

# MINUTES – Alfred Village Board of Trustees Meeting

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August 27, 2018

**Present:** Mayor Prophet, Trustees McClain, Ninos, Gill and Brown; Clerk Hasper

1. **Meeting Opening** – Mayor Prophet opened the meeting at 4:02 p.m.
2. **New Water Connection – A motion was made** and seconded by Trustees McClain/Gill to approve new water connection service to Bartlett Residence Hall on the Alfred University Campus, Alfred, NY with Allied Fire Protection performing the work. Motion passed 5-0.
3. **SEQRA - A motion was made** and seconded by Trustees Ninos/Gill to approve the attached SEQRA resolution for the Water System Improvement Project. (roll call vote)
  1. Mayor Prophet – Aye
  2. Deputy Mayor McClain – Aye
  3. Trustee Gill – Aye
  4. Trustee Ninos – Aye
  5. Trustee Brown – AyeMotion passed 5-0.
4. **SEQRA - A motion was made** and seconded by Trustees Gill/Ninos to approve the attached SEQRA resolution for the Waste Water Treatment Plant Improvement Project. (roll call vote)
  1. Mayor Prophet – Aye
  2. Deputy Mayor McClain – Aye
  3. Trustee Gill – Aye
  4. Trustee Ninos – Aye
  5. Trustee Brown – AyeMotion passed 5-0.
5. **Bond Resolution – A motion was made** and seconded by Trustees Brown/Ninos to approve the attached bond resolution for the Water System Improvement Project. (roll call vote)
  1. Mayor Prophet – Aye
  2. Deputy Mayor McClain – Aye
  3. Trustee Gill – Aye
  4. Trustee Ninos – Aye
  5. Trustee Brown – AyeMotion passed 5-0.
6. **Bond Resolution – A motion was made** and seconded by Trustees Gill/Brown to approve the attached bond resolution for the Waste Water Treatment Plant Improvement Project. (roll call vote)
  1. Mayor Prophet – Aye

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2. Deputy Mayor McClain – Aye
  3. Trustee Gill – Aye
  4. Trustee Ninos – Aye
  5. Trustee Brown – Aye
- Motion passed 5-0.

**7. Grant Resolution- A motion was made** and seconded by Trustees Ninos/Brown to approve the attached grant resolution for the Water System Improvement Project. (roll call vote)

1. Mayor Prophet – Aye
  2. Deputy Mayor McClain – Aye
  3. Trustee Gill – Aye
  4. Trustee Ninos – Aye
  5. Trustee Brown – Aye
- Motion passed 5-0.

**8. Grant Resolution- A motion was made** and seconded by Trustees Gill/Ninos to approve the attached grant resolution for the Waste Water Treatment Plant Improvement Project. (roll call vote)

1. Mayor Prophet – Aye
  2. Deputy Mayor McClain – Aye
  3. Trustee Gill – Aye
  4. Trustee Ninos – Aye
  5. Trustee Brown – Aye
- Motion passed 5-0.

**9. Meeting Adjourned** at 4:50 p.m.

**10. Upcoming Meetings**

- a. Next Regular Board meeting Tuesday, September 11, 2018 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, Clerk