

MINUTES – Alfred Village Board of Trustees Meeting

August 5, 2019

Present: Deputy Mayor McClain, Trustees Brown and Gill; Clerk Hasper

- 1. Meeting Opening** – Deputy Mayor McClain opened the meeting at 10:03 p.m.
- 2. New Water Connection** – **A motion was made** and seconded by Trustees Brown/Gill to approve new water connection service to 676 State Route 244, Alfred Station, NY for Peter Stull. Motion passed 3-0.
- 3. Waldo Rosenbush Memorial Fund Certificate of Deposit** – **A motion was made** and seconded by Trustees Brown/Gill to at the renewal of the Waldo Rosenbush Memorial Fund Certificate of Deposit on August 28, 2019 roll it over from a 12-month certificate of deposit earning 0.3% interest to a 55-month certificate of deposit earning 3.0% interest. Motion passed 3-0.
- 4. Communications Coordinator** – **A motion was made** and seconded by Trustees Gill/Brown to hire Michael White as a part-time communications coordinator at a rate of \$15.00 per hour effective August 7, 2019. Motion passed 3-0.
- 5. Adjournment** - the meeting adjourned at 10:27 a.m. Motion passed 3-0.

Respectfully submitted,

Carolyn Hasper, Clerk