

MINUTES – Alfred Village Board of Trustees Budget Meeting

February 4, 2014

Present: Mayor Grigg; Trustees McDowell, Prophet, Rasmussen, Bowden; Clerk-Treasurer Koegel; Police Chief O’Grady

1. **Meeting Opening** –Mayor Grigg opened the meeting at 4:00 p.m.
2. Preliminary Budget – Mayor Grigg initiated board discussion of how to close the budget gap in the preliminary budget. This discussion focused on department requests, services inside and outside the village, tax rate, fund balance, consolidated capital planning and sustainability.
3. Services – The board discussed garbage pickup and police service. The mayor asked the board to bring suggestions to the next budget meeting, scheduled for February 19.
4. Budget Cuts – The following initial cuts were made. The board was asked to bring proposals to the next budget meeting for closing the gap that remains.
 - i. General Fund Cuts
 1. Steiner tractor
 2. Street sweeper
 3. Paving
 4. Savings for future paving
 5. Priming and painting of exterior wood on Village Hall
 - ii. Water Fund Cuts
 1. Reservoir #2 (lower Pine Hill) routine maintenance
 2. Savings for capital outlay
 - iii. Sewer Fund Cuts
 1. Actuators (to be covered instead under operating costs)
 2. Sandblasting and painting of tanks (1 allowed, 2 removed)
5. **Adjournment** – The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer