

# MINUTES – Alfred Village Board of Trustees Meeting

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April 10, 2014

**Present:** Mayor Grigg; Trustees Bowden, Prophet, Rasmussen, McDowell; Clerk-Treasurer Koegel; 5 members of the public; and 1 member of the press

1. **Meeting Opening** –Mayor Grigg opened the meeting at 3:35 p.m.
2. **Old Business**
  - a. **2014-15 Tentative Budget/Garbage Service** –
    - i. The village board and members of the public talked about garbage service options and budget constraints; topics covered included the closure of the landfill in the near future, the public awareness of a potential garbage service change, the cost of collective service vs. individual service; the history of budget/tax base changes, the need for substantial changes for budget sustainability in the long-term, the term length of the upcoming police union contract, the possibility of changing revenues.
    - ii. **A motion was made** and seconded by Trustees Prophet/Bowden to revise the tentative budget as follows, motion passed 4-1.
      1. Garbage Service Alternative C2 with no increase in budgeted cost for garbage service (based on anticipated removal of bulky trash day and anticipated garbage service bids with no price increase).
      2. \$143,340 of general fund balance to be used to keep the tax rate increase at 0%.
  - b. **Special Meeting – Budget adoption, Overlay zone** – The board scheduled a special meeting to adopt the village budget and to act on overlay zone law for April 28, 2014 at 7:30 p.m. following the public hearing on the overlay zone law.
3. **Adjournment** – The meeting was adjourned at 4:55 p.m.
4. **Upcoming Meetings**
  - a. Public Hearing Monday, April 28, 2014 at 7:00 p.m.
  - b. Special Meeting Monday, April 28, 2014 at 7:30 p.m.
  - c. Next Regular Board meeting Tuesday, May 13, 2014 at 7:30 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer