

MINUTES – Alfred Village Board of Trustees Budget Meeting

August 26, 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 7:00 p.m.
2. Preliminary Budget 2015-2016 – Mayor Grigg initiated board discussion of how to close the anticipated budget gap in the preliminary budget, anticipated to be similar to that in 2014-2015 with attention needed toward capital projects and purchases that were removed from the 2014-2015 budget. It was stated by the mayor that “we must restructure, or dissolve.” This discussion focused on services inside and outside the village, fund balance, the anticipated final report from the state restructuring board and sustainability.
3. Services – The board discussed garbage pickup, police service, water service and street maintenance.
4. Town – It was suggested that the village board meet with the town board during their budget process this fall.
5. Executive Session – **A motion was made** and seconded by Trustees Prophet/McDowell to enter executive session to discuss collective bargaining negotiations with the police union. Motion passed 5-0. No action was taken. **A motion was made** and seconded by Trustees Prophet/Bowden to leave executive session. Motion passed 5-0.
6. **Adjournment** – **A motion was made** and seconded by Trustees Prophet/McDowell to adjourn the meeting at 9:15 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer