

# MINUTES – Alfred Village Board of Trustees Budget Meeting

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September 25, 2014

**Present:** Mayor Grigg; Trustees McDowell, Rasmussen, Bowden; Clerk-Treasurer Koegel

1. **Meeting Opening** –Mayor Grigg opened the meeting at 7:07 p.m.
2. Preliminary Budget 2015-2016 – Mayor Grigg continued board discussion of how to close the anticipated budget gap in the preliminary budget. This discussion focused on services inside and outside the village, fund balance, the anticipated final report from the state restructuring board and sustainability.
3. Town – It was reported by the mayor that he met with the town supervisor earlier in the week and the town board is not ready to meet with the village board with regard to budget items.
4. **Executive Session** – **A motion was made** and seconded by Trustees Bowden/McDowell to enter executive session to discuss collective bargaining negotiations with the police union. Motion passed 4-0. No action was taken. **A motion was made** and seconded by Trustees McDowell/Bowden to leave executive session. Motion passed 4-0.
5. **Adjournment** – **A motion was made** and seconded by Trustees McDowell/Bowden to adjourn the meeting at 9:45 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer