

# MINUTES – Alfred Village Board of Trustees Meeting

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January 9, 2015

**Present:** Mayor Grigg; Trustees Bowden, Rasmussen, McDowell; Clerk-Treasurer Koegel and one member of the public

1. **Meeting Opening** – Mayor Grigg opened the meeting at 9:05 a.m.
2. **Capital Projects** – Mayor Grigg discussed projects not funded in the 2014-15 budget and the impact on the 2015-16 budget. Clerk-Treasurer Koegel brought up the option to use CHIPS funding for capital equipment instead of paving, under CHIPS allowable rules, and brought up the option to bond the Glen St. water project, if budget constraints necessitate such actions.
3. **Water & Sewer Fees** – The board discussed the possibility of increasing water and sewer fees after holding them flat for one year.
4. **Financial Restructuring Board** – The village has not yet received a report, but phone conversations have indicated there may be assistance available for shared services and efficiency projects. Village officials have been in discussion with the town regarding shared services and facilities in the streets departments, and will continue such discussions in the near future as well as considering how an internal reconfiguration of the water and wastewater departments might fit into such plans. Clerk-Treasurer Koegel mentioned funding possibilities with the Bath regional USDA office.
5. **Town Police** – The mayor discussed recent meetings with the town supervisor and state police regarding a revised contract for police service in the town.
6. **Central Water Meter** – Trustee McDowell reported the village is prohibited from installing a central water meter on the Alfred University campus, and expressed intentions to meet with AU representatives to discuss mutually desirable goals for upcoming capital projects as they relate to infrastructure that ties in with the village.
7. **Other** – The board briefly touched on the topics of discarded Christmas tree pickup, street lights, heat at the Village Hall, and creeks.
8. **Adjournment** – The meeting was adjourned at 10:30 a.m.
9. **Upcoming Meetings** – Next Regular Board meeting Tuesday, January 13, 2015 at 7:30 p.m. following a public hearing at 7:15 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer