

MINUTES – Alfred Village Board of Trustees Budget Meeting

February 16, 2015

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

1. **Meeting Opening** – Mayor Grigg opened the budget workshop at 8:30 a.m.
2. **Shared Services with Town of Alfred** – Mayor Grigg updated the board about a recent meeting with town and village officials about the ongoing discussion of possible shared services and facilities for streets.
3. **Capital Projects** – The board added paving projects to those funded in the tentative budget.
4. **Revenue** – The board agreed to a slight increase in fees and property taxes, with some use of fund balance for capital projects.
5. **Election Poll Clerks** – **A motion was made** and seconded by Trustees McDowell/Prophet to appoint Erion Clark and Kim Gayhart as poll clerks at a rate of \$9.50 per hour to assist the election inspectors from 8:30 p.m. for as long as needed on March 18, 2015. Motion passed 5-0.
6. **Adjournment** – The meeting was adjourned at 9:40 a.m.
7. **Upcoming Meetings** – Next Regular Board meeting Tuesday, March 10, 2015 at 7:30 p.m.

Respectfully submitted,

Kathryn L. Koegel, Clerk-Treasurer