

# MINUTES – Alfred Village Board of Trustees Budget Meeting

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January 21, 2016

**Present:** Mayor Grigg; Trustees Bowden, McClain, McDowell, Prophet (arrived 9:00a.m.);  
Treasurer Slade, Clerk Hasper

1. **Meeting Opening** – Mayor Grigg opened the budget workshop at 8:30 a.m.
2. Mayor Grigg shared his desire to keep everyone in the loop on the budget process and his goal to lower the village tax rate over a period of years.
3. Key Revenue Figures Discussed
  - a. State Aid– assume no change
  - b. NYS DOT CHIPS – assume no change
  - c. Increase in assessed valuation - \$38,229,881 (increase from \$37,098,956 in 2015)
  - d. Water Rates – 2% increase
  - e. Sewer Rates 2 % increase
  - f. Fund Balances
4. Other topics of discussion
  - a. Property Tax Cap
  - b. Fire/Ambulance Contract
  - c. Salaries
  - d. Public Safety – campus contributions
  - e. Garbage Contract
  - f. Public Safety Revenue - Police Contract with town
  - g. Medical Insurance Cost
  - h. Distribution of office staff costs between funds
  - i. Utilizing fund balances
  - j. Contingency Budget Figure
  - k. Commercial Water Rate
  - l. Water Billing efficiency Projects
  - m. Web Redesign
  - n. Hot Dog Day parade Coordinator stipend
5. Garbage Bid Specifications – **A motion was made** and seconded by Trustees McDowell/McClain to authorize solicitation of Garbage Bid specifications for unchanged service level from the 2015-2016 contract, to be opened at the regular board meeting of February 9, 2016. Additionally, requests should include figures for both a one year and three year contract. Motion passed 5-0.
6. **Adjournment** – **A motion was made** and seconded by Trustee Bowden/McClain to adjourn the meeting at 9:50 a.m. Motion passed 5-0.

Respectfully submitted,

Carolyn Hasper, Clerk