

MINUTES – Alfred Village Board of Trustees Budget Meeting

February 8, 2016

Present: Mayor Grigg; Trustees Bowden, McClain, McDowell, Prophet; Treasurer Slade, Clerk Hasper

1. **Meeting Opening** – Mayor Grigg opened the budget workshop at 8:30 a.m.
2. **Capital Projects:**
 - a. Trustee Bowden discussed project requests from the Waste Water Treatment Plant for the 2016-17 budget including pumps, bio-tower arms, fans, and pump parts.
 - b. Trustee McDowell discussed project requests from the Streets and Water Department for mower, street sweeper, paving projects on Hill and Terrace Streets, booster house motor replacement, Glen St. water main replacement, sewer main videotaping and relining, painting exterior wood on Village Hall as well as repairing the Village Hall front steps.
 - c. The Federal Fleet Program for purchasing village vehicles was discussed as an option for both the Sewer and Streets departments.
 - d. Police – An increase in the training budget is needed to accelerate training of the younger police force. No new vehicle is requested in this budget year.
3. Other discussion centered on the condition of Pine Hill Drive Playground, condition of the holiday wreaths and the LED street lights.
4. **Executive Session** – **A motion was made** and seconded by Trustees Prophet/McClain to enter executive session to discuss collective bargaining negotiations with the teamsters union. Motion passed 5-0. No action was taken. **A motion was made** and seconded by Trustees Bowden/McDowell to leave executive session. Motion passed 5-0.
5. **Adjournment** – **A motion was made** and seconded by Trustee McClain/Prophet to adjourn the meeting at 9:50 a.m. Motion passed 5-0.

Respectfully submitted,

Carolyn Hasper, Clerk