

MINUTES – Alfred Village Board of Trustees Budget Meeting

February 26, 2013

Present: Mayor Clark; Trustees Bowden, Dosch, Rasmussen; Clerk-Treasurer Koegel

1. Meeting Opening – Mayor Clark called the meeting to order at 6:10 p.m. in the Village Hall.
2. **Tentative 2013-14 Budget** – A motion was made by Trustees Bowden/Dosch to acknowledge receipt of the 2013-14 Tentative Budget. Motion passed 4-0.
3. Discussion –
 - a. 2013 Tax Levy – The tentative budget includes a tax levy of \$632,552; an increase of 0.85% from 2012. This amounts to \$14 more in taxes for a \$100,000 property.
 - b. Fund Balance – The targeted use is as follows:
 - i. General Fund - \$128,940 for paving, retirement and equipment.
 - ii. Water Fund - \$29,071 for retirement and equipment.
 - iii. Sewer Fund - \$35,000 for equipment.
 - c. Water and Sewer Rates – The rates increased due to lower projected use; an average household using 15,000 gallons per quarter would see an increase of \$38 for the year, from \$525 to \$563.
 - d. Paving – One large paving project was removed from this year’s list, reducing the paving to \$73,500 for lower Sayles, Hill, and Hillcrest.
 - e. Trucks – Mayor Clark recommended the village consider involving Alfred State College student participation in maintaining the bodies of the large village trucks, since engine use is minimal and the trucks have the potential to last a long time. He also mentioned the option of purchasing used large trucks through auction, especially in the southern area of the country.
4. **Budget Public Hearing** – A motion was made and seconded by Trustees Dosch/Rasmussen to hold the public hearing on the 2013-14 budget at 7:15 p.m. on Tuesday, April 9, 2013. Motion passed 4-0.
5. Adjournment: There being no further business before the Board, the meeting was adjourned at 7:10 p.m.

Respectfully Submitted,

Kathryn L. Koegel, Clerk-Treasurer