

MINUTES – Alfred Village Board of Trustees Budget Meeting

January 23, 2018

Present: Deputy Mayor McClain, Trustees Prophet, McInnes, Ninos, Treasurer Slade, Chief Griffith, Tom Costello, Jim McNulty, Clerk Hasper (joined at 8:45 a.m.)

1. **Meeting Opening** – Deputy Mayor McClain opened the budget workshop at 8:00 a.m.

2. **Capital Projects:**

- a. Streets/Water Dept.: Jim McNulty requested reinstatement of the third employee, a truck, sand hopper, milling and paving of Terrace and High Streets, Pine Hill tank reservoir, gas and diesel tanks, chlorine leak response kit and drive by water meter read system.
- b. WWTP Plant: Tom Costello requested a fine screen rake, pickup truck, rectangular tanks, submersible pump, concreter for wall, new media in bio-tower, windows for the pump house, doors for shop and repairs to the garage door. Trustee McInnes discussed the possibility of an overall planning study by Clark Patterson Lee at the cost of about \$15,000. Videoing of sewer lines was discussed.
- c. Police: Chief Griffith requested a police car to replace the Trailblazer (or an increase the maintenance budget for their vehicles), bullet proof vests (5 vests with 50% of cost reimbursed) and computers. He shared the need for better back up for the computers.

3. **Meeting Adjourned**

Respectfully submitted,

Carolyn Hasper, Clerk