

MINUTES – Alfred Village Board of Trustees Budget Meeting

February 27, 2018

Present: Deputy Mayor McClain, Trustees Prophet, McInnes, Ninos, Treasurer Slade, Chief Griffith, Jim McNulty, Clerk Hasper, 1 member of the public

1. **Meeting Opening** – Deputy Mayor McClain opened the budget workshop at 8:05 a.m.
2. **Establishing Fees for Refuse Collection – A motion was made** and seconded by Trustees Ninos/Prophet to set a public hearing on Local Law #2018-3 Establishing Fees for Refuse Collection on Tuesday March 13, 2018 at 7:15 p.m. Motion passed 4-0.
3. The following items were discussed:
 - i. Property taxes will be lowered from \$15.99 for 2017-2018 to \$13.99 for 2018-2019 and the difference made up by establishing a refuse collection fee on the water bills.
 - ii. Rate increases on water bills: Water 1%, Sewer 3%, Fire 3%
 - iii. Jim McNulty requested a third employee be hired for the streets and water department
4. Capital Projects Budget Review by Department
 - a. WWTP - Pickup truck, rectangular tanks, submersible pump, video screening(\$17,500) and sleeving (\$15,000) of sewer lines, concrete for wall and pump house windows were approved. The fine screen rake will be looked at in 2019-2020 budget and considered in the planning study to be conducted by Clark Patterson Lee (\$21,000 cost to be split 50/50 between sewer and water).
 - b. Streets – Sander hopper, milling and paving of Terrace and High Streets, new fuel tanks, chlorine leak response kit and culvert pipe and catch basin replacement at intersection of Saxon Dr./Main St were approved. Truck, third employee, drive by meter reading were not approved.
 - c. Police – Car, vests, and computers were approved.
 - d. Office – Treasurer and clerk will receive same raise as police union employees.
5. The budget will be reviewed at the March board meeting with a public hearing and vote at the April board meeting.
6. **Meeting Adjourned – A motion was made** and seconded by Trustees Ninos/McClain to adjourn the meeting at 9:15 a.m. Motion passed 4-0.

Respectfully submitted,

Carolyn Hasper, Clerk