

MINUTES – Alfred Village Board of Trustees Meeting

May 29, 2018

Present: Mayor Prophet, Deputy Mayor McClain, Trustees Brown; Treasurer Slade; Clerk Hasper; Police Chief Griffith.

1. Meeting Opening – Deputy Mayor McClain opened the meeting at 9:05 a.m.

2. Finance

a. **Budget Adjustments – A motion was made** and seconded by Trustees Prophet/Brown to make the following budget adjustments:

1.)	Increase A10101-Village Board Salaries	\$ 400.00	
	Decrease A85602 Shade Trees		\$ 400.00
2.)	Increase A31201 Police Salaries	\$ 11,536.00	
	Increase A31201.1400 Police Part-time	\$ 3,315.00	
	Decrease A19904 Contingencies		\$ 14,253.00
	Decrease A71404 Playgrounds		\$ 598.00
3.)	Increase A81604-Garbage Expense	\$ 5,018.00	
	Decrease A90608 Medical Insurance		\$ 5,018.00
4.)	Increase G81301.1400 WWTP Part-time	\$ 300.00	
	Increase G81301 WWTP Salaries	\$ 2,250.00	
	Decrease G81304.4600 Sewer Main.		\$ 2,550.00
5.)	Increase G90608 Medical Insurance	\$ 1,700.00	
	Decrease G97107 Interest on Debt Srv.		\$ 1,700.00

Motion passed 3-0.

b. **Fiscal Summary – A motion was made** and seconded by Trustees Brown Prophet to acknowledge receipt of the partial May fiscal summary and financial statement. Motion passed 3-0.

c. **Bills: Abstract 2018-12B – A motion was made** and seconded by Trustees Prophet/Brown to pay bills in the total amount of \$16,554.82 as detailed below and on the abstract list distributed to the board.

1. General Fund \$9,691.03

2. Water Fund \$1,906.74

3. Sewer Fund \$4,957.05

Motion passed 3-0.

3. Office Intern - A motion was made and seconded by Trustees Prophet/Brown to appoint Emily Smith as Village office intern for up to 8 hours per week at \$12.00 per hour. Motion passed 3-0.

4. Adjournment – Meeting was adjourned at 9:27 a.m.

5. Upcoming Meetings

MINUTES – Alfred Village Board of Trustees Meeting
May 29, 2018

- a. Next Regular Board meeting Tuesday, May 8, 2018 at 7:30 p.m.

Respectfully submitted,

Carolyn Hasper, Clerk