

MINUTES – Alfred Village Board of Trustees Budget Meeting

March 6, 2019

Present: Mayor Prophet, Trustees McClain, Ninos, Gill and Brown; Chief Griffith, Tom Costello, Clerk Hasper

1. **Meeting Opening** – Mayor Prophet opened the budget workshop at 8:10 a.m.
2. Deputy Mayor McClain lead discussion regarding the following projects and budget items and areas of concern.
 - a. DPW Superintendent Tom Costello shared the following requests:
 - i. Water Department Requests
 1. Spare Parts to be in stock/available - \$1,000
 2. Chlorinator Vacuum - \$2,000
 3. Booster House Sherman #2 - \$8,820
 4. Well #1 Cleaning & Rehabilitation - \$24,835

Total \$38,250
 - ii. Streets Department Requests
 1. Concrete for Sidewalks - \$6,000
 2. Sanitary Sewer Covers - \$2,250 (\$450 X 5)
 3. Welder \$1,500
 4. Asphalt repair on South Main - \$5,500 - \$10,000
 5. Street Signs - \$2,000

Total \$9,500 - \$21,750
 - iii. Wastewater Department Requests
 1. Piston Pump - \$15,000
 2. Sludge Rakes - \$1,500
 3. Seal Driveway - \$1,500
 4. Skid Steer Tires - \$1,500

Total \$19,500
 - iv. Cold Weather Gear for Street, Water and Wastewater Departments - \$1,000
 - v. A list of needed road work was submitted.
 - vi. Continued video work of the sewer lines to be done and repairs made where needed
 - vii. Discussion was held on the possibility of sanding and salting the sidewalks
 - viii. Going forward having a replacement schedule for equipment in place would help ease budget spikes.
 - ix. Discussed trees near Carnegie Hall that have damaged and heaved the sidewalks. Replacement with more appropriate ones would relieve the problem. Trustee Ninos announced that next month the Village has grant money coming in for replacement trees.
 3. Chief Griffith shared ideas of how a UTV would be beneficial to the Village in several areas.

MINUTES – Alfred Village Board of Trustees Budget Meeting

March 6, 2019

4. Flooring in the Police Department is needed
5. Trustee Gill on the Village Hall needs:
 - i. Completion of the heating system will need to be done
 - ii. Insulating the attic
 - iii. Windows need to be addressed with the Police chief's being the most urgent ones
 - iv. Have electric Service repaired by Bryan Snyder
6. Trustee Brown spoke about the Village website upgrades
7. The possibility of having the colleges institute a \$25 per year per student public safety fee was discussed. It has been attempted in the past to no avail. It was felt that it needs to come from the students to the president.
8. Deputy Mayor McClain noted there is \$120,000 available for projects and about \$150,000 in requests.
9. A final budget workshop will be held on Tuesday April 2, 2019 at 8:00 a.m. in conjunction with the annual organizational meeting.
10. **Meeting Adjourned – A motion was made** by Trustee McClain to adjourn at 9:41 a.m.

Respectfully submitted,

Carolyn Hasper, Clerk