

April 1, 2013

A Special Meeting of the Nunda Village Board of Trustees was held on April 1, 2013 with the following present:

Mayor Jack Morgan
Deputy Mayor Reggie Grosse
Trustees: Jeff Essler
Bob Cox
Doug Gray
Village Clerk Lori Gray

Mayor Morgan called the meeting to order at 7:30 P.M.

Roll Call: All Present

Pledge of Allegiance led by Trustee Essler.

Business

2013-2014 Budget: The Board reviewed the Tentative Budget as presented by Clerk Gray. **BE IT RESOLVED** that a Public Hearing regarding the 2013-2014 Budget be held on Monday, April 08, 2013 at 8:00 P.M. The motion was made by Trustee Essler, seconded by Trustee Gray. Carried 5-0.

New York Rural Water Association's Conference
BE IT RESOLVED that the Nunda Village Board of Trustees approve the attendance of Markus Hugi at the Annual New York Rural Water Association's Conference in Lake Placid to be held in May. The motion was made by Trustee Essler, seconded by Trustee Cox. Carried 5-0.

Other Business

Mayor Morgan state that Ron Macomber would like to maintain his WWTP Operators License after retirement, at no cost to the Village. A proposed agreement to be received from Ron at a later date.

Info Items

A. Sex Offender Notification

With no further business to be discussed, the motion to adjourn was made by Trustee Essler at 9:10 P.M., seconded by Trustee Gray. Carried 5-0.

Respectfully submitted,

Lori J. Gray
Clerk-Treasurer