

March 24, 2014

A Special Meeting of the Nunda Village Board of trustees was held on March 24, 2014 with the following present:

**Mayor Jack Morgan
Deputy Mayor Reggie Grosse
Trustees: Doug Gray
 Jeff Essler
 Bob Cox**

**Citizens: Darren Snyder
Clerk-Treasurer Lori Gray
Supt. DPW/Water Troy Bennett**

Mayor Morgan called the meeting to order at 7:30 PM

Roll Call: All Present

Pledge of Allegiance led by Trustee Doug Gray

2014-2015 Tentative Budget

Clerk –Treasurer Lori Gray gave a full overview of the budget to the Board.

Upon discussion the following changes were made:

For the purpose of purchasing a truck - \$10,000 was added to Expenditure line item A5110.2, and \$10,000 to A5110.2R for a total of \$20,000. \$10,000 was reduced to line item A9901.9R.

Revenues were increase by \$10,000 to line item A5031R

The question arose regarding Troy Bennett's compensation in the DPW since it has been fully allocated in the Water Fund. It was proposed that \$20,000 be allocated to A5110.1. Clerk Gray to contact the State Comptroller.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the Tentative Budget as amended, contingent upon the State Comptroller's response, and should it be warranted that the salary be allocated to the DPW, the Board therefore overrides the Tax Cap by \$20,000, with the Public Hearing to be set for April 14, 2014 at 7:00 pm. The motion was made by Trustee Essler, seconded by Trustee Gray. Carried 5-0.

Appointment Deputy Registrar

BE IT RESOLVED that the Nunda Village Board of Trustee appoint Elsie Greenberg as Deputy Registrar. The motion was made by Mayor Morgan, seconded by Trustee Cox. Carried 5-0.

Winter Recreation: Open Volleyball

BE IT RESOLVED that the Nunda Village Board of Trustees approve the KCS Building Use request for Open Volleyball. The motion was made by Trustee Essler, seconded by Trustee Gray. Carried 5-0.

Easement Request from NYSEG

More information need

Executive Session

BE IT RESOLVED that the Nunda Village Board of Trustees enter Executive Session for the purpose of discussing litigation. The motion was made by Mayor Morgan at 9:30PM, seconded by Trustee Cox. Carried 5-0.

BE IT RESOLVED that the Nunda Village Board of Trustees exit Executive Session for the purpose of discussing litigation. The motion was made by Mayor Morgan at 9:58PM, seconded by Trustee Cox. Carried 5-0.

Other Business

Possible change in Annual Spring Clean-Up date to May 10th from 8AM-1PM

Adjournment

With no further business to be discussed, the motion to adjourn was made by Trustee Essler at 9:59 PM, seconded by Trustee Gray. Carried 5-0.

Respectfully submitted,

Lori J. Gray