

March 27, 2017

**A Special Meeting of the Nunda Village Board of Trustees was held March 27, 2017 at the Nunda Government Center Building with the following present:**

**Mayor Robert P. Cox**  
**Deputy Mayor Fritz Amrhein**  
**Trustees: Darren Snyder**  
**Jack Morgan**  
**Mel Allen**

**Water and Streets Superintendent: Troy Bennett**  
**Clerk-Treasurer: LeRoy J. Wood**

**Mayor Cox called the meeting to order at 7:15 P.M.**

**Roll Call: All Present**

**Pledge of Allegiance led by Mayor Cox**

**Proposed 2017/2018 Tentative Budget**

Clerk-Treasurer Wood presented the Proposed 2017/2018 Tentative Budget with the following implementations based on last meeting's discussions:

**A. GENERAL BUDGET**

1. Tax Levy increased from 2016/2017 \$ 424,548 to 2017/2018 \$ 434,705.00
2. Appropriate FEMA Project Funds remaining: \$ 34,291.13

**B. WATER BUDGET**

1. Quarterly Debt Service Charge – Decrease - \$ 3.12 – June 1<sup>st</sup> will be \$ 28.50

**C. SEWER BUDGET**

1. Quarterly Debt Service Charge – Increase - \$ .08 – June 1<sup>st</sup> will be \$ 4.40

2015/2016 combined water/sewer debt charge per quarter = \$ 30.75 + \$ 4.53 = \$ 35.28  
2016/2017 combined water/sewer debt charge per quarter = \$ 31.62 + \$ 4.32 = \$ 35.94    Increase \$ 0.66  
2017/2018 combined water/sewer debt charge per quarter = \$ 28.50 + \$ 4.40 = \$ 32.90    Decrease \$ 3.04

***YOUTH BUDGET***

a. Motion to accept Youth Recreation Budget in November 2016 for fiscal year 2017 passed. Increase to Youth Recreation Budget was due to payment of schooling required for water safety instructors, lifeguard qualifying requirements, and New York State mandatory minimum wage increases. Total contributions to this Program are as listed;

Appropriated from 2016 available		\$ 1,951.97
Total required from Village	(41%)	\$ 7,149.18
Total required from Town of Nunda	(41%)	\$ 7,149.18
Total required from Town of Portage	(18%)	<u>\$ 3,138.67</u>
		\$19,389.00

**Resolution no. 2017-014**

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the 2017/2018 Tentative Budget as presented with the following Appropriations: General Fund \$ 612,520.13 with \$ 434,705.00 to be raised by Taxes, Sewer Fund \$ 233,438.00, Water Fund \$ 315,186.00 and Youth Recreation \$ 19,389.00. Such budgets include the Mayor's salary of \$4,000; Deputy Mayor \$2,500; and three Trustee positions at \$2,200 each. A Public Hearing on the budget to be held on Monday, April 17, 2017 at 8:00 PM.

## **Other Business**

### *A. Village Structure*

1. A Village Departmental structured template was created, disseminated, and discussed. Further dialogue with employees, final approval and then distribution of said Village structural template will be completed at the next regularly scheduled Village Board meeting.

### *B. Code Enforcement Officer/Zoning Officer*

1. CEO/ZO Mark Mullikin has submitted his resignation to the Village Board dated, March 25, 2017. Deputy Mayor Amrhein and Trustee Snyder have had extensive talks with Mark Mullikin about staying on as the Village CEO/ZO. A final decision from Mark Mullikin is set for March 31, 2017.

**MOTION** was made by Trustee Morgan to advertise for a Code Enforcement Officer/Zoning Officer forthwith, the motion was seconded by Trustee Allen. Carried 5-0.

### *C. New York State Urban Community Forestry Council*

1. Clerk-Treasurer Wood read aloud a letter received from this Council. Letter stated the Village of Nunda's *receipt* of this year's grant funding of \$1,000.00 for the purchase of trees and/or other materials according to the outlined budget submitted by the Village during the initial grant application submission process.

## **Adjournment**

With no further business to be conducted, the motion to adjourn was made by Trustee Morgan at 9:08 P.M., seconded by Trustee Allen. Carried 5-0.

Respectfully submitted,

LeRoy J. Wood  
Clerk-Treasurer