

March 28, 2016

A Special Meeting of the Nunda Village Board of Trustees was held March 28, 2016 with the following present:

Mayor Robert P. Cox
Deputy Mayor Fritz Amrhein
Trustees: Jeff Essler
Darren Snyder
Jack Morgan

Trustee Elect: Mel Allen

Chief Water Operator - Department of Public Works Superintendent: Troy Bennett @ 7:27 P.M.
Clerk-Treasurer: LeRoy J. Wood

Mayor Cox called the meeting to order at 7:00 P.M.

Roll Call: All Present

Pledge of Allegiance led by Mayor Cox

Proposed 2016/2017 Tentative Budget

Clerk-Treasurer Wood presented the Proposed 2016/2017 Tentative Budget with the following implementations based on last meeting's discussions:

A. GENERAL BUDGET

1. Tax Levy increased by Tax Cap authorization of 0.12% for 2016/2017: \$ 424,973.36
2. Add Statutory Installment Bond - Principal & Interest – Equipment purchase – Backhoe 1st year payments: \$ 6,844.28
3. Appropriate FEMA Project Funds remaining: \$ 34,502.89

B. WATER BUDGET

1. Quarterly Debt Service Charge – Increase - \$ 0.87 – June 1st to be \$ 31.62
2. Purchase two fire hydrants for replacement program - \$ 2,500.00 each totaling \$ 5,000.00

C. SEWER BUDGET

1. Quarterly Debt Service Charge – Decrease - \$0.21 – June 1st to be \$ 4.32

2015/2016 combined water/sewer debt charge = \$ 30.75 + \$ 4.53 = \$ 35.28

2016/2017 combined water/sewer debt charge = \$ 31.62 + \$ 4.32 = \$ 35.94

Overall Increase \$ 0.66

D. YOUTH RECREATION BUDGET

Resolution no. 2016-047

BE IT RESOLVED that the Nunda Village Board of Trustees approve amending the November 9, 2015 Board Resolution, 2016 Youth Recreation Budget, to increase the Village contribution \$ 509.95 to match original budget submission by the Youth Recreation Director. Village of Nunda contribution will match Town of Nunda's contribution total at \$ 6,346.31. The motion was made by Trustee Morgan, seconded by Deputy Mayor Amrhein. Carried 5-0.

Resolution no. 2016-048

BE IT RESOLVED that the Nunda Village Board of Trustees approve the 2016/2017 *Tentative Budget* as presented with the following Appropriations: General Fund \$ 603,580.48 with \$ 424,509.36 to be raised by Taxes, Sewer Fund \$ 238,408, Water Fund \$ 316,465 and Youth Recreation \$ 20,365. Such budget includes the annual salaries: Mayor \$ 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 11, 2016 at 8 P.M. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

Other Business

A. Brush and Leaf Pick-Up Services – topic was discussed by the Board and a decision to begin brush and leaf pick-up in the month of April versus May will begin next year.

Adjournment

With no further business to be conducted, the motion to adjourn was made by Trustee Essler at 9:05 P.M., seconded by Deputy Mayor Amrhein. Carried 5-0.

Respectfully submitted,

LeRoy J. Wood
Clerk-Treasurer