

The fiscal year end meeting of the Nunda Village Board of Trustees was held May 28, 2013 with the following present:

Trustees: Jeff Essler
Doug Gray
Bob Cox
Clerk-Treasurer: Lori Gray

Trustee Essler called the meeting to order at 6:00 P.M.

Roll Call: Mayor Jack Morgan & Deputy Mayor Reggie Grosse Absent

Pledge of Allegiance led by Clerk Lori Gray

Bills- Abstract #13

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on Abstract No. 13 as follows:

GENERAL: \$70,087.08
WATER: \$935.60
SEWER: \$11,673.41
TOTAL: \$82,696.09

The motion was made by Trustee Essler, seconded by Trustee Cox. Carried 3-0.

2012-2013 Budget Modifications

BE IT RESOLVED that the Clerk-Treasurer be authorized to make necessary budget modifications to individual line items to more accurately reflect budgetary expenditures for 2012-2013. The motion was made by Trustee Gray, seconded by Trustee Cox. Carried 3-0.

Reserve Funds

BE IT RESOLVED that the Clerk-Treasurer be authorized to transfer any unexpended funds to their respective Reserve Fund, excluding any unexpended fund balance appropriated in the 2013-2014 Budget. The motion was made by Trustee Cox, seconded by Trustee Gray. Carried 3-0.

Tax Warrant

BE IT RESOLVED that the Nunda Village Board of Trustees authorizes the Mayor and Village Clerk-Treasurer to sign the tax warrant in the amount of \$398,565.00, to also include the water relievis in the amount of \$2,872.50 and sewer relievis in the amount of \$1,164.50. The motion was made by Trustee Essler, seconded by Trustee Cox. Carried 3-0.

Other Business

Trustee Cox inquired if water/sewer bills could be mail to both a landlord and tenant. Unfortunately, our billing program does not facilitate such billing. The process would need to be manually accomplished.

Trustee Gray and Trustee Cox will ride in the Nunda Fun Days Parade. Trustee Essler may be needed to drive a car for dignitaries.

Adjournment

With no further business to be discussed, the motion to adjourn at 6:12 P.M. was made by Trustee Gray, seconded by Trustee Cox. Carried 3-0.

Respectfully submitted,

Lori J. Gray
Clerk-Treasurer