

November 4, 2013

**A Special Meeting of the Nunda Village Board of Trustees was held November 4, 2013 with the following present:**

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

**Citizens: Ron & Betty Adam**

**Mayor Morgan called the meeting to order at 6:00 P.M.**

**Roll Call: All Present**

**Pledge of Allegiance led by Trustee Cox**

Mayor Morgan thanked Trustee Essler for running the previous meeting.

Mayor Morgan made the motion to adjourn the meeting at 6:25 P.M. Any unfinished business at that time will be tabled until the next meeting of the Nunda Village Board of Trustees. Trustee Essler seconded the motion. Carried 4-1 (Cox)

#### **2014 Tentative Police Budget**

Trustee Essler believes the Village should come up with a 3% increase, approximately \$1,800, to bring the Village share to \$64,110.00.

Trustee Cox stated that the Town & Village have worked more together than ever on the budget. He does not feel the Village should spend more time on it.

Deputy Mayor Grosse stated that we should stick to the budget the Board talked about, keeping the same as last year.

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the 2014 Tentative Police Budget as presented in the amount of \$60,146.00 for the Village of Nunda's portion of shared services. The motion was made by Trustee Gray, seconded by Mayor Morgan. Carried 3-Aye (Gray, Cox, Grosse) 1-Nay (Essler) 1-Abstain (Morgan)

#### **Health Insurance**

Clerk Gray gave her recommendations to the Board regarding the Health Care Plan options. The Silver-4 appears to be a win/win for the Village and employees in being able to offer a better plan with the eye and pediatric dental. Eliminates co-insurance payments and reduces total potential out-of-pocket Village reimbursable deductible expenses in comparison to the current plan. Silver-4 is also the employee choice. Trustee Essler would like the Board to give consideration of still providing the additional supplemental dental reimbursement for adults, currently in the amount of \$250.00 per family.

**New Hire**

**BE IT RESOLVED** that the Nunda Village Board of Trustees enter into Executive Session at 6:16 P.M. for the purpose of discussing the Personnel and the hiring of a particular person. The motion was made by Trustee Cox, seconded by Trustee Gray. Carried 5-0.

At 6:25PM, Trustee Essler made the motion to extend the meeting, seconded by Trustee Gray. Carried 5-0.

Mayor Morgan exited the meeting at 6:27 P.M. Deputy Mayor Grosse continued the meeting.

**BE IT RESOLVED** that the Nunda Village Board of Trustees exit Executive Session at 7:15P.M. The motion was made by Trustee Gray, seconded by Trustee Essler. Carried 4-0.

**BE IT RESOLVED** that the Nunda Village Board of Trustees hire Dan Strobel as a full time Laborer and Water/Sewer Trainee at the rate of \$18.00 per hour effective January 1, 2014, with a probationary period of 6 months. The motion was made by Trustee Essler, seconded by Trustee Gray. Carried 4-0.

**Info Items**

A. Association of Village Boards Dinner Meeting

**Adjournment**

With no further business to be discussed, the motion to adjourn at 7:19 P.M. was made by Trustee Essler, seconded by Trustee Gray. Carried 4-0.

Respectfully submitted,

Lori J. Gray  
Clerk-Treasurer