

A Special Meeting of the Nunda Village Board of Trustees was held March 23, 2015 with the following present:

Mayor Bob Cox

Trustee Elect: Jack Morgan

Deputy Mayor Fritz Amrhein

Trustees: Jeff Essler

Darren Snyder

Gary Galton

Chief Water Operator/Supt. DPW: Troy Bennett

Clerk-Treasurer: Lori Gray

Deputy Clerk-Treasurer: Roy Wood

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

Roll Call: All Present

Pledge of Allegiance led by Trustee Essler

Proposed 2015/2016 Tentative Budget

Clerk-Treasurer Gray presented the Proposed 2015/2016 Tentative Budget with the following implementations based on last meeting's discussions:

A. GENERAL BUDGET

1. Tax Levy remains the same as 2014/2015: \$424,464.00
2. Eliminated DPW Building Project: Added New Overhead Door, 2 Walk-In Man Doors \$8,000
3. Added \$10,000 to Paving/CHIPS line item for Total Allocation of \$38,247
4. Eliminated Statutory Installment Bond Principal & Interest Payments \$13,658
5. Create Snow Equipment Reserve Account: Add \$10,000
6. Included Employee Salary Increase of .50 per hour (approx. 2%) except for Village Clerk-Treasurer/Deputy Clerk-Treasurer (no salary increases). Last Salary Increase for DPW was December 2013 (Hugi), January 2014 (Bennett, Emke).
7. No monies spent from Reserve Fund Accounts

Recommend utilizing projected \$50,000 excess fund balance from 2014/2015 Budget to payoff Statutory Installment Loan Balance of \$36,900 plus interest. Appropriate \$12,201 for 2015/2016 Budget

B. WATER BUDGET

1. Increased Contingent line item to \$12,000
2. Debt Service Charge decreases by \$1.25 per unit

C. SEWER BUDGET

1. Debt Service Charge increases by \$.18 per unit

Trustee Essler stated that he would like to see an additional part-time employee at the Sewer Plant. At this time, Livingston County is unable to provide someone through their programs. Clerk-Treasurer Gray will make contact with Experience Works, the Senior Employment Program successful in providing a custodian for the Government Center.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the 2015/2016 Tentative Budget as presented with the following Appropriations: General Fund \$565,284 with \$424,464 to be raised by Taxes, Sewer Fund \$244,680, Water Fund \$305,162 and Youth Recreation \$18,598. Such budget includes 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 13, 2015 at 8 P.M. The motion was made by Mayor Cox, seconded by Trustee Essler. Carried 5-0.

Procurement Policy

Deputy Clerk-Treasurer Wood presented a "Quote Form for Purchases" which he developed to compliment the Village's Procurement Policy.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the Quote Form for Purchases to be implemented in to the Village of Nunda Procurement Policy. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

Other Business

- A. Office of Emergency Management Public Officials Workshop
- B. Code Enforcement/Zoning Officer

BE IT RESOLVED that the Nunda Village Board of Trustees advertise for a Part-Time Code Enforcement/Zoning Officer at a salary rate of \$7,800 per year based on approximately 10 hours per week, plus monthly stipend. Applications to be due April 10th in the Village Clerk's Office by 4:30 P.M. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

Advertisements to be placed in the Genesee Valley Penny Saver, Mt. Morris Shopper, Village Website and Livingston County Workforce Development. Deputy Code Enforcement/Zoning Officer Mark Mulliken to be contacted to confirm he wishes to remain the Village's Deputy Officer, and inquire if he will fill in while the Village conducts the application/hiring process. If not, Harold Wolcott to be contacted.

Adjournment

With no further business to be conducted, the motion to adjourn was made by Trustee Essler at 8:54 P.M., seconded by Deputy Mayor Amrhein. Carried 5-0.

Respectfully submitted,

Lori J. Gray
Clerk-Treasurer