

Draft Board Meeting Minutes

March 22, 2021

A Special Meeting of the Nunda Village Board of Trustees was held on March 22, 2021 at the Nunda Government Center Building, at 7:00 PM with the following present:

Mayor: Jack Morgan
Deputy Mayor: Darren Snyder
Trustees: Mel Allen
William McTarnaghan
Donald Wilcox

Planning Board Chairperson: Alex Pierce
Administrator/Clerk-Treasurer: LeRoy Wood
Deputy Clerk-Treasurer: Tammy McCallum

Mayor Morgan - called the meeting to order at 7:04 PM

Roll Call: Deputy Mayor Snyder absent

Pledge of Allegiance: Led by Mayor Morgan

Approval of Invoices

A. Abstract No. 012

The Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 012 as follows:

GENERAL(A)	- \$ 2,653.65
WATER (F)	- \$ 3,168.12
SEWER (G)	- \$ 2,427.48
WWTP CIP (H)	- \$.00
YOUTH (J)	- \$ 110.00
TOTAL	- \$ 8,359.25

The **motion** was made by Deputy Mayor Snyder, seconded by Trustee Allen. Carried 5-0.

New Business

1. Review proposed 2021/2022 Tentative Budget

GENERAL BUDGET

a. Tax Levy – Increase levy from \$461,744 to \$465,000 totaled \$3,256

<u>2019 Taxable Assessed Value per \$1000</u>	= \$10.514617	(\$43,146,506)
<u>2020 Taxable Assessed Value per \$1000</u>	= \$10.561141	(\$43,825,945)
<u>2021 Taxable Assessed Value per \$1000</u>	= \$10.612378	(\$43,816,767)

Administrator Wood provided budgetary numbers from the NYS Comptroller that would allow for a larger increase in property taxes totaling \$10.794954 per taxable assessed value per \$1000. The Village Board discussed at length the allowable increase and decided to keep the increase at marginal levels consistent with past practices and decided upon \$10.612378 per taxable assessed value per \$1000.

Other budget/discussion points:

- Procure new loader using reserve funds
- Pay increase of \$.25 per hour for fulltime hourly employees
- Mayor reduced his salary by \$2,000 to help with community beautification (A8510.4)
- Deputy Mayor discussed placing funds aside each year for sidewalk replacement-Sidewalk Policy to be discussed at next Village Board Meeting in April
- Crosswalk designations within the municipality

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	To	Clerk-Treasurer-Equipment A1325.2		\$1,300.00
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From	Contingency	F1990.4		\$1,000.00
	To	Salaries-Personnel	F8310.1	\$1,000.00
From	Equipment-Turbidimeter	F8340.2		\$5,300.00
	Unemployment Insurance	F9050.8		\$1,000.00
	To	Equipment-Meter Reader	F8310.2	\$6,300.00
From	Contingency	F1990.4		\$1,370.00
	To	Water Admin-Equipment	F8310.2	\$1,370.00
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From	Contingency	G1990.4		\$1,000.00
	To	Salaries-Personnel	G8110.1	\$1,000.00

MOTION was made by Trustee Wilcox to approve all budget modifications as presented and elucidated by the Village Administrator, seconded by Trustee McTarnaghan. Carried 5-0.

Other Business

- A. Tax Abatement-needs to be revisited as this program is expiring
- B. Deputy Clerk-Treasurer McCallum hourly pay & probationary period set

MOTION was made by Mayor Morgan to set the Deputy Clerk-Treasurers hourly wage at \$17.00 per hour, to include a six-month employer review to be conducted with the employee and supervisor to ascertain job performance responsibilities of said employee during this timeframe, seconded by Trustee McTarnaghan. Carried 5-0.

- C. Part-Time Laborer hiring team

Mayor Morgan canvassed the Board for members to assist in the hiring process of a new part-time laborer with the DPW Superintendent; Deputy Mayor Snyder and Trustee McTarnaghan stated they would be available to sit-in during the interview process including the Village Administrator.

- D. Police Department
- E. Tree purchases
- F. Trail Town Program
- G. Genesee Rural Grant for 1 Mill Street
- H. Board Meetings venue

MOTION was made by Trustee Allen to begin having in-person Village Board Meetings, seconded by Trustee McTarnaghan. Carried 5-0.

Adjournment

With no further business to be discussed, the motion to adjourn was made by Trustee Allen at 9:30 PM.

Respectfully submitted,

LeRoy J. Wood
Administrator/
Clerk-Treasurer