

February 24, 2018

A Special Meeting of the Nunda Village Board of Trustees was held on February 24, 2018, at the Keshequa School District School Board Room, at 9:00 AM with the following present:

Mayor: Robert Cox

Trustees: Darren Snyder
Mel Allen

Clerk-Treasurer: LeRoy Wood

Citizens: None attended

Mayor Cox - called the meeting to order at 9:13 AM

Roll Call: Deputy Mayor Amrhein absent
Trustee Morgan absent

Pledge of Allegiance: led by Mayor Cox

New Business

A. Opening of Request for Proposals (RFP) for Financial Consultant Services

Mayor Cox opened **three** RFPs for financial consultant services in the management of the Village of Nunda Waste Water Treatment Plant Grant received from New York State Environmental Facilities.

Request for Proposals were received on time as requested from;

Municipal Solutions, Inc.
62 Main Street
LeRoy, New York 14482
(585) 768-2136

Financial Advisors & Marketing, Inc.
120 Walton Street
Suite 600
Syracuse, New York 13202
(315) 752-0051

Bernard P. Donegan, Inc.
PO Box 70
Victor, New York 14564
(585) 924-2145

Mayor Cox reviewed the three RFPs and requested a Special Meeting of the Village Board of Trustees to discuss further.

MOTION was made by Mayor Cox to schedule a Special Meeting of the Village Board of Trustees for March 7, 2018 at 7:00 PM, at the Nunda Government Center, 4 Massachusetts Street in said Village to further review, discuss and decide on a financial consultant service provider for the assistance in the management of the Waste Water Treatment Grant, seconded by Trustee Allen. Carried 3-0.

Adjournment

With no further business to be discussed, the motion to adjourn was made Trustee Snyder, seconded by Trustee Allen at 9:24 AM. Carried 3-0.

Respectfully submitted,

LeRoy J. Wood
Clerk-Treasurer