

**MINUTES OF THE SPECIAL TOWN BOARD MEETING**  
**Tuesday, November 1, 2016**  
**AT 7:00 PM**

PERSONS PRESENT	TOWN BOARD	Supervisor, Merilee Walker Councilperson, Bill Mann Councilperson, Mike Hillier Councilperson, James Forrester <i>Councilperson, Vacant Seat</i>
	RECORDING CLERK	Cheyenne DeMarco
	VISITORS	Randy Morris

CALL TO ORDER Supervisor Walker called the meeting to order at 7:00 PM.

PLEDGE TO THE FLAG All persons stood as Supervisor Walker led the pledge.

OPEN PUBLIC HEARING Supervisor Walker opened the public hearing at 7:04 PM

Supervisor Walker stated that it has been advertised to pass Local Law No. 4 tonight to override the town tax cap but since reconfiguring the tentative budget from the special budget meeting on 10/18/2016. With changes made we are now under the tax cap and it is not needed to pass the local law tonight.

**TENETATIVE BUDGET**

Tax rates vs tax levy rates were discussed.

Insurance for the four highway employees was decided on Friday, November 28<sup>th</sup>. It was decided that the figure for those four employees only will be for the first year \$48,000 and the following year \$49,000 following year \$50,000.

Unexpended balance was discussed.

Highway Tractor was discussed.

Motion was made to accept tentative budget and carry it over to be the preliminary budget and approve as is with final discussions regarding highway to be added at the next regularly scheduled town board meeting, which will be on November 15<sup>th</sup>, 2016, before formal adoption of the budget. Motion was made by Bill Mann, seconded by Mike Hillier and carried 4-0.

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COUNTY USER AGREEMENT

The county will be putting out a user agreement to village mayors, town supervisors, fire districts, highway departments and police departments for acceptance of the equipment that will be handed out to each entity. The user agreement is pretty straight forward that states they agree to use and maintain the given equipment and subject to inventory each year. The ownership is retained by state of New York, not the county or the entity that the equipment is given to. If at any point the equipment is deemed unusable and not worth fixing it is the responsibility of the entity to return the equipment to the county.

A motion was made to authorize Supervisor Walker to sign the user agreement on behalf of the Nunda Town board once it is received. Motion was made by Mike Hillier, seconded by Jim Forrester and carried 4-0.

DANA WOOD

It was mentioned that Dana Wood was injured on the job this morning and Supervisor Walker has already been to the county to obtain the appropriate paperwork to begin the Workers Compensation process.

ADJOURNMENT

Being that there was no further business, there was a motion to adjourn. The motion was made by Bill Mann, seconded by Mike Hillier, and carried 4-0.

The meeting adjourned at 7:37 PM.

RESPECTFULLY SUBMITTED,

CHEYENNE DEMARCO  
NUNDA TOWN CLERK