

***MINUTES OF THE SPECIAL TOWN BOARD MEETING***  
***Tuesday, October 30, 2018***  
***AT 7:00 PM***

PERSONS PRESENT	TOWN BOARD	Supervisor, Merilee Walker Councilperson, Bill Mann Councilperson, Mike Hillier Councilperson, James Forrester Councilperson, Randall Morris
	RECORDING CLERK	Cheyenne DeMarco
	PERSONNEL	Hwy. Supt., Rick Moran
	VISITORS	None.

CALL TO ORDER                      Supervisor Walker called the meeting to order at 7:00 PM. Roll call was taken with all councilmen present.

PLEDGE TO THE FLAG              All persons stood as Randy Morris led the pledge.

CHANGES TO AGENDA          None.

PRIVILEGE OF THE FLOOR      None.

TENTATIVE BUDGET               Supervisor Walker addressed the budget history report of 2019 as created by Baldwin Business Services.

HEALTH CARE                       Full Time Town employees pay 30% for health benefits per teamers contract. The 30% is locked into its final year of the three-year contract without increase.

EMPLOYEE SALARIES              Per Teamsters Contract the Fulltime Highway employees will receive a 2% raise. Supervisor Walker stated that highway Superintendent Rick Moran is put in for a higher than 2% raise to make his salary comparable to other highway superintendent salaries in the county.

A 2% raise in wages was granted to the Assessor, Assessor’s Clerk, Code & Zoning officer employees.

Part Time employer, Cora Cassidy, hourly pay will increase along with minimum wage.

All elected Town Officials salaries are proposed for 2019 as the following:

Town Supervisor	\$6,000
Town Councilman (4)	\$1,500 each with a total of \$6,000
Town Justice (1)	\$7,700
Town Clerk/Collector	\$30,888
Highway Superintendent	\$61,200

FUND APPROPRIATIONS

Line items that end with .1 are services (employee wages, personnel.)  
Line items that end with .2 are equipment. (purchased and owned by Town.)  
Line items that end with .4 are contractual (training, law books, energy costs i.e. RG&E etc.)

**FIRE DEPARTMENT**

*SF1001 Nunda Fire Protection - 2019 Proposed Agreement:*

	Village of Nunda	Town of Nunda	Town of Portage
Ambulance:	\$18,342.00	\$22,483.00	\$11,775.00
Fire Dept.:	\$32,063.00	\$78,329.00	\$41,377.00
Total:	\$50,405.00	\$100,812.00	\$53,152.00

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SUMMER RECREATION PROGRAM

*B7310.4 – Youth Program Contractual*

Village Clerk/Treasurer LeRoy Wood created the Youth budget.

The proposed 2019 Youth program cost would be divided as follows:

Town of Nunda pays 41% Share- \$6,929.00  
Village of Nunda pays 41% Share - \$6,929.00  
Town of Portage pays 18% Share - \$3,042.00

The following was discussed:

**A Fund - Town Wide**

*A1420.4 - Attorney Contractual.*

Increased to \$8000.00, since it was underbudgeted for the last several years, additionally it is in preparation of a new highway building.

*A1330.4 - Tax Collector Contractual.*

New Tax Collection Software has been purchased by the County in order to replace the current County Access and web-based tax collection program. For Livingston County Town and County Tax collectors, this software will be free and installed in time for the 2019 Collection year.

**DA Fund – Town Wide**

*DA9730.6 - B.A.N. Principal.*

As of 2018 the BAN will be paid off.

*DA9730.7 - B.A.N. Interest.*

As of 2018 the BAN will be paid off.

**Police Fund**

SP3120.4

*Car Reserve.* It was discussed that the commissioners are anticipating a new car purchase they just don't know the expense at this time.

SPECIAL BUDGET MEETING

Due to the increase in Fire Department Contract, building reserve in anticipation for a new highway building and Police Car reserve for a new police car, the board agreed to work on the budget more in an addition budget meeting with anticipating that they may need pass a local law to override the real property tax cap levy.

A motion was made to set a Special Meeting to re-review the 2019 tentative budget report and pass as the preliminary budget on November 7<sup>th</sup> at 7:00 PM at the Nunda Government Center.

Motion was made by Mike Hillier and seconded by Randy Morris and carried 5-0.

ADJOURNMENT

Being that there was no further business, there was a motion to adjourn. The motion was made by Jim Forrester, seconded by Mike Hillier, and carried 5-0.

The meeting adjourned at 9:00 PM.

RESPECTFULLY SUBMITTED,

CHEYENNE DEMARCO  
NUNDA TOWN CLERK