The Nunda Town Board held a Special Meeting at Baldwin Business Service in Nunda with the following present:

Merilee Walker, Supervisor James Forrester, Deputy Supervisor/Councilperson Michael Hillier, Councilperson Randall Morris, Councilperson Martha Blair, Councilperson

Also, present: Baldwin Business Service Representative: Justin Bennett

Supervisor Walker called the meeting to order at 7 PM.

The purpose of the meeting was to go over the Tentative Budget for 2020. Justin Bennett had the capability of bringing up past budgets going back as far as ten years. It could be examined by vendor or budget line item. Through discussion, it was apparent that we would need to go over the tax cap figure. If we continue to be too conservative, sometime in the future we could be faced with double digit increases. Our fund balances need to be increased.

Supervisor Walker noted that seasonal workers were an example of an amount that could be decreased by limiting the hours or length of time the two workers are employed. The budget as a whole was carefully and thoroughly examined for a responsible result.

A draft of proposed Introductory Local Law No. 1 of 2019 entitled "A Local Law to Override the Real Property Tax Cap Levy Established by General Municipal Law Section 3-c," was presented by the Town Supervisor. The proposed Introductory Local Law was prepared by the Town Attorney, David T. Pullen, at the request of the Town Supervisor. It was explained that this local law is necessary for the purpose of enabling the Town Board to adopt a budget for 2020 that exceeds the 2019 real property tax levy by more than .65 %. Following discussion, the following resolution was introduced by Councilperson Morris, who moved its adoption and seconded by Councilperson Hillier, to wit:

BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Nunda accepts and proposes to adopt a local law to be designated as Introductory Local Law No. 1 of 2019 entitled "A Local Law to Override the Real Property Tax Cap Levy Established by General Municipal Law Section 3-c", to authorize the Town Board to adopt a budget for 2020 providing for an increase in the town's tax levy that exceeds the 2019 tax levy by more than .65 %, and that a copy of the proposed introductory local law is annexed hereto and incorporated into this resolution as though set out in full.

- 2. That a public hearing be held on October 8, 2019 at 7:30 PM at the Nunda Government Center located at 4 Massachusetts Street, Nunda, New York.
- That the Town Clérk, with the assistance of the Town Attorney, is directed to prepare the legal notice required to be published and to provide such notice for timely publication in the official newspaper.
- That a copy of such legal notice be posted upon the Town Clerk's bulletin board as required by law.

Following discussion, the foregoing resolution was called to a vote which resulted as follows:

AYES: 5 NOES -0-ABSENT -0-

The Supervisor then declared the resolution to be adopted and will direct the Clerk to proceed to contact the Town Attorney and to complete the publishing and posting as required by law.

There being no further business, Councilperson Blair made the motion at 9 PM to adjourn the meeting, seconded by Councilperson Hillier, and carried 5—0.

Respectfully submitted,

Merilee G. Walker

Nunda Town Supervisor