

MINUTES OF THE SPECIAL NUNDA TOWN BOARD MEETING

Tuesday October 29, 2024, at 6:00 PM

Draft

PERSONS PRESENT

TOWN BOARD

Supervisor: Merilee Walker

Councilperson: Martha Blair

Councilperson: James Forrester

Councilperson: Michael Hillier, *absent*

Councilperson: Randall Morris

RECORDING CLERK

Tamara McCallum

PERSONNEL

Assessor: Brian Knapp – *absent*

CEO/ZEO: Mark Mullikin – *absent*

Police Chief: Ryan Dale - *absent*

Historian: Valerie Griffing - *absent*

Hwy Superintendent: Tim Cassidy

Planning Board Chairman: Alex Pierce - *absent*

VISITORS

None

CALL TO ORDER

Supervisor Walker called the meeting to order at 6:00 PM. Roll call was made with one Councilmember absent.

PLEDGE TO THE FLAG

All stood as Tim Cassidy led the pledge.

ADOPTION OF MINUTES

A motion was made to adopt the minutes of the following meeting:

- Special Board Meeting of October 22, 2024.

The motion was made by Councilperson Morris, seconded by Councilperson Blair and carried 4-0.

Supervisor Walker opened the Public Hearing on the 2025 Budget at 6:03 PM.

PRELIMINARY BUDGET REVIEW

The Preliminary Budget for 2025 was distributed and discussed. Supervisor Walker pointed out that we are unable to make additional payments to principal on the Highway Building bond until the year 2030. A new account, A9950.9B Transfers, Building Debt Reserve was created so that the Town could build up funds for eventual transfer to the A9710.6 Debt Principal-Serial Bonds account. The \$25,000.00 discussed at the last meeting has been placed in this account.

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RESOLUTION #5 OF 2024

RESOLVED; TO ADOPT THE 2025 PRELIMINARY BUDGET AS THE 2025 ADOPTED BUDGET. A Motion was made to adopt this resolution by Councilperson Blair, seconded by Councilperson Forrester and the motion carried unanimously with the following votes:

Supervisor Walker – Aye
Councilperson Blair – Aye
Councilperson Forrester – Aye
Councilperson Hillier – Absent
Councilperson Morris – Aye
Nays: 0, Carried Unanimously

Supervisor Walker closed the public hearing at 6:14 PM.

As there was no further business, **there was a motion** to adjourn the meeting made by Councilperson Blair, seconded by Councilperson Forrester and carried 4-0.

The meeting was adjourned at 6:15 PM.

Respectfully submitted,

Tamara McCallum
Nunda Town Clerk