

**AGENDA FOR TOWN MEETING – APRIL 16, 2013**

1. Town Clerk, Bridgett M. Provenzano, calls the meeting to order.
2. Pledge to the flag.
3. The Clerk asks for a motion to waive the reading of the financial report.
4. The Clerk asks for a motion to set the salary for the Moderator.
5. The Clerk calls for nominations for a Moderator.
  - A. Nomination for \_\_\_\_\_, \_\_\_\_\_
  - B. Ask for other nominations:
  - C. A motion that nominations be closed.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
  - D. All those in favor of closing the nominations signify by saying Aye -- Nay.  
Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - E. A motion to cast a unanimous ballot for Moderator.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_
6. Town Clerk administers the oath of office to the Moderator elected.
7. Moderator announces the business to come before the meeting:
  - A. Moderator states that only qualified legal residents (voters) will be recognized by the chair, and only such subjects can be considered that the Electors are empowered to regulate, direct or authorize by law.
8. The Moderator may introduce the elected township officials who are present.

James C Schlader, Supervisor  
Donald Kopsell, Hwy. Commissioner  
Dennis Jagla, Assessor  
Bridgett M. Provenzano, Town Clerk

**Trustees:** Kelvin L. Jennings, Thomas C. Palmer, Joni Smith, Michael Shorten

**Cemetery Board**

Susan L. Condon, President  
Patricia D. Morris, Treasurer  
Ann Wells, Secretary

**Nunda Planning Commission**

Ders Anderson, Chairman  
Arthur Krause  
Lori McConville  
John MacDonald  
Kimberly M. Platt

9. Supervisor's Remarks.
- A. Prepared remarks from Chairman of:
1. Cemetery Board
  2. Plan Commission
10. Motion to **Approve** the minutes of the 2012 Annual Township Meeting, held on April 10, 2012 and to **Accept** as submitted, and a second.
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
- Aye \_\_\_\_\_ Nay \_\_\_\_\_
11. The Moderator Calls for a motion to set the fiscal year for the Township from April 1<sup>st</sup>, 2013 through March 31<sup>st</sup>, 2014.
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
- Aye \_\_\_\_\_ Nay \_\_\_\_\_
12. The Moderator calls for a motion to set the fiscal year for the Cemetery Fund from April 1<sup>st</sup>, 2013 through March 31<sup>st</sup>, 2014.
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
- Aye \_\_\_\_\_ Nay \_\_\_\_\_
13. The Moderator calls for a motion to hold the year 2014 Annual Meeting on Tuesday April 8<sup>h</sup>, 2014 at 7:00 p.m.
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
- Aye \_\_\_\_\_ Nay \_\_\_\_\_
14. THE MODERATOR STATES THE FOLLOWING BUSINESS TO COME BEFORE THIS MEETING:
- A. RESOLUTION requesting the Highway Commissioner be granted authority to purchase and sell SAND/SALT/FUEL to other units of government in Nunda Township.
  - B. MOTION granting the Nunda Township Board of Trustees authority to hire a Certified Public Accountant, for fiscal year 2013-2014 to audit the Nunda Township Books.
  - C. RESOLUTION authorizing the sale and disposal of surplus Road District Equipment during the 2013-2014 fiscal year as per list submitted.

**PLEASE NOTE:** All financial reports for all of the Township's funds have been posted on the bulletin board at the entrance to the hall.

15. Is there any other business to be brought before this meeting?
16. There being no further business, a motion to adjourn.
- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
- Aye \_\_\_\_\_ Nay \_\_\_\_\_
17. Moderator adjourns the meeting at \_\_\_\_\_ p.m.