

April 8, 2013

A regular meeting of the Nunda Village Board of Trustees was held on April 8, 2013 with the following present:

**Mayor: Jack Morgan**  
**Deputy Mayor: Reggie Grosse**  
**Trustees: Jeff Essler**  
**Doug Gray**  
**Bob Cox**

**Citizens: Ron & Betty Adam**  
**Ken Veneron**  
**Alex Pierce**  
**Clerk-Treasurer: Lori Gray**

**Chief Water Operator: Troy Bennett**  
**Superintendent DPW/Sewer: Ron Macomber 7:27 P.M.**

**Mayor Morgan called the meeting to order at 7:00 P.M.**

**Roll Call - All present**

**Pledge of Allegiance led by Deputy Mayor Grosse.**

**Visitor's Forum**

A. Leigh Gross: 5 K Race for Meghan Lowell – Cancelled attendance  
Race is going to be held in Portageville

B. Privilege of the Floor given to Ken Veneron: Mr. Veneron questioned when the sidewalks located at the United Methodist Church would be repaired. They have been on the repair list for a couple years and are considered dangerous. Mayor Morgan replied that they will be repaired as soon as possible.

C. Paul Chatfield, Chatfield Engineers - 8:30PM CDBG Project Bids: At this time, Trustee Cox removed himself from the table. Paul Chatfield, in reviewing the options & bids received, stated that Fineline Pipeline was the low bidder for the base bid at \$276,445.00. However, the base bid is over budget (\$230,616.00) and therefore would not be awarded. The low bidder for both Alternate 1 Bid and Alternate 2 Bid is Blue Heron Construction at \$214,548.00 and \$202,942.00 respectively. Paul is aware of past litigation between the Village and Blue Heron, yet makes the recommendation to accept the bid for the preferred Alternate 1 Bid and award the contract to Blue Heron Construction based on successful completion of other projects in other municipalities.

The Board questioned the ability of other homes & businesses being able to hook in since the projects in each of the Alternate Bids consist of a smaller pipe, downsized to 6" from 8". Paul stated that it would be possible for more homes to be picked up. Individuals wanting to tie in will need to have their own pump. The Village would not want to go smaller than 6". Awarding of the bid to be tabled until the next regular meeting.

**Approval of Minutes**

- A. March 11, 2013
- B. March 25, 2013
- C. April 1, 2013

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the minutes as presented. The motion was made by Trustee Gray, seconded by Trustee Essler. Carried 5-0.

## Approval of Bills

A. Abstract No. 11

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the bills for payment on Abstract No. 11 as follows:

GENERAL- \$14,363.28  
WATER - \$37,413.53  
SEWER - \$18,396.93  
YOUTH- \$133.00  
**TOTAL - \$70,306.74**

The motion was made by Trustee Cox, seconded by Trustee Gray. Carried 5-0.

B. CBDG Drawdown - None

## Reports

A. Police: presented by Trustee Gray & Trustee Cox

1. Monthly Report: March 2013

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the hiring of Matt Moran as a Police Officer for the Nunda Police Department. The motion was made by Trustee Cox, seconded by Trustee Gray. Carried 5-0.

2. Town of Nunda Budget Report: January & February 2013

3. Payroll Reports: 2/24-3/23/13

B. Code Enforcement/Zoning

1. Monthly Report: March 2013

2. Property Maintenance/Fire Inspection Form

C. Sewer/DPW: presented by Ron Macomber

1. Spring Clean-Up Schedule

2. Estimate for paving Sanford Drive \$15,000-\$18,000

3. NYRWA Conference- If Ron pays own expenses, will he need to use Personal/Vacation time?

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the payment of wages to Ronald Macomber while attending the NYRWA Conference. The motion was made by Trustee Essler, seconded by Trustee Cox. Carried 5-0.

4. Info being obtained for Spring Sludge Spreading

D. Water: presented by Troy Bennett

E. Justice

1. Monthly Reports: March 2013 Hotchkiss & Mann – Unavailable  
Schedule Justice Audit for May meeting

F. Treasurer's Reports: presented by Lori Gray

1. Monthly Report: March 2013

G. ZBA/Planning Board

1. March 26, 2013

H. Youth Recreation: None

**BE IT RESOLVED** that the Nunda Village Board of Trustees accept the reports as presented. The motion was made by Trustee Cox, seconded by Trustee Gray. Carried 5-0.

Mayor Morgan declared a recess at 7:50 P.M. until the Public Hearing

## New Business

### A. Public Hearing

Mayor Morgan opened the Public Hearing regarding the 2013-2014 Tentative Budget at 8:00 P.M.

Ron & Betty Adam stated they appreciated the Mayor being willing to take zero compensation, however they did not feel that was a solution for taxpayers. I was also felt that it would be unfair to the next Mayor.

Trustee Gray suggested that if the Mayor were to take a cut in pay, that Trustees consider a cut of \$500 each. The general consensus was that the Board earns their pay and should maintain what they receive as compensation.

Trustee Essler would like to add back Mayor's salary of \$2,000 in the General Fund and reduce expenditures for Snow Removal from \$12,000 to \$10,000. Revenues generated by Snow Removal would also need to be reduced in the amount of \$2,000. Also add back \$1,000 in Water & Sewer Funds for the Mayor's salary to equal a total salary compensation of \$4,000.

Ron Macomber obtained an estimated quote of \$8,000 for the old dump truck. If the box was repaired, could sell for more. Revenues to be increased in the amount of \$8,100 due to the Sale of Scrap/Excess Materials.

Eliminate the cost of a Seasonal Laborer beginning in October since a new person/trainee will be hired in anticipation of Ron Macomber's retirement.

Allocate \$10,000 from Reserves to offset the Tax Levy, eliminating the need to override the Tax Cap.

### B. Approval of Water Billing Adjustments

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the water billing adjustments in the total amount of \$686.25 to credit District Water customer's accounts which have been charged \$4.25 per thousand for usage over 5,000 gallons per quarter since August 2010, and should have been charged \$4.00 per thousand for usage over 5,000 gallons. The motion was made by Trustee Essler, seconded by Trustee Gray. Carried 5-0.

## Old Business

A. Process Improvements: Trustee Doug Gray – Inventory SOP, tabled until next regular meeting

B. Village Property Route 408: Annexation- temporarily postponed

C. NYSDOT Undertaking File

**BE IT RESOLVED** that the Nunda Village Board of Trustees renew the undertaking on file with New York State through NYSDOT in connection Highway Work Permits. The motion was made by Trustee Essler, seconded by Trustee Cox. Carried 5-0.

D. Procurement Policy: Changes have been recommended by Thoma Development Consultants due to requirements from NYS in connection with our CDBG funding. Must include wording regarding Minority and Women Owned Businesses. Also suggested that minimum expenditure limits be increased to reflect the State Comptroller numbers.

## Other Business

A. Woodpeckers have become quite a problem with the destruction of trees in the Village. To contact Cornell to see how they can be rid of.

- B. Nunda Fire Department is the new owner of Modern Home building on State St. Looking to build a Banquet Hall in conjunction with the Fire Hall. Will be donating the generator to the Village. Only requirement is for the Village to maintain.

Mayor Morgan closed the Public Hearing at 9:00 P.M. With no further comments, the changes will be implemented for review at a Special Meeting to be held on April 22, 2013 at 7:30 P.M.

**Communications/Information Items**

- A. Calendar: April & May 2013
- B. Livingston County Teen Recognition Awards
- C. NYS Retirement System-Employer Forum
- D. Letter from Ann and Howard Warren
- E. American Power & Gas
- F. Livingston County Association of Village Boards
- G. Spring 2013 Regional Local Government Workshop

With no further business to be discussed, to motion to adjourn was made by Trustee Essler at 9:24 P.M., seconded by Trustee Gray. Carried 5-0.

Respectfully submitted,

Lori J. Gray  
Clerk-Treasurer