

A Regular Meeting of the Nunda Village Board of Trustees was held August 11, 2014 with the following present:

Mayor: Bob Cox
Deputy Mayor: Fritz Amrhein 7:05 P.M.
Trustees: Darren Snyder
Gary Galton 7:05 P.M.
Jeff Essler

Citizens: Larry Mallaber, Nunda Fire Dept.
Justice James Mann

Chief Water Operator/Supt. DPW: Troy Bennett
Chief WWTO: Markus Hugi 8:37 P.M.
CEO/Zoning Officer: Shawn Grasby
Clerk-Treasurer: Lori Gray

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

Pledge of Allegiance led by Mayor Cox

Roll Call: Deputy Mayor Amrhein, Trustee Galton Absent

Visitor's Forum

A. Larry Mallaber, Nunda Fire Department
Mr. Mallaber thanked everyone in the community for their efforts with the fire at the Nunda Lumberyard over the weekend. Upon investigation, discovery was made that an attempt was made to torch another building. 70 members were on duty responding to the fire.

The 2015-2016 Proposed Nunda Fire Department/Nunda Ambulance Contract was presented. The Village share totals \$43,868.00. The biggest challenges the department faces are the future mandates with gear requirements at a cost of \$2,000 a piece for 26 members, and the air packs being obsolete. Budget increase is \$3,370 per year.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the 2015-2016 Nunda Fire Department/Nunda Ambulance Contract as presented in the amount of \$43,868.00 per year. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 5-0.

Approval of Minutes

A. June 9, 2014

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

Approval of Bills

A. Abstract No. 3

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on Abstract No. 3 as follows:

GENERAL- \$17,373.01
WATER - \$3,214.10
SEWER - \$8,295.32

YOUTH- \$1,749.88
TOTAL – \$30,632.31

The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 5-0.

B. NY Main Street: Drawdown No. 7 - \$9,150.00

BE IT RESOLVED that the Nunda Village Board of Trustees approve NY Main Street Grant Drawdown No. 7 in the total amount of \$9,150.00. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 5-0.

Reports

A. Police

1. Monthly Report: July 2014
2. Town of Nunda Budget Report: May, June, July 2014
3. Payroll Reports: 6/30/14 – 7/27/14

B. Code Enforcement/Zoning

1. Monthly Report: July 2014
2. Fire Inspections to be started in the Fall

C. Sewer

1. Sludge Status: Numbers are good for spreading sludge. Board members stated that a plan/schedule for running Press is needed. To be run twice a week. Building needs to be full so that sludge can be spread then shut down in winter.
2. Burnwell Gas: Coming on Tuesday to evaluate propane system
3. Door Status: Door installed in back of Clarifier Building. When glass arrives for Lab Building, that will be completed.
4. Work Experience Program

BE IT RESOLVED that the Nunda Village Board of Trustees approve the participation in the Livingston County Work Experience Program and execution of a Memorandum of Agreement with the Livingston County Office of Workforce Development. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrehein. Carried 5-0.

5. Per request of Board, Check to see if red compressor works. Send to Shop.

D. DPW

1. Equipment/Truck: Municipal Auction in October, letter of guarantee will be provided for sale of truck in the amount of \$16,000 if choose to list. Obtain bids for new trucks for next meeting
2. July Calendar of Projects
3. Ward Willett request for Overnight Parking while working at the McMaster residence on Mill St.

BE IT RESOLVED that the Nunda Village Board of Trustees permit Ward Willett to cone off 2-3 parking spaces on Mill Street for the purpose of parking a Dump Truck and other equipment, to include permission for overnight parking. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 5-0.

4. Tim Cassidy, Lisa Battle request to add 10' to driveway, including sluice pipe. Policy is that property owner pays for sluice pipe. Village installs. Can be done in the winter.
5. Stop & Yield Signs at West & Second Streets: No action
6. Drainage on Gibbs St.: Kanouse property, Troy Bennett to look into situation
7. Painting of stripes in road/uptown designated parking areas still needs to be completed. Has machine, paint & forms.
8. Shoulders still need need to be built up after paving.
9. Brick path to Gazebo still needs to be removed and replaced with concrete sidewalk.
10. Sidewalk in front of Trinity Church has large crack. Also has a portion leading to church steps in need of repair. Village DPW to address sidewalk, coordinate timing of repair with

community volunteers repairing other section.

11. Trustee Galton thanked Trustee Essler, Trustee Snyder, Troy Bennett and others for pouring the concrete and building the sludge storage area.

E. Water

1. Water/Sewer tap completed for Vianese's property
2. Two fire hydrants not working at Mel Allen's & Bob Piper's. Need parts and time to repair.

F. Justice

1. Monthly Reports: June & July 2014
2. Justice Court Audit: Postponed
3. Deputy Court Clerk: Justice Mann stated that he needs two Deputy Court Clerks in case Court Clerk Essler is sick, may need a third due to availability of others. To be tabled until next month when potential appointments can be made.

G. Treasurer's Reports

1. July 2014
2. Annual Report for Fiscal Year ending May 31, 2014: Available in Clerk's Office

H. ZBA/Planning Board: None

I. Youth Recreation: Program going well.

BE IT RESOLVED that the Nunda Village Board of Trustees accept the reports as presented. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 4-0. Deputy Mayor Amrhein excused himself from table.

New Business

A. Dedication Historical Markers: Mayor Cox to coordinate celebratory event with Tom Cook, Nunda Historical Society. Possibly include a Street Dance.

Old Business

- A. Village Property Route 408: Annexation- temporarily postponed
- B. School Speed Zone: Resolution to stand as made at previous Board meeting
- C. Sewer Plant Natural Gas Line: NYSERDA. If Engineering Analysis for application is free, do it.
- D. Website

BE IT RESOLVED that the Nunda Board of Trustees approve the 12 month agreement with Genesee Valley Web Marketing for Website Management, Design and Hosting in the amount of \$891.00. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Galton. Carried 5-0.

- E. Chase Reserve Accounts: Unable to utilize Credit Unions. Steve Foster, Municipal Business Officer Five Star Bank on vacation until August 25th. Recommendation to wait until he returns to obtain best rates/options.
- F. Veteran's Exemption: Mayor Cox to meet with Assessor Knapp for further information
- G. RG&E Demand Meter-Sewer Plant: Demand is based on usage, not the actual physical type of meter. Can only come off demand billing rates when customer has been below the threshold for 12 months. Markus Hugi stated that he has wanted a drive on the aeration tank, which would cut down on the demand. Clerk Gray to contact other municipal clerks regarding any demand meters being utilized in their facilities.

Other Business

A. Sign & Façade Projects completed. Others interested in participating next year.

Communications/Information Items

- A. Calendar: August & September 2014
- B. Time Warner Cable
- C. Thoma Development: Planning for upcoming Grant Applications. Village to resubmit Tree Grant Application.
- D. Build a Destination Business
- E. Home Repair Program: Clerk Gray to advertise Bishop Sheen Housing Repair Program in weekly Mt. Morris Shopper ad
- F. Portageville Bridge
- G. Livingston County Planning Board

Executive Session

BE IT RESOLVED that the Nunda Village Board of Trustees enter Executive Session at 9:30 P.M. for the purpose of discussing potential Litigation and Negotiations. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

BE IT RESOLVED that the Nunda Village Board of Trustees exit Executive Session at 10:02 P.M. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

BE IT RESOLVED that the Nunda Village Board of Trustees call a Joint Meeting of the Village Board of Trustees and the Nunda Town Council for the purpose of discussing the Joint Town/Village of Nunda Police Department. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

Clerk Gray to contact Town Supervisor Baldwin for availability.

With no further business to be discussed, the motion to adjourn was made by Trustee Essler at 10:05 P.M., seconded by Deputy Mayor Amrhein. Carried 5-0.

Respectfully submitted,

Lori j. Gray
Clerk-Treasurer