

August 12, 2013

A regular meeting of the Nunda Village Board of Trustees was held on August 12, 2013 with the following present:

Mayor: Jack Morgan
Deputy Mayor: Reggie Grosse
Trustees: Jeff Essler
Doug Gray
Bob Cox
Clerk-Treasurer: Lori Gray
Code Enforcement/Zoning Officer: Shawn Grasby
Chief Water Operator: Troy Bennett
Superintendent DPW/Sewer: Ron Macomber 8:15 P.M.

Citizens: Ron & Betty Adam
Ken Veneron
Richard Beardsley
Darren Snyder
Wanetta Mehlenbacher
Zach Mehlenbacher

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

Roll Call – All Present

Pledge of Allegiance led by Mayor Morgan

Visitor’s Forum

- A. Ken Veneron: Mill Street Parking & Safety Issues – Mr. Veneron spoke on behalf of Barb Baldwin regarding the poor visibility west of the driveway located at 9 Mill Street. Would like to have the parking space removed between their property and the neighbor to the west. Also, would like to have the parking space striped (eliminated) that is located between the school and the Baldwin property for the safety of students and residents.

- B. Dick Beardsley: Dangerous Parking on Melodee Lane – Mr. Beardsley expressed his concerns regarding the accessibility of Emergency Vehicles to residents when parties are happening. Both sides of the road become filled with cars due to the ditching which does not allow folks to park on lawns. Emergency vehicles would not be able to pass through if needed. Would like to see ditches half way taken care of.

Approval of Minutes

A. July 8, 2013

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

Approval of Bills

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on Abstract No. 2 as follows:

GENERAL- \$19,010.20
WATER - \$7,234.47
SEWER - \$5,698.90
YOUTH- \$3,792.68
TOTAL - \$35,736.25

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

B. Chatfield Engineers Pay Application No. 1

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on the Chatfield Engineers Pay Application No. 1 in the amount of \$89,860.74. The motion was made by Trustee Cox, seconded by Trustee Gray. Carried 5-0.

C. CDBG Budget Modification

BE IT RESOLVED that the Nunda Village Board of Trustees approve the Budget Modification No. 1 for Community Development Block Grant Number 831PW147-11, transferring \$286.90 from administration to program delivery. The motion was made by Trustee Gray, seconded by Trustee Cox. Carried 5-0.

D. CBDG Drawdown #11

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on CBDG Drawdown #11 in the amount of \$105,412.68. The motion was made by Trustee Cox, seconded by Deputy Mayor Grosse. Carried 5-0.

Reports

A. Police

1. Monthly Report: July 2013

BE IT RESOLVED that the Nunda Village Board of Trustees accept the resignation of Officer Bryan Chapman effective July 8, 2013. The motion was made by Trustee Cox with regrets, thanks and best wishes, seconded by Trustee Gray. Carried 5-0.

2. Town of Nunda Budget Report: June & July 2013

3. Payroll Reports: 6/30-7/27/13

4. Revised Court Schedule: Presents challenges getting people to attend Court, Officer coverage, etc. Village Board could make a request to the District Attorney in regards to the DA night currently held once a month, starting at 3PM. Previously was held on separate evenings for each Court at 5:30 P.M. Chief Wilcox would also like to have regular Court nights returned to original schedule. Officers have a difficult time writing tickets. Issues with Justices cancelling Court. A "Please be advised" letter to be written to the Justices.

Board opinion in agreement that Court nights should be returned to the hours that people can attend. Judges should work the dates they are scheduled. Should not be bringing in Police at other times, causing added expense to taxpayers. DA should be here when people can attend Court in the evenings.

B. Code Enforcement/Zoning

1. Monthly Report: July 2013

2. Attorney Foote: Rathbun Property

C. Sewer/DPW

1. Paving scheduled for August 26th

2. Tree work completed for the year

3. Starting Sidewalk Repairs

4. New floor installed in office at Sewer Plant

5. Keshequa Creek Flood Protection Inspection: Have a couple trees to be cut out of the Creek

6. Roy Teitsworth, Inc.: August 13-20th

BE IT RESOLVED that the Nunda Village Board of Trustees approve the contract with Roy Teitsworth, Inc. for the August Internet Auction with correction to listing descriptions and to set the minimum auction bids to be accepted for the Cub Cadet Lawn and Garden Tractor \$300, Ferris Zero-Turn Mower \$1,400, and \$4,500 for the 1988 IH Plow/Dump Truck. The motion was made by Trustee Essler, seconded by Trustee Cox. Carried 5-0

7. Internet Access: Sewer Plant – Mayor Morgan researched the costs of internet access plans between Frontier, Time Warner and Verizon. The Sewer Plant currently uses an Aircard from

Verizon for internet and phone service from Frontier. Markus Hugi has requested an upgrade to internet service. Frontier will provide Internet service and phone combined for \$55.00 per month which is approx. \$20 less per month. Board supports the switch in providers.

D. Water

1. Pre-chlorination solved slight hiccup a couple weeks ago
2. Project at Water Plant going slowly, ran into rock. Tap put in for sewer at Town Highway property.

E. Justice

1. Monthly Reports: June & July 2013

F. Treasurer's Reports

1. May, June & July 2013

G. ZBA/Planning Board

H. Youth Recreation

1. Budget Planning per Town Fiscal Year

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

New Business

A. Proposed Local Law No. 3 of 2013: Public Nuisance Law

BE IT RESOLVED that the Nunda Village Board of Trustees table Proposed Local Law No. 3 of 2013: Public Nuisance Law until such time it is necessary. The motion was made by Trustee Gray, seconded by Trustee Cox. Carried 5-0.

B. Village Playground Inspection: Repairs to be reviewed by Trustee Essler and Trustee Cox with decision to be made at next meeting. Surveillance system needs to be set-up for remote viewing access. Mr. Veneron suggested that letters could be sent to Rotary, Kiwanis and Salvation Army asking for financial assistance for repairs to playground equipment.

C. Adopt-An-Area Program: Frank Simone is Project Coordinator

D. Mayor's Concerns

1. The Police Commissioners from the Village & Town Boards meet monthly and provide a report to their respective Boards, should be the same for other committees. Village Clerk should be notified of meetings with employees, etc. Should have minutes and report.
2. Requisitions: It is the Board's job to look at details and not spend unnecessarily. Taxpayer money is different from personal money.
3. Micromanagement: It is the Board's job to look at some details.
4. Calendars: Please do not call someone when they are on vacation unless it is an emergency.
5. Mayor is the only person who can give direct direction.
6. Mayor has great appreciation for Village employees and all of their efforts. When complaints come forth, he feels employees are in the right.

E. 175th Anniversary: Demisemiseptcentennial- Val Griffing to attend next meeting.

BE IT RESOLVED that the Nunda Village Board of Trustees form an ad-hoc committee for the purpose of developing the 175th Anniversary Celebration, members to include Mayor Morgan and Trustee Essler. The motion was made by Mayor Morgan, seconded by Trustee Essler. Carried 5-0.

Old Business

A. Village Property Route 408: Annexation- temporarily postponed

B. Ambit Energy

BE IT RESOLVED that the Nunda Village Board of Trustees approve the transfer of electricity supplier for the Sewer Plant from RG&E to Ambit Energy contingent upon ability to transfer municipal account. The motion was made by Trustee Cox, seconded by Trustee Essler. Carried 5-0.

D. Proposed Local Law No. 2 of 2013: Local Traffic Laws

BE IT RESOLVED that the Nunda Village Board of Trustees approve Proposed Local Law No. 2 of the year 2013: Local Traffic Laws and therefore will hold a Public Hearing at the Nunda Government Center, 4 Massachusetts Street, Nunda, New York, on the 9th day of September, 2013 at 7:50 P.M. to hear all interested parties and citizens for or against the adoption of such law. The purpose this Local Law shall be to promote the safety and general welfare of the Village of Nunda, including the protection and preservation of the peace and good order by adopting and enforcing certain regulations, rights and privileges of the residents of the Village of Nunda and by imposing restrictions upon parking and traffic flow in the Village limits. The motion was made by Trustee Essler, seconded by Trustee Gray. Carried 5-0.

D. Mill Street Roof Proposals: Only resubmission received from Snyder Enterprises

BE IT RESOLVED that the Nunda Village Board of Trustees accept the proposal for reroofing 1 Mill Street at a cost of \$21, 600.00. The motion was made by Trustee Essler, seconded by Trustee Cox. Carried 5-0.

Other Business

Dave Haskell would like to the Sewer District extended into township. Request needs to be directed to Town, followed by Town requesting from Village. Village should be amendable.

Well needs to be run once a month. Troy stated that pump needs to be resealed. Chlorine person needs to come in and read meter. Suggestion that Rural Water and JP Chatfield should be able to pool resources to solve problem. Would like to see a line tied into the sewer from well. Find out work involved and cost while DAKKSCO is here so that it doesn't run over bank.

Communications/Information Items

- A. Calendar: August & September 2013
- B. Time Warner Cable
- C. BPD Municipal Finance Vol. 13.3

With no further business to be discussed, the motion to adjourn was made by Trustee Essler at 8:44 P.M., seconded by Trustee Gray. Carried 5-0.

Respectfully submitted,

Lori J. Gray