

A Regular Meeting of the Nunda Village Board of Trustees was held December 9, 2013 with the following present:

Mayor: Jack Morgan

Deputy Mayor: Reggie Grosse

Trustees: Jeff Essler

Doug Gray

Bob Cox

Superintendent DPW/Sewer: Ron Macomber 7:36 PM

Citizens: Ken Veneron

Sewer Operator: Markus Hugi 7:24PM

Justice: James Mann

CEO/Zoning Officer: Shawn Grasby

Clerk-Treasurer: Lori Gray

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

Roll Call: All Present

Pledge of Allegiance led by Trustee Gray

Visitor's Forum

None

Approval of Minutes

A. November 18, 2013

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

Approval of Bills

A. Abstract No. 5

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on Abstract No. 5 as follows:

GENERAL- \$55,985.64

WATER - \$20,608.80

SEWER - \$24,926.82

YOUTH- \$0.00

TOTAL – \$101,521.26

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

B. CBDG Drawdown No. 15

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on CBDG Drawdown No. 15 in the amount of \$2,700.00. The motion was made by Trustee Gray, seconded by Trustee Essler. Carried 5-0.

Reports

A. Police

1. Monthly Report: November 2013

2. Town of Nunda Budget Report: November 2013 - unavailable

3. Payroll Reports: 11/3/13-11/30/13

B. Code Enforcement/Zoning

1. Monthly Report: November 2013 – written report unavailable due to malfunctioning printer.

3 Fire Inspections left to go. Has flow chart and will work through. Has discussed having office hours 1 day a month with day & time yet to be decided by Shawn. Will be advertised.

C. Sewer/DPW

1. 4 New Tires needed for ½ ton pickup: Estimated cost \$500 State Bid-Updated \$618.40
2. 2 New Tires needed for ¾ ton pickup: Estimated cost \$250 State Bid, Balance & Mounting \$154.60

BE IT RESOLVED that the Nunda Village Board of Trustees approve the purchase of new tires for the ½ ton pickup at State Bid pricing of \$618.40 and the ¾ ton pickup at State Bid pricing of \$250.00 to include the balance and mounting at a cost of \$154.60. The motion was made by Trustee Essler, seconded by Deputy Mayor Grosse. Carried 5-0.

3. New plow equipment working well
4. Waiting for prices on new ¾ ton pickups
5. New doors for sewer plant scheduled to be installed this month

D. Water

1. Village of Nunda Public Water Inspection Report

E. Justice

1. Monthly Reports: November 2013 – unavailable

Justice Mann was present and offered to answer any questions regarding the Court. He stated he had received a phone call from a Town Councilman relaying concerns about the decrease in Court nights held each month. Justice Mann has not had any decrease in tickets processed through his court. It is a mere manipulation of hours. However, tickets are being written for wrong dates. In addition, there are training issues with the Police Department that need to be addressed.

F. Treasurer's Reports

1. November 2013

G. ZBA/Planning Board: None

H. Youth Recreation

1. Winter Recreation Program: KCS Superintendent Don Covell has not responded

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.

New Business

- A. Water Treatment Plant SPDES Permit Compliance Control System Compliance: 2 Bids received- Plant IQ \$23,550 & KIT Zeller \$26,500. Approval to award project to Plant IQ and to expend \$2,286.00 from the Water Fund to combine with remaining grant monies of \$21,264.

BE IT RESOLVED that the Nunda Village Board of Trustees, upon the recommendation of Chatfield Engineers, award the bid for the Water Treatment Plant SPDES Permit Compliance Control System Compliance to Plant IQ in the amount of \$23,550; and be it further resolved that the Village of Nunda will expend \$2,286.00 from the Water Fund, to combine with remaining grant monies in the amount of \$21,264 in order to meet the financial obligations of the project. The motion was made by Trustee Essler, seconded by Trustee Cox. Carried 5-0.

B. Ron Macomber: Retirement Date, Remaining Sick-Time Option

Ron questioned if he would be able to receive a lump sum payment for his newly earned vacation time as of March 7, 2014 upon his retirement in mid to late March 2014, or if he would need to use his vacation time prior which would extend out his retirement date. Clerk Gray stated that financially it does not make a difference budget wise between the payment in March or paid vacation time into April. The Board stated it would be Ron's choice to make.

Clerk Gray explained that she needed to obtain a commitment from Ron regarding the compensation for his unused sick time upon retirement by December 31, 2013 so that she would be able to better manage the finances with the need for a new truck, the hiring of a new employee, etc.

BE IT RESOLVED that the Nunda Village Board of Trustees require Ronald Macomber to elect his choice of compensation for unused sick time credit remaining at time of retirement, according to the options incorporated in the Employee Policy, submitting his signed document to the Village Clerk by December 31, 2013. The motion was made by Mayor Morgan, seconded by Trustee Gray. Carried 5-0.

- C. Lori Gray: Request to use 5 days (35 hours) sick time for vacation purposes, has 129.5 hours accumulated. Lori would like to take a two week vacation to accommodate the different college break schedules of her children in March. Deputy Clerk Elsie Greenberg would cover the office hours during the vacation time.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the request from Lori Gray to use 35 hours of sick time for vacation purposes. The motion was made by Trustee Cox, seconded by Trustee Essler. Carried 4-0-1(Gray abstained).

Old Business

- A. Village Property Route 408: Annexation- temporarily postponed
- B. NYMS Grant: Streetscaping Project approved by NYS & SHPO. Approval to order Waste Receptacles. To be ordered and paid out of contingency funds until reimbursed by NYMS funds.
- C. DEC Tree Grant submitted
- D. Need to fill vacancies: Planning/ZBA Secretary & Planning Board Member – January 1, 2014, will advertise in Mt. Morris Shopper

Other Business

- A. New line at Once Again Nut Butter is online
- B. Randy Clinton has offered \$600 for the 2001 Ford Pick-Up Truck

BE IT RESOLVED that the Nunda Village Board of Trustees declared the 2001 Ford Pick-Up Truck surplus due to the inability to pass inspection and deemed unsafe. The motion was made by Mayor Morgan, seconded by Trustee Cox. Carried 5-0.

BE IT RESOLVED that the Nunda Village Board of Trustees sell the 2001 Ford Pick-Up Truck to Randy Clinton for \$600.00. The motion was made by Trustee Cox, seconded by Trustee Essler. Carried 5-0.

Suggestions were made for a replacement truck: 550 Truck at a cost of \$35,000 or a ¾ Ton at \$24,000 (\$28,000 if fully loaded).

Communications/Information Items

- A. Calendar: December 2013 & January 2014
- B. Time Warner Cable
- C. NYS Local Retirement System Employer Forum
- D. Livingston County Planning Board
- E. Letter to Lindsay Piraino

Executive Session

BE IT RESOLVED that the Nunda Village Board of Trustees enter Executive Session at 7:58 PM with Markus Hugi for the purpose of discussing particular matters of employment. The motion was made by Mayor Morgan, seconded by Trustee Cox. Carried 5-0.

BE IT RESOLVED that the Nunda Village Board of Trustees exit Executive Session at 8:34 PM. The motion was made by Mayor Morgan, seconded by Trustee Essler. Carried 5-0.

Mayor Morgan designated action items to include the facilitation of Markus Hugi obtaining his Water License, and Brian Emke taking his Sewer License test. The Mayor will meet individually with Ron Macomber and Markus Hugi to discuss preparations for Ron's retirement.

Adjournment

With no further business to be discussed, the motion to adjourn was made by Trustee Cox at 8:40 P.M., seconded by Trustee Gray. Carried 5-0.

Respectfully submitted,

Lori J. Gray
Clerk-Treasurer