

A Regular Meeting of the Nunda Village Board of Trustees was held February 10, 2014 with the following present:

Mayor: Jack Morgan
Deputy Mayor: Reggie Grosse
Trustees: Jeff Essler
 Doug Gray
 Bob Cox
Chief Water Operator: Troy Bennett 7:20 PM
Chief Sewer Operator: Markus Hugi
Superintendent DPW: Ron Macomber

Citizens: Darren Snyder
 Joe Colombo
Water Operator/DPW: Brian Emke
CEO/Zoning Officer: Shawn Grasby 8:24PM
Clerk-Treasurer: Lori Gray
Town Historian: Valerie Griffing

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

Roll Call: All Present

Pledge of Allegiance led by Trustee Essler

Visitor's Forum

None

Approval of Minutes

A. January 13, 2014

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

Approval of Bills

A. Abstract No. 8

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on Abstract No. 8 as follows:

GENERAL- \$13,739.40
WATER - \$9,107.05
SEWER - \$14,282.50
YOUTH- \$0.00
TOTAL – \$37,128.95

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

B. Approval of Contractor's Application for Payment No. 1

BE IT RESOLVED that the Nunda Village Board of Trustees approve the Contractor's Application from Plant-IQ for Payment No. 1. The motion was made by Trustee Cox, seconded by Trustee Gray. Carried 5-0.

C. CBDG Drawdown No. 16 Final-**\$24,017.94**

BE IT RESOLVED that the Nunda Village Board of Trustees approve Final Drawdown No. 16 in the amount of \$24,017.94. The motion was made by Trustee Cox, seconded by Trustee Essler. Carried 5-0.

Reports

A. Police: presented by Trustee Cox & Trustee Gray

1. Monthly Report: January 2014

2. Town of Nunda Budget Report: Fiscal Year End 2013 & January 2014-**Unavailable**
 3. Payroll Reports: 12/29/13-1/25/14
 4. Statement of Shared Services – Due to the State needing explanation of shared services associated with “Tax Freeze”, Mayor Morgan filed a signed report with the Village Clerk, Addendum to be included in the Record Book of Minutes.
 5. East & Fair St Intersection needs to be watched. 4-Way Stop not being observed.
 6. Student Ride-a-long, Village Commissioners not informed. Chief Wilcox to be more diligent.
 7. Church Street & Mill Street (Route 436) Ask school to monitor.
- B. Code Enforcement/Zoning: presented by Shawn Grasby
1. Monthly Report: January 2014
 2. Property owned by Jon Collard on Mill St: Dangerous electrical situation/overload causing fire. Shawn had RG&E pull electric meter and water shut off by Village to save building from being damaged.
- C. Sewer: presented by Markus Hugi
1. Blower Update: Repaired and back in service
 2. Press Backflow: Parts in for repairing
 3. Lighting Retrofit: Not as much cost savings as thought, new electronic thermostat installed
 4. NYRWA Convention: Markus stated that Troy Bennett was not interested in attending. Brian Emke to be asked. Trustee Essler stated that Markus should attend if others do not wish to.
 5. Brian Emke taking Wastewater Treatment Plant Operator Test on Friday.
 6. Markus Hugi’s paperwork has been sent in for Water Treatment Plant Operator’s License.
- D. DPW: presented by Ron Macomber
1. New Turbo Installed on Loader
 2. Request for 3 Comp Days to be credited to Ron Macomber for on the job injury not covered by Workers’ Compensation Insurance

BE IT RESOLVED that the Nunda Village Board of Trustees credit 3 Comp Days back to Ron Macomber for injury sustained during the work day, with no loss of Personal or Sick Days. The motion was made by Trustee Cox, seconded by Trustee Essler. Carried 5-0.

3. Information Packet 2014 ¾ ton Ford Pick-up
4. New Trash Receptacles being delivered February 12th
5. Lots of Snow!
6. Truck Damage by deer, cost to repair by Fender Mender \$350.00

BE IT RESOLVED that the Nunda Village Board of Trustees approve the repair of the damage caused to the truck by a deer, at a cost of \$350.00 per quote by Fender Mender. The motion was made by Trustee Essler, seconded by Trustee Cox. Carried 5-0.

7. Brian Emke taking Wastewater Treatment Operator test on Friday
 8. Paperwork for Markus Hugi’s Water Treatment Plant Operation Certification being sent in
 9. Ron Macomber’s Retirement meeting is on Thursday
- D. Water: presented by Troy Bennett
1. Conduit wires have been have been run for new equipment purchased with leftover CDBG monies.
 2. Lines plugged by Reggie Grosse’s house. Being situated at end of line, no way to flush at dead end.
 3. Water Regulations need to be updated. Trustee Essler would like to be on the committee. Mayor Morgan also.
- E. Justice
1. Monthly Reports: December 2013-Hotchkiss, January 2014 – Hotchkiss/Mann
 2. Justice Court Audit-**Postponed until March**

- F. Treasurer's Reports: presented by Lori Gray
 - 1. January 2014
 - 2. 2014/2015 Budget Worksheets
 - 3. State Comptroller Fiscal Monitoring System: Village classified as "No Designation"
- G. ZBA/Planning Board
 - 1. January 3, 2014 Minutes
 - 2. Resignation Patricia Foote, Town Member ZBA

BE IT RESOLVED that the Nunda Village Board of Trustees accept the resignation of Patricia Foote as a member and chairperson of the Joint Town & Village Zoning Board of Appeals effective immediately, with many thanks and regrets. The motion was made by Trustee Cox, seconded by Trustee Essler. Carried 5-0.

- H. Youth Recreation
 - 1. Winter Recreation Program

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 4-0.

New Business

- A. Employee Policy Meeting
 - B. Renewal Application WWTP Operator for Ron Macomber: Expires 11/1/2014, due by 8/3/2014

BE IT RESOLVED that the Nunda Village Board of Trustees approve the renewal of the Wastewater Treatment Plant Operator's License for Ron Macomber, cost covered by the Village of Nunda. The motion was made by Trustee Essler, seconded by Trustee Cox. Carried 4-1(Grosse).

- C. Renewal Memorandum of Understanding: Livingston County Development Corporation – Points of discussion included questioning the number of businesses that would take advantage of the program and the limitations of being strictly in the Downtown District. No motion received for renewal.
- D. Request for Removal of Late Penalties: Pheasant Automotive stated they did not receive a bill, and records show they have not been late in payment previously.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the request for removal of late penalties for the Water/Sewer Billing for Pheasant Automotive for the quarter ending October 31, 2013. The motion was made by Trustee Essler, seconded by Trustee Cox. Carried 5-0.

Old Business

- A. Village Property Route 408: Annexation- temporarily postponed
- B. 175th Anniversary Committee Meeting to be held Thursday, February 20th at 6:00 P.M. in the Nunda Government Center.

Other Business

- A. Trustee Cox highlighted concerns with lack of snow clearing of sidewalks in the Business District. Property owners are responsible. The Mayor and Village Clerk to research the policing aspects. Notice to be placed in the Mt. Morris Shopper regarding snow clearing of sidewalks conducted by the Village being a courtesy.
- B. Trustee Cox met with Todd Galton to see if someone else could use his equipment and land spread in the Fall has limited time availability during that season. There are load limitations in respects to the quantity allowed per the Village Landspreading Permit. DEC prefers twice per year.

Communications/Information Items

- A. Calendar: February & March 2014
- B. Time Warner Cable

- C. Spring 2014 Land Use Decision-Making Training Program
- D. NYCOM: Property Tax “Freeze”
- E. NYSDOT: TEP Application
- F. 2014 Livingston County Sign & Façade Improvement Program Grants
- G. Livingston County Planning Board
- H. Association Village Boards
- I. Earth Day Award Nominations
- J. Bernard P. Donegan, Inc.

Executive Session

BE IT RESOLVED that the Nunda Village Board of Trustees enter Executive Session at 8:12 P.M. for the purpose of discussing potential litigation. The motion was made by Trustee Cox, seconded by Trustee Essler. Carried 5-0.

BE IT RESOLVED that the Nunda Village Board of Trustees exit Executive Session at 8:24 P.M. The motion was made by Trustee Cox, seconded by Trustee Gray. Carried 5-0.

CEO/Zoning Officer Shawn Grasby arrives at 8:24 P.M. to give report.

BE IT RESOLVED that the Nunda Village Board of Trustees re-enter Executive Session at 8:32 P.M. for the purpose of discussing potential litigation. The motion was made by Trustee Gray, seconded by Trustee Cox. Carried 5-0.

BE IT RESOLVED that the Nunda Village Board of Trustees exit Executive Session at 8:45 P.M. The motion was made by Trustee Cox, seconded by Trustee Essler. Carried 5-0.

Adjournment

With no further business to be discussed, the motion to adjourn was made by Trustee Essler at 8:46 P.M., seconded by Trustee Cox. Carried 4-0.

Respectfully submitted,

Lori J. Gray
Clerk-Treasurer