

A regular meeting of the Nunda Village Board of Trustees was held on February 11, 2013 with the following present:

**Mayor: Jack Morgan**  
**Deputy Mayor: Reggie Grosse**  
**Trustees: Jeff Essler**  
**Bob Cox - 7:02 P.M.**  
**Chief Water Operator: Tray Bennett**  
**Code Enforcement/Zoning Officer: Shawn Grasby**  
**Clerk-Treasurer: Lori Gray**  
**J.P. Schepp, Chatfield Engineers**

**Citizens: Ken Veneron**  
**Ben Beardsley**  
**Alex Pierce**  
**Dakotah Thompson**  
**Alicia Pritchard**  
**Jeff Walker**  
**Spencer Way**  
**Jake Adams**  
**Tim Cassidy**

**Mayor Morgan called the meeting to order at 7:02 P.M.**

**Roll Call:**

Trustee Gray Absent

**Pledge of Allegiance led by Trustee Essler**

**Visitor's Forum**

A. Chatfield Engineers: Bidding came in over budget for Water Treatment Plant SPDES Permit Compliance Outfall Sewer Project. J.P. Schepp outlined options from the Engineering standpoint. Clerk Gray provided potential financial options to cover costs over budget. J.P. stated that he would be willing to redesign a hybrid of 2 sizes of piping, with less manholes and include other drilling options, gratis.

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the redesigning of the Water Treatment Plant SPDES Permit Compliance Outfall Sewer Project by Chatfield Engineers for the purpose of staying within budget, and the advertisement for bids for the Contract for the Village of Nunda Water Treatment Plant SPDES Permit Compliance Outfall Sewer Project to be published as soon as possible. The motion was made by Trustee Essler, seconded by Deputy Mayor Grosse. Carried 4-0.

B. Ben Beardsley: LOVE Nunda- Event to be coordinated with Spring Clean-Up Day in May

**Approval of Minutes**

A. January 14, 2013

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the minutes as presented. The motion was made by Trustee Essler, seconded by Trustee Cox. Carried 4-0.

**Approval of Bills**

A. Abstract No. 9

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the bills for payment on Abstract No. 9 as follows:

GENERAL- \$95,846.82  
WATER - \$6,680.63  
SEWER - \$9,292.96  
YOUTH- \$0.00

**TOTAL - \$111,820.41**

The motion was made by Trustee Essler, seconded by Trustee Cox. Carried 4-0.

B. CBDG Drawdown #6

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the bills for payment on Drawdown #6 in the amount of **\$3,419.72**. The motion was made by Trustee Cox, seconded by Trustee Essler. Carried 5-0.

**Reports**

A. Police: presented by Trustee Cox

1. Monthly Report: January 2013
2. Town of Nunda Budget Report: January 2013
3. Payroll Reports: 12/3012-1/26/13

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the sponsorship of Catherine Mucha for Police Academy. The motion was made by Trustee Cox, seconded by Trustee Essler. Carried 4-0.

B. Code Enforcement/Zoning: presented by Shawn Grasby

1. Monthly Report: January 2013
2. C of O for properties with water shut-off: Local Law from Village of Mt. Morris
3. Deputy Code Enforcement Officer: Mayor Morgan to contact Mark Mullikin from West Sparta
4. Property Maintenance Timeline

C. Sewer/DPW

1. Quote for new portable electric pump at Sewer Plant \$490.00
2. Tim Cassidy completing the wiring in Press Building (exhaust fans & power supply to press, getting cords off the floor)
3. Annual DEC Inspection conducted, everything went well
4. New door installed in lab building, windows to be installed when weather permits by Moran's
2. Spring Clean-Up Day: May 18, 2013
3. Internet Auction of 89 International Truck through Teitsworth

D. Water: presented by Troy Bennett

1. Water Main Breaks/Damaged Meters due to freezing: Costs to be billed to customer per Village Local Law. Village law needs to be revised. Chief Water Operator Troy Bennett, Clerk Lori Gray and Village Board to work on project.
2. Proposed Notices to Residents: to be published in Mt. Morris Shopper, posted on website
3. Pre-Bid Meeting Summary
4. Bid Tabulations

E. Justice

1. Monthly Reports: January 2013 Hotchkiss & Mann

F. Treasurer's Reports: presented by Lori Gray

1. Monthly Report: January 2013

G. ZBA/Planning Board

1. January 15, 2013
2. Training Options

H. Youth Recreation

1. Winter Recreation Program

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the sponsorship of a Winter Recreation Program in conjunction with Keshequa Central Schools. The motion was made by Trustee Essler, seconded by Trustee Cox. Carried 4-0.

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the reports as presented. The motion

was made by Trustee Essler, seconded by Trustee Cox. Carried 4-0.

**New Business**

- A. Agreement between Village of Nunda & Livingston County Development Corporation for New York Main Street Grant Administration Services. NYMS Grant Public Information Meeting March 11<sup>th</sup>.

**BE IT RESOLVED** that the Nunda Village Board of Trustees retain Livingston County Development Corporation for Administrative Services for the New York Main Street Grant. The motion was made by Trustee Essler, seconded by Trustee Cox. Carried 4-0.

- B. Appoint Village Board Liaison to the Livingston County Development Corporation: Trustee Gray
- C. Need 2 Steering Committee Members for 2013 Downtown Revitalization Partnership
- D. Local Law to provide tax exemption under Section 485-n of the Real Property Tax Law to encourage investment in improvements in commercial or residential real properties

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve Proposed Local Law No. 1 of the year 2013, Village of Nunda Real Property Tax Exemptions for Improvements to Commercial or Residential Real Property, for the purpose of providing tax exemption under Section 485-n of the Real Property Tax Law to encourage investment in improvement in commercial or residential real properties; for Public Hearing to be held Monday, March 11, 2013 at 8:00 P.M.. The motion was made by Deputy Mayor Grosse, seconded by Trustee Cox. Carried 4-0.

- E. Budget Worksheets distributed to Department Heads & Village Trustee Committee Members. Input and Cost estimates due to Mayor by March 10<sup>th</sup>.
- F. Financing of Plow Equipment

**BE IT RESOLVED** that the Nunda Village Board of Trustees adopt a Bond Resolution to borrow \$62,000 to finance the purchase of Snow Plow Equipment, and that the Notice Pursuant to Finance Law Section 36.00 (permissive referendum notice) be posted and published. The motion was made by Trustee Cox, seconded by Trustee Essler. Carried 4-0.

- G. Proposed Foreclosure Bills

The following **RESOLUTION** was adopted by the Nunda Village Board of Trustees of the Village of Nunda. At a regular meeting held on February 11, 2013:

**RESOLUTION 01-13**

**SUPPORT FOR NYS-CONTACT INFORMATION FOR VACANT STRUCTURES**

On a motion made by Trustee Jeffery Essler, seconded by Trustee Robert Cox, the following was **ADOPTED**

AYES 4, NAYES 0

- Mayor Jack Morgan – **AYE**
- Deputy Mayor Reginald Grosse – **AYE**
- Trustee Jeffery Essler – **AYE**
- Trustee Robert Cox – **AYE**
- Trustee Douglas Gray - Absent

Resolved to support New York State regarding the proposed laws concerning contact information for vacant structures.

**WHEREAS**, vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State over the last five years; and

**WHEREAS**, vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure as well as the value of surrounding properties; and

**WHEREAS**, lending institutions that hold mortgages on said vacant structures do not always provide the contact information of a responsible party; and

**WHEREAS**, Assembly Bill A.88 and Assembly Bill A.824, currently pending, would make it mandatory for lending institutions to provide contact information of responsible parties regarding vacant structures; and require good faith in obtaining a foreclosure; and

**WHEREAS**, the Village of Nunda, Village Board of Trustees supports the passage of said Bills.

**NOW THEREFORE, BE IT RESOLVED** that the Village of Nunda hereby supports the passage of said Bills and respectfully requests that the State Representatives who represents constituents in the Village of Nunda support the passage of said Bills.

Copies of this resolution to be forwarded to Senator Catherine Young, Assemblyman Daniel Burling, Co-Sponsors of this bill: Assemblyman Michael Kearns

### **Old Business**

- A. Process Improvements: Trustee Doug Gray – Inventory SOP
- B. Village Property Route 408: Annexation- temporarily postponed
- C. Parking Law: Committee to include members of public for Amendment or new Local Law, Citizen Volunteers include Don & Sandy Bartholomew, Cindy Welch and Joe Colombo. Village Board members include Trustee Cox and Mayor Morgan.
- D. Livingston County Dog Control
  - 1. NYS Dept of Ag & Mkts Shelter Guide

**BE IT RESOLVED** that the Nunda Village Board of Trustees renew the Intermunicipal Agreement with the County of Livingston for the purpose of obtaining Dog Control Services for the period of January 1, 2013 through December 31, 2014. The motion was made by Trustee Cox, seconded by Deputy Mayor Grosse. Carried 4-0.

- E. Employee Meeting Update: Deputy Mayor Grosse met with employees. Request was made for an additional \$250 to be used towards dental/eyewear expenses. Allowing for \$250 for eyewear, and \$250 for dental per year. Proposed policy to be reviewed at next meeting

### **Other Business**

- A. Interviews to be set up for Per-Diem Deputy Clerk. Clerk Gray, Mayor Morgan and Trustee Cox or Deputy Mayor Grosse to conduct.
- B. Rotarian Ken Veneron thanked Clerk Gray for her assistance with names & addresses which led to increased donations at Christmas time.
- C. Trustee Essler provided quotes for the repainting of Village signs at the entrances to the Village for consideration in the upcoming budget.

### **Communications/Information Items**

- A. Calendar: February & March 2013
- B. Thoma's Developments
- C. NYCOM 2013-14 Executive Budget
- D. Association of Village Boards Meeting Invitation
- E. Earth Day Award

- F. BPD-Important Fiscal Monitoring Information
- G. Time Warner Cable
- H. Public Officials Workshop

With no further business to be discussed, the motion to adjourn was made by Trustee Essler at 8:17 P.M., seconded by Trustee Cox. Carried 4-0.

Respectfully submitted,

Lori J. Gray  
Clerk-Treasurer