

A Regular Meeting of the Nunda Village Board of Trustees was held January 12, 2015 with the following present:

Mayor Bob Cox
Deputy Mayor Fritz Amrhein
Trustees: Jeff Essler
Darren Snyder
Gary Galton

Citizens: LeRoy Wood

Chief Water Operator/Supt. DPW: Troy Bennett
Chief WWTO: Markus Hugi 7:06 P.M.
Clerk-Treasurer: Lori Gray

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

Roll Call: All Present

Pledge of Allegiance led by Mayor Cox

Visitor's Forum

None

Approval of Minutes

A. January 12, 2015

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. 9

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

GENERAL- \$21,981.63
WATER - \$3,818.11
SEWER - \$6,173.04
YOUTH- \$0.00
TOTAL – \$31,972.78

The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

Reports

A. DPW

1. January Calendar of Projects
2. Obtaining Estimate to Repair Plow Truck Door from Regional
3. New F250 is now being used
4. Lots of snow – Doing best we can, Town assisting with moving snow.
5. Questions regarding reimbursement to Town Highway Dept. for gravel used to fill following water breaks. Bill submitted to Village for much larger quantity of stone. Additionally, Town refueling trucks after assisting in various capacities. Village residents pay Town taxes. Mayor to

discuss with Town Supervisor.

B. Water

1. Sal NiCastro is doing door at Water Plant per the recommendation of Dan Moran, Moran's Glass
2. Water break again on Route 408
3. Still waiting for Totalizer. Mark Mazza coming on Thursday.
4. ISO Public Protection Classification Report: Final Community Classification 05/5Y
5. Backup Well Operation and Maintenance Manual: Chatfield Engineers provided a proposal to complete an operations and maintenance manual at a cost of \$3,668.00. Proposal to be tabled in order for employees to locate original manual thought to have been previously provided when the well was built.

C. Sewer

1. Replacement Pump Parts from Siewert
 - A. Lift Station Impeller \$675.00
 - B. Return Pumps Wear Plates – 2 @ \$320.00 each
2. Boss Plow Cutting Edges: 2 @ \$128.00 each
3. DEC Engineer Infrastructure Planning Grant Update: Chatfield Engineers sent a letter providing an overview of the grant opportunity that may be used when seeking financing through the Clean Water State Revolving Fund program or other financial means to further pursue improvements at the WWTP. Clerk Gray provided further details for both the Wastewater Infrastructure Engineering Planning Grant and the Clean Water State Revolving Fund.

D. Police

1. Monthly Report: January 2015
2. Applicant Jeremy G. Boorman: Has submitted Ride-A-Long paperwork.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the hiring of Jeremy G. Boorman for the Nunda Police Department. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

3. Town of Nunda Budget Report: December 2014 received. January 2015 unavailable.
4. Payroll Reports: 12/28/14 – 1/24/15
5. Police Task Force and Commissioners meeting went well. Everybody talking which is positive.

E. Code Enforcement/Zoning

1. Monthly Report: January 2015
2. Shawn Grasby has offered his resignation. He will stay on to follow through on pending Court issues. Need to look for someone else. Mayor Cox would like Deputy Mayor Amrhein and Trustee Essler to lead the search.

F. Justice

1. Monthly Reports: January 2015

G. Treasurer's Reports

1. January 2015
2. 2015/2016 Budget Preparation: Clerk Gray distributed Budget Worksheets to Board members

H. ZBA/Planning Board

I. Youth Recreation

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

New Business

A. Appointment of Deputy Clerk-Treasurer

BE IT RESOLVED that the Nunda Village Board of Trustees appoint LeRoy Wood to the position of Deputy Clerk-Treasurer effective March 2, 2015 at the wage rate of \$15.00 per hour. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

B. Employee Policy: Mayor Cox would like to review and improve the Employee Policy. Trustee Galton to work with Mayor.

C. Waste Management Agreement

BE IT RESOLVED that the Nunda Village Board of Trustees renew the Service Agreement with Waste Management effective 3/1/2015 at a Term of 36 months. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

Old Business

A. Village Property Route 408: Annexation – Clerk Gray to provide information from NYCOM

B. Request to tap into water service: Toby Emo Route 436 – No further information received from the Town.

C. Request to tap into sewer service: Robert Gelser 1784 Route 436, David Haskell 9401 Route 408 – Same as above.

D. Acting Justice Vacancy: To replace Gerald Hotchkiss

E. Village Park/Gazebo Surveillance: No updates

F. Planning Board Vacancy: To replace Ray Goll

Other Business

A. Mayor Cox would like someone to obtain their Pesticide License. Clerk Gray to research.

B. Trustee Galton would like to know the cost of freight for hauling salt.

Communications/Information Items

A. Calendar: February & March 2015

B. Time Warner Cable

C. Livingston County Association of Village Boards Dinner-Meeting

D. USDA Community Facility Loan and Grant Programs

E. Demand Response Partners, Inc

F. Reforming the Energy Vision Proceeding

G. Livingston County Environmental Council 2015 Earth Day Award

H. Livingston County Planning Board

I. 2015 Winter Discovery Series

J. Colon Cancer Awareness – Month of March

With no further business to be discussed, the motion to adjourn was made by Trustee Essler at 9:20 P.M., seconded by Trustee Snyder. Carried 5-0.

Respectfully submitted,

Lori J. Gray
Clerk-Treasurer

