

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: Toby Emo  
Employee: Dan Strobel  
CEO/Zoning: Shawn Grasby 8:18 P.M.  
Justice James Mann

Chief Water Operator/Supt. DPW: Troy Bennett  
Chief WWTO: Markus Hugi 7:07 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

**Approval of Minutes**

A. December 8, 2014

**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. 8

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

GENERAL- \$60,364.10  
WATER - \$18,618.35  
SEWER - \$18,884.93  
YOUTH- \$0.00  
**TOTAL – \$97,864.38**

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

B. NY Main Street: Final Drawdown No. 10

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve NY Main Street Grant Drawdown No. 10 in the total amount of \$24,250.00. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

**Reports**

A. Police

1. Monthly Report: December 2014 – Meeting to be set up with all officers. Another overdose – life saved
2. Town of Nunda Budget Report: November & December 2014
3. Payroll Reports: 11/30/2014-12/27/2014

B. Code Enforcement/Zoning

1. Monthly Report: December 2014

2. Proposed Zoning Updates: To be discussed upon arrival of CEO/Zoning Officer Grasby

C. Sewer

1. NYSDEC Wastewater Infrastructure Planning Grant: JP Schepp came by Sewer Plant last week regarding Planning Grant. Pays 80% of fees for project planning. Can do full evaluation of age and replacement schedule.

2. Blower Drive update: Delivered 2-3 days ago. Installations to begin when better weather

D. DPW

1. December Calendar of Projects

2. Assignment of Village Trucks: Discussion regarding needs of vehicles at various work locations. Waste Water Treatment Plant Operator should not be utilizing personal vehicle. Burgundy truck suggested for Sewer Plant location due to the less frequent use. Apparent problem with seat of truck. To have seat looked at by self or Douglass Ford

3. Plow Package Quotes: McCarthy Tires - Boss Plow \$5,900 installed, Installation of used plow from 2006 F-250 \$1206.99, R.S. Maher & Son, Inc. - Fisher "V" Plow installed \$4,900.

Questions regarding best plow set up for new truck. To be tabled until next month

4. Mayor Cox contacting Senator Young's office regarding installation of School Speed Limit signs/Stop Ahead signs on Mill St.

E. Water

1. PlantIQ Quote for RTP Ratemeter/Totalizer

2. Jacobs Manufacturing Quote for Door with Panic Hardware, Troy would also like to obtain quote from Moran's Glass

3. Exercising Pump Station: Mayor Cox requested manual for operations from Chatfield Engineers

F. Justice

1. Monthly Reports: December 2014

G. Treasurer's Reports

1. December 2014

H. ZBA/Planning Board

1. Village Planning Board Seat: Still Vacant, Mayor Cox may have someone interested in filling vacancy

I. Youth Recreation: None

**BE IT RESOLVED** that the Nunda Village Board of Trustees accept the reports as presented minus the Code Enforcement due to the absence of CEO/Zoning Officer Shawn Grasby. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 5-0.

**New Business**

A. Minimum Wage Increases

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the following wage increases due to the Minimum Wage Hike effective December 31, 2014 for Corey Gillen \$11.05/hr, Elsie Greenberg \$11.05/hr and Lori Gray \$35,100.00/year. The motion was made by Trustee Galton, seconded by Trustee Snyder. Carried 5-0.

B. Advertise for Deputy Clerk-Treasurer

**BE IT RESOLVED** that the Nunda Village Board of Trustees, in anticipation of the retirement of Village Clerk-Treasurer Lori Gray later this year, hereby advertise for a Deputy Clerk-Treasurer to begin training immediately. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

C. Letter from June Rogers

**WHEREAS** a Municipality is not liable for damages to property located in the right-of-way due to snowplowing;

**BE IT RESOLVED** that the Nunda Village Board of Trustees deny the request by June Rogers to have her

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

D. Intermunicipal Agreement for Machinery, Tools, Equipment and Shared Services with Livingston County

**RESOLUTION NO. 2 of 2015**

**APPROVING JOINT SERVICES AGREEMENT FOR MACHINERY, TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS**

Deputy Mayor Fritz Amrhein motioned the following resolution for adoption, seconded by Trustee Darren Snyder:

**WHEREAS**, New York State Highway Law §133-a authorizes the County to enter into agreements to permit the use of County-owned machinery, tools or equipment by other municipal corporations; and

**WHEREAS**, it would be in the Village of Nunda's interest to enter into such agreements with Livingston County, now, therefore, be it

**RESOLVED**, that the Mayor of the Village of Nunda is hereby authorized to sign a joint services agreement, the format of which is attached to this resolution, with Livingston County.

Motion Carried 5-0.

E. Two-Year Renewal Dog Control Contract with Livingston County Dog Control

**RESOLUTION NO. 3 of 2015 AUTHORIZING THE MAYOR OF THE VILLAGE OF NUNDA TO SIGN THE CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH- DOG CONTROL SERVICES:**

Trustee Jeff Essler motioned the following resolution for adoption, seconded by Trustee Darren Snyder:

**WHEREAS**, a contract is required to satisfy the Village's requirement for a dog control officer and pound, now, therefore, be it

**RESOLVED**, that the Mayor of the Village of Nunda is hereby authorized to sign the contract for the Livingston County Department of Health-Dog Control Services, according to the term(s) designated.

Motion Carried 5-0.

F. Installation of new lighting in Government Center as part of Small Business Energy Efficiency Program

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve sharing the cost of new lighting in the Government Center by EnerPath Services, Inc. at a cost of 951.41. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 5-0.

G. Committees Changes in Appointments per Mayor Bob Cox

Public Safety/Police: Trustee Gary Galton and Trustee Darren Snyder

Other Utilities: Deputy Mayor Fritz Amrhein and Trustee Gary Galton

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the change in appointments as listed by Mayor Cox. The motion was made by Trustee Essler, seconded by Trustee Galton. Carried 4-1(Amrhein).

H. Local Social Host Legislation: No action at this time.

### Old Business

- A. Village Property Route 408: Annexation- Mayor Cox to discuss with Town Supervisor Tom Baldwin
- B. Sewer Plant Natural Gas Line: NYSERDA Grant – Through NYSERDA's Existing Facilities Program a technical consultant to assist us in the process and review the potential energy savings is assigned after the application for participation is submitted. To submit the application, a preliminary energy savings estimate for the project is required, and the project must save at least 250,000 kWh (corresponding to a minimum incentive of \$30,000). NYSERDA's Flextech program is the only option for the Village to receive financial assistance for the analysis. Through this program, NYSERDA will fund up to 50% of the cost of an energy analysis. Fuel switching projects do not qualify for incentives under the program.
- C. Request to tap into water service: Old NAPA building Route 436 – Report from Chatfield Engineers, Meeting to be scheduled with Mayor, Town Supervisor Baldwin & Julie Marshall, Livingston County Development Corporation to discuss available grant options on Monday, January 26<sup>th</sup>.
- D. Request to tap into sewer service: Robert Gelser 1784 Route 436, David Haskell 9401 Route 408- See info above.
- E. Appointment Acting Justice: Mayor Cox working with Justice Mann
- F. Village Park/Gazebo Surveillance: Quotes from Tyco Integrated Security

### Other Business

- A. Trustee Essler presented a proposal for consideration to annually install 1,500 square feet of sidewalk throughout the village. The approximate cost to budget per year is \$7,000. Homeowners would no longer pay for materials.

### Communications/Information Items

- A. Calendar: January & February 2015
- B. Time Warner Cable
- C. Livingston County Planning Board Schedule of Meetings
- D. Request for Assistance with Point In Time Homeless Count
- E. Portageville Bridge
- F. NYCOM News
- G. Livingston County Development/Downtown Partnership Program
- H. 2015 Payroll Schedule
- I. Village Ordinance: Sidewalks clear of Snow & Ice dated December 8, 1914

### Executive Session

**BE IT RESOLVED** that the Nunda Village Board of Trustees enter into Executive Session with CEO/Zoning Officer Shawn Grasby at 8:50 P.M. for the purpose of discussing potential litigation. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

**BE IT RESOLVED** that the Nunda Village Board of Trustees exit Executive Session at 9:02 P.M. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

### Town and Village Zoning Law

Proposed changes to Zoning Law briefly discussed. Trustee Essler stated that he had served on the Committee that proposed the majority of changes a couple years ago. Still needs a little fine tuning that will always be ongoing.

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the proposed changes to the 2005 Town

and Village of Nunda Zoning Law as presented for further formal action to take place. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Essler. Carried 5-0.

Trustee Snyder stated that they need to work on the truck situation. Get the seat fixed in the burgundy truck. Pull the sander so that the Waste Water Treatment Plant Operator can use that truck as needed. Price plow package for new truck and have installed.

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve, based on the Mayor's recommendation, the purchase and installation of a Plow Package for the 2015 Ford F-250 Ext Cab. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 5-0.

With no further business to be discussed, the motion to adjourn was made by Trustee Essler at 9:36 P.M., seconded by Trustee Snyder. Carried 5-0.

Respectfully submitted,

Lori J. Gray  
Clerk-Treasurer