

A Regular Meeting of the Nunda Village Board of Trustees was held January 13, 2014 with the following present:

Mayor: Jack Morgan
Deputy Mayor: Reggie Grosse
Trustees: Jeff Essler
Doug Gray
Bob Cox

Citizens: Darren Snyder
Town Historian: Val Griffing
Water Operator/DPW: Brian Emke
CEO/Zoning Officer: Shawn Grasby
Clerk-Treasurer: Lori Gray

Chief Water Operator: Troy Bennett
Chief Sewer Operator: Markus Hugi

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

Roll Call: All Present

Pledge of Allegiance led by Mayor Morgan

Visitor's Forum

Town Historian Val Griffing gave an update on the celebration of the 175th Anniversary of the Incorporation of the Village. The Nunda Historical Society has held the first program of the year. February will focus on Love, Marriage & Courtship through time. Val is working on a timeline of State Street businesses, along with a YouTube video being created on Nunda History. Mayor Morgan invited her to be a member of the Village's Anniversary Celebration Committee.

Approval of Minutes

A. December 9, 2013

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

B. December 30, 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 Gray. Carried 5-0.

Approval of Bills

A. Abstract No. 7

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on Abstract No. 7 as follows:

GENERAL- \$23,464.22
WATER - \$9,775.89
SEWER - \$7,305.43
YOUTH- \$0.00
TOTAL – \$40,545.54

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

B. CBDG Drawdown No. 16-\$0

Reports

A. Police: presented by Trustee Gray & Trustee Cox

1. Monthly Report: December 2013
2. Town of Nunda Budget Report: November & December 2013
3. Payroll Reports: 12/1/13-12/28/13
4. Sex Offenders

B. Code Enforcement/Zoning: presented by Shawn Grasby

1. Monthly Report: November & December 2013

C. Sewer: presented by Markus Hugi

1. Aeration Tank Pump Replacement: Blower out of service. Siewert & Koester does not carry the pump. USA Bluebook has the exact model replacement at a cost of \$4,830.47. Deputy Mayor Grosse asked Markus to take pump apart to see what we have in parts that can be salvageable prior to disposal.

Trustee Essler exited the meeting at 7:15 P.M.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the purchase of the ROOTS URAI 68-DSL Blower, contingent upon written documentation of quotations as required per the Village's Procurement Policy, at a cost up to \$4,830.47. The motion was made by Trustee Gray, seconded by Trustee Cox. Carried 4-0.

2. Lift Station Status Update: Influent pump still not working. New impeller has been installed. M&W Controls is recalibrating programs. Would like approval for a 2nd impeller at a cost of \$600 to be installed next fiscal year.

3. DMR Signature Authorization for Markus Hugi

4. NYRWA Annual Conference to be held April 14th-17th. Troy Bennett suggested that employees attend on a rotating basis. Markus Hugi attended this past year.

5. Brian Emke if finishing time at Sewer Plant in order to take test.

6. Sludge pump out of service

7. Galton did not spread in the Fall. May need to hire Dixon's for hauling sludge

D. DPW: presented by Troy Bennett

1. Dan Strobel started working January 2, 2014 and doing good job.

2. Sidewalk plowing issue at Mike Petti's has been resolved. All homeowners should realize that sidewalk plowing is a courtesy and they are responsible for sidewalks on their property.

3. Sidewalk plow has been repaired (new cylinder).

4. New Drug Testing Contract – DOT requirement for CDL

BE IT RESOLVED that the Nunda Village Board of Trustees approve contracting with Safe Driver Solutions for Drug & Alcohol Testing, contingent upon the Village Clerk-Treasurer consulting with the Livingston County Personnel as to testing requirements to determine billing option warranted. The motion was made by Trustee Gray, seconded by Deputy Mayor Grosse. Carried 4-0.

D. Water: presented by Troy Bennett

1. Siewert has fixed the seal. Able to exercise well house.

2. Markus Hugi obtaining hours at Water Plant. Troy will call Health Department when ready for walk through. Mayor Morgan can write the letter of recommendation.

E. Justice

1. Monthly Reports: November & December (Hotchkiss-unavailable) 2013

2. Justice Court Audit: Scheduled for February 10, 2014

F. Treasurer's Reports: presented by Lori Gray

1. December 2013

G. ZBA/Planning Board

1. Secretary to the Joint Village/Town Planning Board

BE IT RESOLVED that the Nunda Village Board of Trustees appoint Nancy Nichols as Secretary to the Joint

Village/Town Planning Board & ZBA at a rate of \$10.00 per hour effective immediately. The motion was made by Trustee Gray, seconded by Trustee Cox. Carried 4-0.

H. Youth Recreation

1. Winter Recreation Program Agreement with Keshequa Central Schools

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. Set Employee Policy Meeting Date: Trustee Cox & Deputy Mayor Grosse to work out date with employees

B. Budget Process to begin

C. Village Registration Day

BE IT RESOLVED that the Nunda Village Board will not hold a Village Registration Day prior to the Village Election to be held March, 18 2014. The motion was made by Mayor Morgan, seconded by Trustee Cox. Carried 4-0.

D. Election Polling Place

BE IT RESOLVED that the Nunda Village Board of Trustees identify the Polling Place for the Nunda Village Elections on March 18, 2014 as the Nunda Fire Hall from 12:00 Noon until 9:00 P.M. The motion was made by Mayor Morgan. Seconded by Trustee Gray. Carried 4-0.

Old Business

A. Village Property Route 408: Annexation- temporarily postponed

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.

Communications/Information Items

A. Calendar: January & February 2014

B. Time Warner Cable

C. Tompkins Insurance

D. Livingston County Planning Board

E. Markus Hugi Letter

F. Republican Caucus: January 28th

G. Democrat Caucus: January 22nd

Executive Session

BE IT RESOLVED that the Nunda Village Board of Trustees enter Executive Session at 8:07 P.M. with Brian Emke and Troy Bennett for the purpose of discussing particular matters of employment. The motion was made by Mayor Morgan, seconded by Trustee Cox. Carried 4-0.

BE IT RESOLVED that the Nunda Village Board of Trustees exit Executive Session at 8:27 P.M. The motion was made by Mayor Morgan, seconded by Trustee Cox. Carried 4-0.

BE IT RESOLVED that the Nunda Village Board of Trustees give Brian Emke a \$1.00/hour wage increase

retroactive to January 1, 2014. The motion was made by Trustee Gray, seconded by Deputy Mayor Grosse. Carried 4-0.

BE IT RESOLVED that the Nunda Village Board of Trustees increase Troy Bennett's hourly wage to \$22.00/hour retroactive to January 1, 2014. The motion was made by Trustee Cox, seconded by Trustee Gray. Carried 4-0.

Adjournment

With no further business to be discussed, the motion to adjourn was made by Trustee Gray at 9:24 P.M., seconded by Trustee Cox. Carried 4-0.

Respectfully submitted,

Lori J. Gray
Clerk-Treasurer