

January 14, 2013

A regular meeting of the Nunda Village Board of Trustees was held on January 14, 2013 with the following present:

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

Citizens: Ken Veneron  
Matt Weir  
Alex Pierce  
Clerk-Treasurer: Lori Gray

Code Enforcement/Zoning Officer: Shawn Grasby  
Superintendent DPW/Sewer: Ron Macomber

Mayor Morgan called the meeting to order at 7:00 PM

Roll Call: All Present

Pledge of Allegiance led by Trustee Gray

**Opening Sealed Bids for Stumpage Sale**

Two sealed bids received for the sale of 23 Black Walnut Trees located on the Sewer Plant Property.  
Terry R. Folts Logging: \$10,901.57  
Matt Weir: \$11,665.00

**BE IT RESOLVED** that the Nunda Village Board of Trustees accept the bid of \$11,665.00 from Matt Weir for the sale of 23 Black Walnut Trees located on the Sewer Plant property. The motion was made by Trustee Essler, seconded by Trustee Cox. Carried 5-0.

**Visitor's Forum**

None

**Approval of Minutes**

A. December 10, 2012

**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. 8

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

GENERAL- \$19,392.13  
WATER - \$8,110.24  
SEWER - \$32,504.12  
YOUTH- \$0.00  
**TOTAL - \$60,006.49**

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

B. CBDG Drawdown: None

## Reports

### A. Police

1. Monthly Report: December 2012
2. Town of Nunda Budget Report: November & December 2012
3. Payroll Reports: 12/2/12 –12/15/12 & 12/16/12-12/29/12

### B. Code Enforcement/Zoning

1. Monthly Report: December 2012
2. Comprehensive Plan Proposed Updates
3. Livingston County Sanitary Privy Requirements

Additional discussion regarding properties occupied for which no water service is being provided either by choice of the property owner, or due to shut-off for non-payment. Questions regarding the need to have a Certificate of Occupancy issued. Officer Grasby stated that Mt. Morris has addressed this situation in their Local Law. He will provide the Board with a copy of the law for consideration to implement the same in the Village of Nunda.

### C. Sewer/DPW

1. New Truck is in at Regional-went down and viewed it. Can be sent to have plow equipment put on in the next month. Chose Henderson Truck Equipment. Clerk Gray will obtain further details regarding the difference in interest rates for various options such as length of loan, early payoff, etc.
2. Sewer had water break, all repaired
3. DAKKSCO completed new digester walkways. New suction piping also installed.
4. CDBG Application for composting facility was not selected for funding. Mayor Morgan would like to resubmit application.

Deputy Mayor Grosse would like to explore the selling of other trees located on various properties owned by the Village.

Regarding the old truck, Trustee Essler would like to obtain an estimate on its worth, perhaps selling at auction with a reserved price.

### D. Water

1. Advertisement for Bids

**BE IT RESOLVED** that the Nunda Village Board of Trustees advertise for bids for the Contract for the Village of Nunda Water Treatment Plant SPDES Permit Compliance Outfall Sewer. Sealed proposals must be received by 11:00 A.M. on February 7, 2013. Contract to be awarded during the regular meeting of the Nunda Village Board of Trustees on February 11, 2013. The motion was made by Trustee Essler, seconded by Trustee Cox. Carried 5-0.

2. Village of Nunda Public Water Supply Inspection Report

### E. Justice

1. Monthly Reports: December 2012 Hotchkiss & Mann
2. Modification of Court Nights

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the request by Judge Gerald Hotchkiss to modify Court nights to twice a month. The motion was made by Trustee Cox, seconded by Trustee Gray. Carried 4-1(Grosse).

### F. Treasurer's Reports

1. Monthly Report: December 2012
2. Account Ledger: F8340.4
3. Christmas in Nunda Financial Report

### G. ZBA/Planning Board- December 4, 2012

H. Youth Recreation- None

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

**New Business**

A. Appointment of Deputy Local Registrar: Cindy Essler

**BE IT RESOLVED** that the Nunda Village Board of Trustees appoint Cindy Essler as Deputy Local Registrar to fill the term vacated by Diane Jackson. The motion was made Trustee Cox, seconded by Deputy Mayor Grosse. Carried 4-0-1. Trustee Essler abstained.

B. Approval to execute Grant Agreement

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the execution of the grant agreement with the NYS Office of Community Renewal for the New York Main Street Program by Mayor Jack Morgan. The motion was made by Trustee Essler, seconded by Trustee Gray. Carried 5-0.

C. Renewal Livingston County Dog Control Contract: To be tabled. Will look into resuming Dog Control by Village, costs & requirements from State for dog shelter/pens.

D. Set Date for Employee Meeting in February to review Employee Policy: Monday, February 11<sup>th</sup> at 10:00AM

E. Budget Planning Approaching: Mayor determined Budget Team to consist of all Trustees, Ron Macomber, Troy Bennett and Lori Gray.

F. Advertise for Per Diem Deputy Clerk

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the advertisement for the position of Per-Diem Deputy Clerk. The motion was made by Mayor Morgan, seconded by Trustee Cox. Carried 5-0.

**Old Business**

A. Process Improvements: Trustee Doug Gray – Inventory SOP. Trustee Gray has not received any feedback. Will make a few modifications to be adopted at next month's meeting

B. Village Property Route 408: Annexation- temporarily postponed

C. Adopt-a-place: Remove from item from "Old Business"

D. Deputy Code Enforcement Officer: Follow up with Officer Grasby

E. Parking Law: Committee to include members of public for Amendment or new Local Law, advertise for community members in next Mt. Morris Shopper.

F. Livingston County Development Corporation: Renewal of Memorandum of Understanding

**BE IT RESOLVED** that the Nunda Village Board of Trustees, having been recently awarded a New York Main Street Grant, rescind the previous resolution made on December 10, 2012 to not renew the contract with Livingston County Development Corporation. The motion was made by Trustee Cox, seconded by Trustee Essler. Carried 5-0.

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the renewal of Memorandum of Understanding with the Livingston County Development Corporation for 2013 at a cost of \$3,750.00. The motion was made by Trustee Cox, seconded by Trustee Gray. Carried 5-0.

**Other Business**

Clerk Gray informed the Board that an insurance company has been soliciting without a permit within the Village. Residents should ask to see the permit issued, and report to authorities if they do not have one. Mayor Morgan stated that insurance companies may have some type of exemption. He will research.

**Communications/Information Items**

- A. Calendar: January & February 2013
- B. Payroll Schedule 2013
- C. Transportation Council
- D. Livingston County 2013 Town Tax Rolls
- E. Time Warner Cable

With no further business to be discussed, the motion to adjourn was made by Trustee Essler at 8:24 PM, seconded by Trustee Gray. Carried 5-0.

Respectfully submitted,

Lori J. Gray  
Clerk-Treasurer