

July 10, 2017

The Regular Meeting of the Nunda Village Board of Trustees was held on July 10, 2017, at the Nunda Government Center Building, at 7:00PM with the following present:

Mayor: Robert Cox
Deputy Mayor: Fritz Amrhein
Trustees: Darren Snyder
Mel Allen
Jack Morgan

Water and Streets Superintendent: Troy Bennett
Code Enforcement/Zoning Officer: Mark Mullikin
Clerk-Treasurer: LeRoy Wood

Citizens: Janet Claud Brenda Weaver
Ron Adam Tim Cassidy Sr.

Mayor Cox - called the meeting to order at 7:00 PM

Roll Call: All present

Pledge of Allegiance - led by Trustee Snyder

Public Hearing

Resolution no. 2017-033

BE IT RESOLVED that the Village of Nunda Board of Trustees approve the opening of the public hearing on Local Law #1 of 1997 Regulating Parking in the Village of Nunda. The motion was made by Deputy Mayor Amrhein at 7:01 PM, seconded by Trustee Snyder. Carried 4-0.

Mayor Cox made a statement as to why the Village is looking into changing the current Local Law #1 Regulating Parking in the Village of Nunda and how it relates to parking on the streets of the Village when certain signs are already posted. Mayor Cox stated that there currently are potentially unsafe conditions where traffic and school buses cannot pass on South Church Street due to the amount of motor vehicles parked along the side of the street waiting to pick-up school students after school has completed for the day. Mayor Cox stated he would like to add two additional sentences to the already existing Law and post the proper signs that would not allow motor vehicles to park in the street, and they read as follows;

(o) No automobile or motor vehicle shall be parked in a space marked "No Standing ANYTIME".

(p) No automobile or motor vehicle shall be parked in a space marked "No Stopping ANYTIME".

Janet Claud asked about the Local Law #1 of 1997 and a commitment to having crossing guards at the school. Mayor Cox stated that the school cannot hire anyone.

Brenda Weaver expressed the peanut butter factory side as to where parents could pick-up and drop-off their children for school. Mayor Cox stated that would be for the school to determine.

Visitor's Forum None

Approval of Minutes

A. June 12, 2017

MOTION was made by Deputy Mayor Amrhein to approve the minutes as presented and reviewed, seconded by Trustee Snyder. Carried 4-0 (nonvote-Trustee Allen).

B. June 21, 2017

MOTION was made by Deputy Mayor Amrhein to approve the minutes as presented and reviewed, seconded by Trustee Snyder. Carried 4-0 (nonvote-Trustee Allen).

Approval of Invoices

A. Abstract No. 011

The Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 011 as follows:

GENERAL -	\$ 117,687.12
WATER -	\$ 2,372.06
SEWER -	\$ 3,755.25
YOUTH-	\$ 318.00
TOTAL –	\$ 124,132.43

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

Reports

A. Police

1. Monthly Report - June 2017
2. Payroll Reports
3. Police Abstract #7
4. Speed trailer results were provided to the Village Board members for review and discussion.

B. Code Enforcement/Zoning

1. Monthly Report – June 2017

C. Sewer

1. A spreadsheet of all electrical charges for the sewer plant was handed out to and Village Board members for review.

D. DPW

1. June 2017 Calendar
2. FEMA Project updates to the Village Board. Most work on East Street will be completed within the month.

E. Water

1. Due to leadership changes at the Village's laboratory, water samples were not picked-up for processing. Superintendent Bennett has discussed this concern with the laboratory and Livingston County Department of Health on correcting this situation and for it not to occur in the future.

F. Justice

1. Monthly Reports – June 2017

G. Treasurer's Reports

1. Monthly Reports – May 2017
2. Total 2017 taxes received to date – 90.1%
3. Annual Updated Document status – dollar figures have been entered into the software. Currently, work is being done to the Illustrative Notes of the AUD. The annual financial reports are due by July 31, 2017 and will submitted by then. Report to be discussed at the next schedule Board meeting in August 2017.

H. ZBA/Planning Board

I. Youth Recreation

J. Board Departmental Liaison Reports

1. Administrative- specific building use to be reviewed
2. Water – nothing to report
3. Other utilities – Tree cutting in the Village is still happening at this time
4. Youth/Parks – a review of the current Park Rules is still in progress; final approval will hopefully take place in August 2017 with signage to be created with the rules listed.
5. Budget Preparation – new fiscal year has started
6. Code Enforcement – discussed
7. Bank reconciliation – nothing to report

MOTION was made by Deputy Mayor Amrhein that the Nunda Village Board of Trustees accepts the reports as presented, seconded by Trustee Morgan. Carried 4-0 (nonvote- Trustee Allen).

New Business

A. NYS Consolidated Funding Application

Resolution no. 2017-034

WHEREAS, New York State Governor Andrew M. Cuomo, has created ten Regional Economic Development Councils; and

WHEREAS, as part of the Regional Economic Development strategy, a unified funding process, the Consolidated Funding Application (CFA) has been developed and made available to distribute grant funds for job creation, infrastructure improvements and regionally significant economic development projects; and

WHEREAS, the Department of State of the State of New York has made funding available for the 2017 Local Government Efficiency (LGE) Program to assist applicants in developing and implementing plans to improve local government efficiency and cost savings; and

WHEREAS, the delivery of safe, dependable, good quality water is vital to the economy of Livingston County and will support agricultural producers and agricultural-related and supporting industries throughout the Finger Lakes Region and New York State; and

WHEREAS, the intent of the Livingston County Comprehensive Water Supply Study Update Project is to identify opportunities to collaborate and work together on needed water infrastructure improvements that help maximize system and operational efficiencies, minimize costs and best serve the residents of Livingston County; and

WHEREAS, after much discussion, the Village of Nunda has determined that it is advantageous to join together with Livingston County, Livingston County Water and Sewer Authority and other interested municipalities to apply for the LGE funding for the Study; and

WHEREAS, the County of Livingston has agreed to act as the lead applicant and will seek \$300,000 in total funding through the Consolidated Funding Application/Department of State LGE Grant on behalf of the Village of Nunda and other interested agencies; now, therefore, be it;

RESOLVED, that the Village of Nunda agrees to work collaboratively with Livingston County in the development of the CFA application and, if funded as a member of the Project Steering Committee; and further;

RESOLVED, that the Village of Nunda hereby agrees to name the County of Livingston as the lead applicant to submit a grant application, on behalf of the County of Livingston and interested and involved agencies in the amount of \$300,000 to the New York Consolidated Funding Application of the Finger Lakes Regional Economic Development Council for the purpose of developing the Livingston County Comprehensive Water Supply Study Update Project, and it is further;

RESOLVED, that the Village of Nunda Clerk-Treasurer is hereby authorized and directed to forward a certified copy of this adopted resolution to the Livingston County Administrator.

The motion was made by Deputy Mayor Amrhein, seconded by Trustee Morgan. Carried 4-0 (nonvote-Trustee Allen).

Old Business

A. Annexation - Well Site -need to further discuss with Village Attorney

B. Trash Collection – Trustee Allen stated through the researching of services to be provided and cost to the taxpayer, ask for a motion to *not enter* into any contract at this time for trash collection services.

Trustee Morgan stated that with the amount of work already provided in this service to the community and the enormous efforts Trustee Allen has already completed, it would not hurt to indeed try and save taxpayer money. Also, there is a lot of benefit to having a garbage service.

Trustee Snyder stated it would be nice to save taxpayer monies.

Trustee Morgan stated we should continue to see if this service could benefit the people.

Trustee Snyder asked to table this topic for next month's Board meeting with the understanding of Trustee Morgan providing additional research before any final decisions will be made as to moving forward with the trash collection services or not.

C. Cyber Security Insurance additional research required to be discussed later this year

D. Shared Services Agreement – Nunda Government Center – Mayor Cox working with Trustee Morgan

E. Village Park sign cost & rules a second quote for a sign will need to be received before any decision will be made.

F. Village No Parking vs. No Stopping

G. Mortar work at 1 Mill Street – Trustee Snyder stated additional quotes will need to be received prior to any Board action to take place. Tabled for August 2017 regularly scheduled Board Meeting.

Other Business

A. Public Hearing Closed

Resolution no. 2017-035

BE IT RESOLVED that the Village of Nunda Board of Trustees approve the closing of the public hearing on Local Law #1 of 1997 Regulating Parking in the Village of Nunda.

The motion was made by Deputy Mayor Amrhein at 8:31 PM, seconded by Trustee Snyder. Carried 4-0 (nonvote-Trustee Allen).

B. NYS Urban Forestry Grant – closeout – Clerk-Treasurer Wood stated that this month a final submission of grant requirements will be completed and submitted for possible reimbursement of remainder of grant monies used.

C. Sewer Ordinance – Trustee Snyder requested that the Sewer Ordinance be reviewed for possible updating. Sewer Ordinance is dated December 6, 1982.

MOTION was made by Trustee Morgan to enter into executive session, at 8:34 PM, for the discussion of an *employee's performance concern*, the motion was seconded by Deputy Mayor Amrhein. Carried 4-0 (nonvote-Trustee Allen).

MOTION was made by Deputy Mayor Amrhein to exit executive session, at 8:54 PM, the motion was seconded by Trustee Snyder. Carried 4-0 (nonvote-Trustee Allen).

Communications/Information Items

A. Calendar – July & August 2017

B. Livingston County Planning Board Meeting July 13, 2017

Adjournment

With no further business to be discussed, the motion to adjourn was made by Deputy Mayor Amrhein, seconded by Trustee Allen at 8:55 PM. Carried 5-0.

Respectfully submitted,

LeRoy J. Wood
Clerk-Treasurer