

Draft Meeting Minutes for viewing purposes

July 7, 2020

The Special Meeting of the Nunda Village Board of Trustees was held on July 7, 2020 at Kiwanis Park, Nunda, NY at 6:30 PM with the following present:

Mayor: Jack Morgan
Deputy Mayor: Darren Snyder
Trustees: Mel Allen
William McTarnaghan
Donald Wilcox

Village Attorney: Mason Meyer

Water and Streets Superintendent: Troy Bennett

Waste Water Treatment Plant Chief Operator: Markus Hugi arrived at 6:37 PM

Planning Board Chairperson: Alex Pierce

Administrator/Clerk-Treasurer: LeRoy Wood

Citizens: Ron Adam

Mayor Morgan - called the meeting to order at 6:30 PM

Roll Call: Deputy Mayor Darren Snyder arrived at 6:32 PM

Pledge of Allegiance: Led by Mayor Morgan

Visitor's Forum: (3) Civilians

New Business

1. Local Law requiring entity responsible for any land parcel within the village to provide valid contact information to the Village.

Discussed. Difficulty in enforcing another outside entity to report property ownership changes.

2. Agreement with Seating Inc. regarding ownership, maintenance, disposition of The Greater Nunda Timeline Mural.

Mayor Morgan stated the murals that have been posted on Seating Inc. building is the property on the municipality.

Village Attorney Meyer stated an agreement as to cost, municipality-owned property should be drafted and filed at the County Clerk's Office.

3. Responsibilities, liabilities, etc. regarding the sewer plant access drive.

Extensive discussion occurred on this topic. Mayor Morgan, Attorney Meyer, and Mr.

Bucci (landowner) stated owners' rights, usage, private property, easement by prescription, and liability concerns. Future discussion on use and access will be continue.

4. Invitation to meet with Senator George Borrello- July 14, 2020 at 5:30 PM at Sunrise Restaurant in Dansville. Slated for Village of Nunda Regularly Scheduled Monthly Board Meeting.

5. Summer Recreation questions: pay for instructors, returning employee pay, credit card, Karla Gordinier as substitute.

Director Gordinier stated the Swim Program for Summer Youth Recreation is full.

Precautions in place are temperature checks, sanitation practices, and masking of all Recreation staff.

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MOTION was made by Trustee Wilcox to incorporate a \$.10 increase in pay above NYS minimum wage for returning Youth Recreation staff members with increased knowledge and experience on program activities, seconded by Trustee McTarnaghan. Carried 5-0.

6. Tree committee and other Tree City USA items.

Mayor Morgan presented a list of prospective committee members of the Oversight/Advisory Board on Tree Management in the Village of Nunda. The following individuals were nominated as members;

Superintendent Troy Bennett
Christie Bean
Sylvia Duttweiller
Gary Everts
Dr. Donald Wilcox

MOTION was made by Trustee Allen to appoint the nominated members; Superintendent Troy Bennett, Christie Bean, Sylvia Duttweiller, Gary Everts, and Dr. Donald Wilcox to the Tree Management Committee as members for the Village of Nunda, seconded by Trustee McTarnaghan. Carried 4-0-1 (Trustee Wilcox abstention).

7. Repurposing of Block Grant Friday, July 17, 2020 delivery 10:30 AM with Food Distribution to begin at Noon Kiwanis Park Gunn Building.

8. Nunda Americana Day Lite- Public Mural Unveiling

9. Mining Permit at Lawson Properties

The Mining Permit for the Lawson Properties has been received and is now in the Village of Nunda's name.

10. Street paving – Superintendent Bennett stated mid-August paving will begin.

Other Business

A. Sewer Plant Road additional discussion.

B. Police Officer Eldridge has resigned her position.

MOTION was made by Deputy Mayor Snyder to accept Officer Eldridge's resignation with thanks and best wishes, seconded by Mayor Morgan. Carried 5-0.

C. Planning Board Chairperson Alex Pierce stated some concerns with traffic in and around the Lawson Properties.

Adjournment

With no further business to be discussed, the motion to adjourn was made by Trustee Allen, seconded by Trustee McTarnaghan at 7:40 PM.

Respectfully submitted,

LeRoy J. Wood
Administrator/
Clerk-Treasurer