

A regular meeting of the Nunda Village Board of Trustees was held on July 8, 2013 with the following present:

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

**Clerk-Treasurer: Lori Gray**  
**Code Enforcement/Zoning Officer: Shawn Grasby**

**Citizens: Ron & Betty Adam**  
**Ken Veneron**  
**Joe Columbo**  
**Ashton Davis**  
**Phil Davis**  
**Sue Piraino**  
**Lindsay Piraino**

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

Roll Call – All Present

Pledge of Allegiance led by Trustee Essler

**Visitor’s Forum**

- A. Barb Baldwin: Mill Street Parking & Safety Issues – not present
- B. Lindsay Piraino: Church Street & Mill Street Intersection Safety Issue – Ms. Piraino stated that vision is blocked at this intersection. In the later afternoon when people are heading west on Rt. 436, sun glare is an issue. Out-of-towners, not familiar with the area, frequently run the stop sign. Ms. Piraino would ideally like to see a traffic light installed. Other suggestions would be to have a yellow “Stop Sign Ahead” prior to the intersection, affix a light on the sign or orange flags similar to stop sign on East St. Mayor Morgan stated that the Village will continue to pursue safety issues with NYSDOT.

**Approval of Minutes**

- A. June 10, 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 Cox. Carried 5-0.

**Approval of Bills**

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the bills for payment on Abstract No. 1 as follows:

GENERAL- \$107,683.78  
WATER - \$5,906.51  
SEWER - \$12,062.46  
YOUTH- \$38.00  
**TOTAL - \$125,690.75**

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

- B. CBDG Drawdown #10

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the bills for payment on CBDG Drawdown #10 in the amount of \$1849.40. The motion was made by Trustee Gray, seconded by Trustee Essler. Carried 5-0.

## Reports

- A. Police: Presented by Trustee Gray & Trustee Cox
  - 1. Monthly Report: June 2013 – Budget process has begun. Cost of ammunition has increased. Wages haven't increased since 2009.
  - 2. Town of Nunda Budget Report: May 2013
  - 3. Payroll Reports: 5/5/13-5/18/2013
- B. Code Enforcement/Zoning: Presented by Shawn Grasby
  - 1. Monthly Report: June 2013
- C. Sewer/DPW
  - 1. New Dump Truck is here
  - 2. Proposals for New Roof Village Building at 1 Mill Street: Not all proposals include work on dormer and chimneys. Ron to be asked to obtain costs for additional work from each contractor.
  - 3. Sewer: Need to replace Air Compressor for Press

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the purchase of the scratch and dent Belair Compressor from R.W. Lindsay Inc. at a cost of \$1,299.00 plus shipping. The motion was made by Deputy Mayor Grosse, seconded by Trustee Cox. Carried 5-0.

- 4. Sidewalks: Trustee Essler would like to see get started.
- 5. Sewer School for Brian Emke
  - a. Basic Lab: October 21st-25<sup>th</sup>, Cost \$550.00 not including lodging & meals
  - b. Basic Operation: September 9<sup>th</sup>-20<sup>th</sup>, Cost \$975.00 not including lodging & meals
  - c. Activated Sludge: September 30<sup>th</sup>-October 3<sup>rd</sup>, Cost \$500.00 not including lodging & meals

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the attendance of Sewer School at SUNY Morrisville for Brian Emke. The motion was made by Trustee Cox, seconded by Trustee Essler. Carried 5-0.

### D. Water

- 1. Sunday's thunderstorm effected electric at water plant. One reader to be looked at later this week.

### E. Justice

- 1. Monthly Reports: May 2013 – Hotchkiss, June 2013 Hotchkiss & Mann unavailable

### F. Treasurer's Reports

- 1. Monthly Report: June 2013- unavailable until Annual Fiscal Year End Report completed

### G. ZBA/Planning Board

### H. Youth Recreation

- 1. Volunteers: Process to be developed for prospective volunteers for the Nunda/Portage Youth Recreation Program. Need to complete an application, interview, followed by a background check. Committee to consist of Mayor Morgan and Trustee Cox.

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

## New Business

### A. The Uniform Notice of Claim Act

**BE IT RESOLVED** that the Nunda Village Board of Trustees name the Village Clerk to be the designee to which the Secretary of State shall transmit a copy of any Notice of Claim served upon the Secretary of State as the public corporation's agent. The motion was made by Mayor Morgan, seconded by Trustee Gray. Carried 5-0.

B. Event Permit: Water Street Residents Family Picnic – To be approved by Ron Macomber, Superintendent of DPW. Ambulance & Fire Trucks need to have access. Cars should be parked to one side of the road or elsewhere in the Village.

C. TEP Resolution for Application

**BE IT RESOLVED** that Jack Morgan, as Mayor of the Village of Nunda, is hereby authorized and directed to file an application for funds from the New York State Department of Transportation through its Transportation Enhancement Program 2013, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Nunda for the Pedestrian/Bicycle Improvement Program. The motion was made by Trustee Essler, seconded by Trustee Gray. Carried 5-0.

D. Local Law No. 2 of 2013: Mayor Morgan will email proposed law prior to next meeting to Board members. Also needs to be reviewed by NYSDOT and our lawyer.

### **Old Business**

A. Process Improvements: Trustee Doug Gray – Final Inventory SOP

**BE IT RESOLVED** that the Nunda Village Board of Trustees adopt Standard Operating Procedure #201304: Tangible Property Inventory Procedure. The motion was made by Trustee Gray, seconded by Trustee Cox. Carried 5-0.

B. Village Property Route 408: Annexation- temporarily postponed

C. Ambit Energy: Bills to be provided to Ambit Representatives for review.

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the transfer of electricity supplier for the Sewer Plant from RG&E to Ambit Energy contingent upon ability to transfer municipal account. The motion was made by Trustee Cox, seconded by Trustee Essler. Carried 5-0.

D. Village Entrance Signs

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the repainting of the Village Entrance Signs by Don's Brush Art at a cost of \$1,600.00. The motion was made by Trustee Essler, seconded by Trustee Gray. Carried 5-0.

### **Other Business**

A. Trustee Essler would like to have new trees planted. Have Ron explore options with growers as to types of trees that are best. Also need to decide which side of the sidewalk to be planted.

B. Mayor Morgan stated that Doug Hesse will move the electrical line located at the Gazebo, a KCS Buildings & Trade teacher will make the modifications to the gazebo railing, both at no cost to the Village. RG&E may charge for hookup of meter. There will be a cost for the electrical inspection.

### **Communications/Information Items**

A. Calendar: July & August 2013

B. Planning and Zoning Summer Schools

C. Love Nunda (Wrap Up)

D. Time Warner Cable

E. Livingston County Planning Board

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

Respectfully submitted,

Lori J. Gray