

A regular meeting of the Nunda Village Board of Trustees was held on June 10, 2013 with the following present:

Mayor: Jack Morgan

Deputy Mayor: Reggie Grosse 7:15 P.M.

Trustees: Jeff Essler

Doug Gray

Bob Cox

Clerk-Treasurer: Lori Gray

Code Enforcement/Zoning Officer: Shawn Grasby

Superintendent DPW/Sewer: Ron Macomber

Citizens: Ron & Betty Adam

Ken Veneron

Frank Simone

Ashton Davis

Darren Snyder

Mayor Morgan called the meeting to order at 7:00 P.M.

Roll Call – Deputy Mayor Grosse absent

Pledge of Allegiance led by Trustee Cox

Visitor’s Forum

A. Ashton Davis, Ambit Energy: A power point presentation was given regarding the benefits in switching energy suppliers. Ambit Energy guarantees a yearly savings of at least one percent. Mr. Davis will provide additional written information for the Board to review and consider.

Approval of Minutes

A. May 13, 2013

B. May 28, 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. 14

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on Abstract No. 14 as follows:

GENERAL- \$11,704.85

WATER - \$6,891.96

SEWER - \$4,236.16

YOUTH- \$152.00

TOTAL - \$22,984.97

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

B. CBDG Drawdown #9

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on CBDG Drawdown #9 in the amount of \$1570.56. 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: May 2013
 - 2. Town of Nunda Budget Report: April 2013
 - 3. Payroll Reports: 5/5/13-5/18/2013
- B. Code Enforcement/Zoning: presented by Shawn Grasby
 - 1. Monthly Report: May 2013
- C. Sewer/DPW: presented by Ron Macomber
 - 1. Delivery of new dump truck possibly next week.
 - 2. Roy Teitsworth Online Auction: No cost to Village

BE IT RESOLVED that the Nunda Village Board of Trustees approve the individual listings of the old lawn mower, the cub cadet and the truck for auction with Roy Teitsworth as soon as possible. The motion was made by Trustee Cox, seconded by Trustee Gray. Carried 5-0.

- 3. Sanford Drive to be repaved late June or early July
- 4. Question on location of Van Accessible Handicap Parking in Mall area, position to be switched to location in front of Sandy's Restaurant
- 5. Three contractors interested in bidding on new roof for Mill St. Building. Piping from furnace needs to be rerouted. Darren Snyder has offered to drill through the brick at no cost to the Village. Village will need to rent drilling equipment from Star Rental. Tom Hillier is willing to do the re-piping at a minimal cost.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the outlined plan for the rerouting of the furnace pipe at the Village property located at 1 Mill Street, and that Tom Hillier be hired to install the new pipe at a cost not to exceed \$500.00. The motion was made by Trustee Essler, seconded by Trustee Cox. Carried 5-0.

- 6. Zero-turn Lawn Mower Quote: State Bid \$5,670.60

BE IT RESOLVED that the Nunda Village Board of Trustees approve the purchase of a Ferris IS700282852 28 Hp Briggs & Stratton Commercial Turf Series w/52" Mower, without the seat upgrade, at the state bid price of \$5,190.00 including delivery. The motion was made by Deputy Mayor Grosse, seconded by Mayor Morgan. Carried 5-0.

- 7. New floor in lab building
- 8. New windows in lab have been installed

D. Water

- 1. Water Treatment Plant SPEDES Permit Compliance Outfall Sewer Pre-Construction Meeting Plan to start July 8th, could be completed by August.

E. Justice

- 1. Monthly Reports: May 2013 – Justice Mann

F. Treasurer's Reports

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

G. ZBA/Planning Board

- 1. May 7, 2013
- 2. May 21, 2013
- 3. June 4, 2013

H. Youth Recreation: Interviews to be scheduled

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

New Business

Clerk Gray gave an update on the information learned at the workshops she attended regarding the Transportation Enhancement Program. Ron Macomber stated that the Garden Club is looking to upgrade

the mall area. The Village does not own this area, but needs to maintain. The sidewalk/pavers need to be repaired. Trustee Essler suggested that perhaps the TEP grant could be an option for funding such repairs.

Old Business

- A. Process Improvements: Trustee Doug Gray – Final Inventory SOP unavailable
- B. Village Property Route 408: Annexation- temporarily postponed

Other Business: None

Communications/Information Items

- A. Calendar: June & July 2013
- B. Association of Village Boards
- C. Time Warner Cable
- D. New York Main Street Grant Awards
- E. Livingston County Environmental Management Council
- F. LET'S Plan 2013 Activities

With no further business to be discussed, the motion to adjourn was made by Trustee Essler at 8:06 P.M., seconded by Trustee Gray. Carried 5-0.

Respectfully submitted,

Lori J. Gray
Clerk-Treasurer