

Draft Meeting Minutes for viewing purposes

June 9, 2020

The Regular Meeting of the Nunda Village Board of Trustees was held on June 9, 2020 remotely using ZOOM Virtual Platform with Public Welcomed to attend due to COVID-19 Pandemic, at 6:30 PM with the following present:

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

Planning Board Chairperson: Alex Pierce
Water and Streets Superintendent: Troy Bennett
Waste Water Treatment Plant Chief Operator: Markus Hugi arrived at 6:36 PM
Code Enforcement/Zoning Officer: Mark Mullikin
Youth Recreation Director: John Gordinier
Administrator/Clerk-Treasurer: LeRoy Wood

Mayor Morgan - called the meeting to order at 6:31 PM

Roll Call: Deputy Mayor Snyder arrived at 6:39 PM

Pledge of Allegiance: Led by Mayor Morgan

Mayor Morgan opens Public Hearing on Local Law #2 of 2020, Tree Management in the Village of Nunda at 6:33 PM.

New Business

A. Summer Youth Recreation Program Status – COVID-19

Director Gordinier presented his option plan for having a program. The following was discussed; No school buses available for transportation, no field trips would be able to take place, Sea Breeze preliminarily will open July 1st, No guidance has been formulated by NYS as to organized recreational activities, the County will permit the pool used for swim lesson, camps/recreation programs would be allowed under NYS Phase 4. The region is currently in Phase 2.

Mayor Morgan asked about number of lifeguards.

Director Gordinier stated he would need two. Still working on numbers.

Mayor Morgan stated we would need to play it by ear as to what Phase 4 would allow the program to do.

B. Approval of Invoices

Abstract No. 001

The Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 001 as follows:

| | |
|----------------|----------------------|
| GENERAL - | \$ 134,248.27 |
| WATER - | \$ 5,471.80 |
| SEWER - | \$ 3,616.58 |
| WWTP CIP - | \$.00 |
| YOUTH- | \$ <u>.00</u> |
| TOTAL - | \$ 143,336.65 |

The **motion** was made by Deputy Mayor Snyder, seconded by Trustee McTarnaghan.

| | | |
|------------------------------------|---------------------|-----|
| Verbal Roll Call vote as recorded: | Mayor Morgan | Yes |
| By Clerk | Deputy Mayor Snyder | Yes |
| | Trustee Allen | Yes |
| | Trustee McTarnaghan | Yes |

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Trustee Wilcox Yes

C. Budget Modifications with H Fund – WWTP CIP

Administrator Wood stated the municipality has received reimbursement for invoices related to the WWTP CIP. These funds were placed into the H200 (Cash) account. Administrator Wood requested a portion of these funds be assigned accordingly:

| | |
|--------------------------------|--------------|
| H3991 – Water Capital Projects | \$ 30,000.00 |
| H1380.4 – Fiscal Agent | \$ 7,500.00 |
| H1440.4 – Engineering | \$ 22,500.00 |

Resolution no. 2020-026

BE IT RESOLVED, that the Administrator/Clerk-Treasurer be authorized to make necessary budget modifications to the H Fund – Capital Improvement Projects Account as listed above. The **motion** was made by Mayor Morgan, seconded by Trustee Allen.

| | | |
|------------------------------------|---------------------|-----|
| Verbal Roll Call vote as recorded: | Mayor Morgan | Yes |
| By Clerk | Deputy Mayor Snyder | Yes |
| | Trustee Allen | Yes |
| | Trustee McTarnaghan | Yes |
| | Trustee Wilcox | Yes |

D. CDBG Drawdown No. 10: \$5,270.00

Resolution No. 2020-027

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bill for payment on CBDG No. 831HR350-18 Drawdown No. 10 in the amount of \$5,270.00 once funding has been received. The vendor listed is *J. Mann Construction* for work completed at one local residents' home-*Genova*.

The **motion** was made by Trustee Allen seconded by Trustee McTarnaghan.

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|------------------------------------|---------------------|-----|
| Verbal Roll Call vote as recorded: | Mayor Morgan | Yes |
| By Clerk | Deputy Mayor Snyder | Yes |
| | Trustee Allen | Yes |
| | Trustee McTarnaghan | Yes |
| | Trustee Wilcox | Yes |

MOTION to close Public Hearing on Local Law #2 of 2020, Tree Management in the Village of Nunda was made by Deputy Mayor Snyder, seconded by Trustee Wilcox.

| | | |
|------------------------------------|---------------------|-----|
| Verbal Roll Call vote as recorded: | Mayor Morgan | Yes |
| By Clerk | Deputy Mayor Snyder | Yes |
| | Trustee Allen | Yes |
| | Trustee McTarnaghan | Yes |
| | Trustee Wilcox | Yes |

Resolution No. 2020-028

BE IT RESOLVED, the Nunda Village Board of Trustees adopt Local Law No. 2 of 2020, Tree Management in the Village of Nunda.

The motion was made by Trustee Allen, seconded by Deputy Mayor Snyder.

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|------------------------------------|---------------------|-----|
| Verbal Roll Call vote as recorded: | Mayor Morgan | Yes |
| By Clerk | Deputy Mayor Snyder | Yes |
| | Trustee Allen | Yes |
| | Trustee McTarnaghan | Yes |
| | Trustee Wilcox | Yes |

E. Proclamation of Americana Days in Nunda for 2020

Mayor Morgan to Proclaim July 11, 2020 as Americana Days in the Village of Nunda, in conjunction with the Nunda Historical Society, and whereas all citizens are invited to join in the Festive Events of the Day.

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Other Business

- A. Lawson Property Update -Mining Permit, Land Appraisal, Contract-discussed
- B. WWTP CIP Update-discussed
- C. CDBG Update-discussed
- D. Sidewalk Installation on State Route 436 (Kiwanis) - project completed after many years of work.
- E. Wayfinding Update – www.livcowayfinding.com – The County initiative is looking to brand each municipality while creating a more marketable community.

Old Business

A. Property Maintenance

Mayor Morgan received multiple communications from village residents discussing several locations in the village that require property maintenance and will contact the code enforcement officer to move forward with communications on this matter.

B. Sewer Plant Road

The Village is currently working with the landowner and municipal attorney to rectify any confusion on the rights to this road. The County map states it is a municipal road, however, when the property (sewer plant property) was being negotiated for procurement and then annexation in the late 1960's early 1970's there were easements involved with allowing the Village an access point to the sewer plant. Until further notice there cannot be any foot traffic, bicycles, skateboarders or motorized vehicles until final determination has been made as to authorized allowable access. Signage is being procured along with a chain linked gateway and will be posted/installed soon. The Village understand past practices and use of this road as it relates to the public and how important it is to the residents.

C. Board Meetings

MOTION was made by Trustee Allen to reopen village board meetings to the public at the government center or other added venue, seconded by Trustee Wilcox.

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|------------------------------------|---------------------|-----|
| Verbal Roll Call vote as recorded: | Mayor Morgan | Yes |
| By Clerk | Deputy Mayor Snyder | Yes |
| | Trustee Allen | Yes |
| | Trustee McTarnaghan | Yes |
| | Trustee Wilcox | Yes |

Adjournment

MOTION was made to adjourn by Trustee Allen at 7:58PM.

Respectfully submitted,

LeRoy J. Wood
Administrator/
Clerk-Treasurer