

**A Regular Meeting of the Nunda Village Board of Trustees was held March 10, 2014 with the following present:**

**Mayor: Jack Morgan**  
**Deputy Mayor: Reggie Grosse**  
**Trustees: Bob Cox**  
**Chief Water Operator: Troy Bennett**  
**CEO/Zoning Officer: Shawn Grasby**  
**Superintendent DPW: Ron Macomber 7:40PM**  
**Livingston County Development Corporation:**  
**Julie Marshall, Louise Wadsworth**

**Citizens: Darren Snyder**  
**Barb Baldwin**  
**Fritz Amrhein**  
**Alex Pierce**  
**Phil Brooks**  
**Town Historian: Valerie Griffing**  
**Nunda Historical Society: Tom Cook**

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

**Roll Call: Trustees Doug Gray & Jeff Essler Absent**

**Pledge of Allegiance led by Tom Cook**

**Visitor's Forum**

Town Historian Val Griffing gave an update on the 175<sup>th</sup> Anniversary of the Incorporation of the Village on April 26<sup>th</sup>. The Nunda Historical Society is applying for a grant through the William G. Pomeroy Foundation for historical markers to be placed somewhere in the Village Square and on the privately owned land near the remains of Lock 42 on the Genesee Valley Canal. They are requesting a letter from the Village granting permission to place the markers at their designated locations.

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the installation of a historical marker in the Village Square by the Nunda Historical Society, and therefore provide a letter of affirmation to the William G. Pomeroy Foundation. The motion was made by Mayor Jack Morgan, seconded by Trustee Bob Cox. Carried 3-0.

**Presentation**

A. Julie Marshall, Louise Wadsworth: Downtown Partnership of Livingston County  
Updates given on progress in community and investments made by business owners, in conjunction with monies received from the Sign & Façade Grants, along with the NY Main Street Grants that are administered by the Livingston County Development Corporation. Two representatives from the Village of Nunda are needed to serve on the county-wide steering committee to score Sign & Façade grant applications. Bob Cox & Darren Snyder will attend the meeting being held April 1<sup>st</sup> at 5:00 PM in the Livingston County Government Center.

B. Renewal Memorandum of Understanding

**BE IT RESOLVED** that the Nunda Village Board of Trustees renew the Memorandum of Understanding with the Livingston County Development Corporation. The motion was made by Trustee Bob Cox, seconded by Deputy Mayor Reggie Grosse. Carried 3-0.

**Approval of Minutes**

A. February 10, 2014: Unavailable

## Approval of Bills

### A. Abstract No. 9

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the bills for payment on Abstract No. 9 as follows:

GENERAL- \$14,014.76  
WATER - \$7,294.27  
SEWER - \$3,394.60  
YOUTH- \$0.00  
**TOTAL – \$24,703.63.**

The motion was made by Trustee Bob Cox, seconded by Deputy Mayor Reggie Grosse. Carried 3-0.

## Reports

### A. Police

1. Monthly Report: February 2014
2. Town of Nunda Budget Report: Fiscal Year End 2013, January & February 2014-Unavailable
3. Payroll Reports: 1/26/14 -2/22/2014

**BE IT RESOLVED** that the Nunda Village Board of Trustees accept the resignation of Officer Brandon Flickner, with thanks and regrets, effective immediately. The motion was made by Trustee Bob Cox, seconded by Deputy Mayor Reggie Grosse. Carried 3-0.

**BE IT RESOLVED** that Connor Sanford and Catherine Mucha, having graduated from the Genesee Community College Rural Police Training Institute, be appointed and placed on the permanent Nunda Police payroll as Officers. The motion was made by Trustee Bob Cox, seconded Deputy Mayor Reggie Grosse. Carried 3-0.

### B. Code Enforcement/Zoning: presented by Shawn Grasby

1. Monthly Report: February 2014

Mayor Morgan requested Officer Grasby to ensure that all Building/Fire Inspections be completed, in particular 11 N. State Street.

### C. Sewer: Markus Hugi absent

1. DEC Inspection
2. Brian Emke passed his Wastewater Treatment Plant Operator Test and received an increase of \$1.00 per hour, per the Employee Policy.

### D. DPW: presented by Ron Macomber

1. Recommendation to buy all salt that can be purchased under current contract. Salt prices will probably be much higher next year

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the purchase of as much salt as able within the budgetary constraints under the current Salt Contract. The motion was made by Trustee Bob Cox, seconded by Deputy Mayor Reggie Grosse. Carried 3-0.

2. Appointment Troy Bennett to Superintendent DPW

**BE IT RESOLVED** that the Nunda Village Board of Trustees appoint Troy Bennett to the position of Superintendent of DPW effective March 19, 2014, with yearly stipend to be negotiated. The motion was made by Trustee Bob Cox, seconded by Deputy Mayor Reggie Grosse. Carried 3-0.

3. Shared Services with Town of Nunda: Troy stated that Procedures & policies need to be established because informal shared services are not working.

### D. Water: presented by Troy Bennett

1. Plant-IQ: Change Order PLC Software Engineering \$1,600

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the Change Order for PLC Software Engineering at a cost of \$1,600. The motion was made by Deputy Mayor Grosse, seconded by Trustee Bob

Cox. Carried 3-0.

2. Brian Emke: New York Rural Water Association Conference April 14<sup>th</sup>-17<sup>th</sup> - \$325.00, plus dinners, hotel, mileage

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve Brian Emke to attend the New York Rural Water Association Conference April 14<sup>th</sup>-17<sup>th</sup>. The motion was made by Trustee Bob Cox, seconded by Deputy Mayor Reggie Grosse. Carried 3-0.

3. Substance was found in Reggie Grosse's water system causing the blockage to his water lines.
  - E. Justice
    1. Monthly Reports: February 2014- Unavailable
    2. Justice Court Audit: Postponed
  - F. Treasurer's Reports: written report provided by Lori Gray
    1. February 2014
    2. 2014/2015 Preliminary Budget
  - G. ZBA/Planning Board: None
  - H. Youth Recreation
    1. Winter Recreation Program: None

**BE IT RESOLVED** that the Nunda Village Board of Trustees accept the submitted reports as presented. The motion was made by Trustee Bob Cox, seconded by Deputy Mayor Reggie Grosse. Carried 3-0.

#### **New Business**

- A. Request for Removal of Late Penalties: Kathy Clinton

Ms. Clinton called the Village Clerk's Office to question late penalties that had been assessed from the previous billing cycle. She stated that she had mailed her payment on Saturday, prior to the due date on Monday. Payment was not received until Tuesday. Ms. Clinton is asking to have the penalties removed since she has never been late before.

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the removal of late penalties assessed to the Water/Sewer billings for the quarter ending October 31, 2013 for Kathy Clinton. The motion was made by Trustee Bob Cox, seconded by Deputy Mayor Reggie Grosse. Carried 3-0.

- B. Special Meeting of Board: March 24, 2014 7:30PM to review Tentative Budget

**BE IT RESOLVED** that a Special Meeting of the Nunda Village Board of Trustees be held Monday, March 24, 2014 at 7:30 P.M. for the purpose of reviewing the Proposed 2014/2015 Tentative Budget.

The motion was made by Trustee Bob Cox, seconded by Deputy Mayor Reggie Grosse. Carried 3-0.

- C. Declaration "April is Fair Housing Month"

**BE IT RESOLVED** that the Nunda Village Board of Trustees declare April as Fair Housing Month. The motion was made by Trustee Bob Cox, seconded by Deputy Mayor Reggie Grosse. Carried 3-0.

#### **Old Business**

- A. Village Property Route 408: Annexation- temporarily postponed
- B. Employee Policy Meeting Report

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the addition of Presidents' Day and Columbus Day as holidays in the Village of Nunda Employee Policy. The motion was made by Deputy Mayor Reggie Grosse, seconded by Trustee Bob Cox. Carried 3-0.

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the following to be incorporated into the Village of Nunda Employee Policy:

1. Comp Time and Sick Time (not vacation time) will be owed (not paid) to employees at retirement. Employee may take time off
2. Upon the death of an employee or retiree, all unused accumulated time would be paid to the surviving spouse or designee, and will be paid incrementally (not lump sum).
3. Retired employees, upon request, will receive a statement of funds remaining as utilized towards health insurance premiums.

The motion was made by Trustee Bob Cox, seconded by Deputy Mayor Reggie Grosse. Carried 3-0.

C. 175<sup>th</sup> Anniversary Committee Report: presented during Visitor's Forum.

### **Communications/Information Items**

- A. Calendar: February & March 2014
- B. Selective Insurance Safety Management Survey
- C. Time Warner Cable
- D. NYCOM
- E. Thoma's Developments March 2014
- F. Public Hearing Notice: Once Again Nut Butter

### **Executive Session**

**BE IT RESOLVED** that the Nunda Village Board of Trustees enter Executive Session at 8:20 P.M. for the purpose of discussing Litigation. The motion was made by Trustee Bob Cox, seconded by Deputy Mayor Reggie Grosse. Carried 3-0.

**BE IT RESOLVED** that the Nunda Village Board of Trustees exit Executive Session at 8:53 P.M. The motion was made by Trustee Bob Cox, seconded by Deputy Mayor Reggie Grosse. Carried 3-0.

### **Adjournment**

With no further business to be discussed, the motion to adjourn was made by Deputy Mayor Reggie Grosse at 8:54P.M., seconded by Trustee Bob Cox. Carried 3-0.

Respectfully submitted,

Jack E. Morgan, Mayor