

March 25, 2013

A Special Meeting of the Nunda Village Board of Trustees was held on March 25, 2013 with the following present:

Mayor Jack Morgan
Deputy Mayor Reggie Grosse
Trustees: Jeff Essler
Bob Cox
Doug Gray
Village Clerk Lori Gray
Superintendent DPW/Sewer Ron Macomber 7:52 P.M

Citizens: Leigh Grosse
Anastasia Vasile
Mike Vasile
Lynn Lawson
KCS Superintendent Don Covell
Alex Pierce 8:20 P.M.

Mayor Morgan called the meeting to order at 7:30 P.M.

Roll Call: All Present

Pledge of Allegiance led by Mayor Morgan

Visitor's Forum

- A. Leigh Grosse, Anastasia Vasile, Mike Vasile & Lynn Lawson: 5K Race for Meghan Lowell to be held May 18, 2013. Looking for optional routes. Village & Town wide Spring Clean-Up Day being held on same date. Suggestion made to start & end at Athletic Fields on Walnut Street, using Creek & Bailey Rd. Important to avoid Mill & Church Streets. May also start at Kiwanis Park, running Gibbs Street and around outskirts of Village. Trustee Gray suggested that two routes be developed and presented to the Board for approval
- B. Superintendent Don Covell: Winter Recreation Program – Village has already approved sponsorship of program as an extension of the Summer Recreation Program. Need to investigate health & medical protocol. Village insurance carrier would like to see a contract between the Village & School. Mayor Morgan and Superintendent Covell to meet with Martha Blair and bring back info to the Board.

Other Business

- 1. SOP –Inventory Procedure: suggestion made to include a base value of \$500 for inventoried items on #5 of SOP in order to get started faster on the process. Also need to insert dates on #7 & 8. Changes to be implemented for approval at next regular meeting.
- 2. Undertaking with NYSDOT: Review for next regular meeting.
- 3. Spring Time in Nunda Car Show Request

BE IT RESOLVED that the Nunda Village Board of Trustees approve the request from the Nunda Street Cruizers Committee to shut down South Church Street, between Mill Street and Water Street, on June 15, 2013 from 7 AM to 5 PM. The motion was made by Trustee Essler, seconded by Trustee Gray. Carried 5-0.

4. Procurement Policy: To be reviewed and modified within time requirements as dictated by CDBG Grant.
5. Retainer Agreement with Richardson & Pullen, P.C.

BE IT RESOLVED that the Nunda Village Board of Trustees enter into a Retainer Agreement with Richardson & Pullen, P.C. for Special Counsel on an “as needed” basis. The motion was made by Trustee Essler, seconded by Deputy Mayor Grosse. Carried 5-0.

6. Mayors Day of Recognition for National Service

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation’s mayors are increasingly turning to national service and volunteerism as a cost-effective strategy to meet city needs; and

WHEREAS, AmeriCorps and Senior Corps address the most pressing challenges facing our cities and nation, from educating students for the jobs of the 21st century and supporting veterans and military families to preserving the environment and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, national service participants serve in more than 70,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, AmeriCorps members and Senior Corps volunteers demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, City of Service, and mayors across the country to recognize the impact of service on the Mayors Day of Recognition for National Service on April 9, 2013.

THEREFORE, BE IT RESOLVED that I, Jack Morgan, Mayor of the Village of Nunda, do hereby proclaim April 9, 2013, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our village and thank those who serve; and to find ways to give back to their communities.

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

7. Appointment Mark Mullikin, Deputy CEO/Zoning Officer

BE IT RESOLVED that the Nunda Village Board of Trustees appoint Mark Mullikin as Deputy CEO/Zoning Officer effective immediately at a rate of \$15.00 per hour. The motion was made by Trustee Cox, seconded by Trustee Essler. Carried 5-0.

8. Town of Nunda Declaration of Property Surplus – Public Hearing Proposed Zoning Change April 9, 2013

9. Water Pipe Connections: Installation of “SDR9” piping for Ami Ferrin’s water supply line, property located on Seward & West St., was discussed. According to the Village of Nunda Local Law, “K” copper tubing is the required material for such service pipe. In anticipation of Village Local Law being changed to include an allowable list of options for acceptable material, Ms. Ferrin will be requested to sign a letter of understanding that if the law is not changed she will be required to remove the “SDR9” piping and replace it with the “K” copper piping.

10. 2013-2014 Budget: Preliminary Budget reviewed. A Special Meeting will be held on Monday, April 1, 2013 at 7:30 P.M. to further work on the budget.

11. Info Items

A. GVRPC: Notice of Intent to Request Release of Funds

With no further business to be discussed, the motion to adjourn at 10:40 P.M. was made by Trustee Essler, seconded by Trustee Gray. Carried 5-0.

Respectfully submitted,

Lori J. Gray
Clerk-Treasurer