

A regular meeting of the Nunda Village Board of Trustees was held on May 13, 2013 with the following present:

Mayor: Jack Morgan
Deputy Mayor: Reggie Grosse 7:22 P.M.
Trustees: Jeff Essler
Doug Gray
Bob Cox
Clerk-Treasurer: Lori Gray
Code Enforcement/Zoning Officer: Shawn Grasby

Citizens: Ron Adam
Ken Veneron
Steve Schiano
Alex Pierce
Darren Snyder 8:37 P.M.

Superintendent DPW/Sewer: Ron Macomber 7:27 P.M.

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

Roll Call – Deputy Mayor Grosse absent

Pledge of Allegiance led by Steve Schiano

Visitor’s Forum- None

Approval of Minutes

A. April 8, 2013

BE IT RESOLVED that the Nunda Village Board of Trustees approve the minutes as corrected. The motion was made by Trustee Cox, seconded by Trustee Gray. Carried 4-0.

B. April 22, 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 4-0.

Approval of Bills

A. Abstract No. 12

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on Abstract No. 12 as follows:

GENERAL- \$16,000.34
WATER - \$37,856.46
SEWER - \$8,041.24
YOUTH- \$0
TOTAL - \$61,898.04

The motion was made by Trustee Cox, seconded by Trustee Essler. Carried 4-0.

B. CBDG Drawdown #8

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on CBDG Drawdown #8 in the amount of \$683.00. The motion was made by Trustee Essler, seconded by Trustee Gray. Carried 4-0.

Reports

A. Police: presented by Trustee Gray & Trustee Cox

1. Monthly Report: April 2013

BE IT RESOLVED that the Nunda Village Board of Trustees accept the resignation of Phil Bauer as a Police Officer for the Nunda Police Department with thanks, regrets and best wishes. The motion was made by Trustee Gray, seconded by Trustee Essler. Carried 4-0.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the hiring and sponsorship of Connor Sanford for Policy Academy by the Nunda Police Department. The motion was made by Trustee Cox, seconded by Trustee Gray. Carried 4-0.

2. Town of Nunda Budget Report: March 2013 – The Town & Village Police Commissioners with Chief Wilcox will be conducting Budget Workshops during the months of July, August & September regarding the 2014 Police Budget.

3. Payroll Reports: 3/24-4/6/13, 4/21-5/4/13

B. Code Enforcement/Zoning: presented by Shawn Grasby

1. Monthly Report: April 2013

C. Sewer/DPW: presented by Ron Macomber

1. Spring Clean-Up: May 18, 2013

2. Preparing for Memorial Day & Nunda Fun Days

3. New windows installed in Sewer Lab building

4. Work on manifold & new airlines for filters completed

5. New belts installed on press

6. Obtained quote on value of old zero turn mower from Teitsworth – minimum bid \$1400, New mower to cost \$4,950 plus \$200 delivery charge

7. Would like to do concrete work slated for upcoming budget now, pay out of current budget \$3,000.

8. Brush pick-up took 3 ½ days in May, suggestion that notices be made to hang on doors for property owners that place brush out to the curb following pick-up day. Next brush pick-up day is June 2nd.

9. Tree trimming and removal scheduled for June 3rd. Payment out of 2012/2013 Budget.

10. Spring spreading completed last month

11. Seasonal Laborer: Tim Bryant has been unavailable to work due to other job. Need extra help for summer.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the hiring of Korey Gillen as a part-time Seasonal Laborer at the rate of \$10.00 per hour effective immediately. The motion was made by Trustee Essler, seconded by Trustee Gray. Carried 5-0.

12. Use of Personal Car for travel to Conference: Approval given to Ron Macomber

D. Water:

1. 2012 Annual Water Quality Report

E. Justice

1. Monthly Reports: March & April 2013 - Hotchkiss & Mann

2. Justice Audit: Mayor Morgan conducted the annual Justice Court Audit with Court Clerk Cindy Essler for the courts of Justice Hotchkiss and Justice Mann separately. All questions were answered “yes” except for checks being received with bank statements. There were no notices of late reporting for either court

BE IT RESOLVED that the Nunda Village Board of Trustees accept the Audit Reports as presented, with the next Annual Court Audit to be held during the regular meeting of the Nunda Village Board of Trustees in March 2014. The motion was made by Trustee Cox, seconded by Trustee Essler. Carried 5-0.

F. Treasurer's Reports: presented by Lori Gray

1. Monthly Report: April 2013

G. ZBA/Planning Board: None

H. Youth Recreation: None

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

New Business

A. Parking Recommendations

The committee makes the following recommendations regarding the revision of parking laws in the Village of Nunda having met at the Government Center on Wednesday April 17th

1. Place a van-accessible handicapped parking space in the State Street entrance to the Municipal Parking lot. (immediately next to the sidewalk on the north side of the entrance.)
2. Leave one or both of the other handicapped parking spaces where they are currently located.
3. Add a van-accessible parking space to the Mall Parking Lot. Eliminate the other handicapped spaces. Suggested placement directly in front of 11 North State Street.
4. Leave the Mall Parking Lot 2-hour parking.
5. Make exit from Mall Parking Lot a "Right-Turn Only" exit. State has already said they would approve this change.
6. Designate street parking in the following areas as 2-hour parking: from intersection of 408 with 436, proceeding north on route 408 to the end of the Union Block building (both sides of road), proceeding east along route 436 from West Street to the KCS Parking lot (both sides of the road), and proceeding east along East Street from its intersection with State Street to the Eastern end of Douglass Ford property (both sides of street.)
7. Place appropriate signage at appropriate intervals designating 2-hour parking.
8. No parking on any streets (out to the sidewalk) in the village or in the Mall Parking Lot between the hours of 2AM and 6AM at any time of year.

Some additional recommendations from Mayor Morgan regarding revised Village of Nunda Parking Laws:

1. That the law reference separate schedules of two-hour parking areas, one-way streets, no-parking areas, handicapped-parking areas, etc., the schedules to be maintained by the Village Board, with a majority vote required to change any schedule. Any change in schedule that would impact state highways would also need approval of NYS DOT.
2. That the Village be empowered to issue extended parking hangers (similar to Handicapped Parking hangers but used for extended parking in limited-time parking areas), to be used for special events, special needs, etc., the Village Board to develop procedure for organizations, businesses, groups and individuals to apply for such exempt hangers, effective time-periods, requirements, etc..
3. That the Village encourage merchants, individuals and businesses to communicate with each other regarding their parking needs and concerns, and to try to work out any difficulties before resorting to Police or Government intervention

Regarding enforcement, it was suggested that fines be put into a separate schedule so that they can be updated as necessary without needing to go through the lengthy process required for revising the entire law.

- B. Schedule Year-End Meeting: Mayor Morgan and Deputy Mayor Grosse will be out of town at the end of the month. Trustee Essler to conduct Year End Meeting on May 28, 2013 at 6:00 P.M.
- C. Appointment of Secondary Village Attorneys

- 1. Theron Foote
- 2. Richardson & Pullen, P.C.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the appointments of secondary Village Attorneys made by Mayor Morgan. The motion was made by Trustee Essler, seconded by Trustee Gray. Carried 4-1 (Cox).

Trustee Cox does not support the appointment of Attorney Foote based on past history during service to the Village.

Old Business

- A. Process Improvements: Trustee Doug Gray –Inventory SOP, a few more changes to be incorporated
- B. Village Property Route 408: Annexation- temporarily postponed
- C. Water Treatment Plant SPEDES Permit Compliance Outfall Sewer Re-Bid:
CDBG Budget \$230,616.00

BE IT RESOLVED that the Nunda Village Board of Trustees accept the Water Treatment Plant SPEDES Permit Compliance Outfall Sewer Alternate Bid No. 2 in the amount of \$224,544.00 and award the contract to DAKKSCO Pipeline, choosing not to award the contract to the lowest bidder for Alternate Bid No. 1 in the amount of \$due to litigation encountered on a past project, initiated by the same company. The motion was made by Trustee Essler, seconded by Trustee Gray. Carried 4-1-0. Trustee Cox abstained from all conversation and the vote.

Other Business

- 1. TEP Program: New round of funding has been announced. Mayor Morgan stated that he felt by making the application a joint project with the Town, we could be successful in getting more money. The Board approves of Mayor Morgan contacting Supervisor Baldwin. There are mandatory workshops for applicants to attend. Clerk Gray will attend as representative for the Village.
- 2. Ron Macomber to obtain an estimate for the replacement of the south side of the roof on the Mill Street Building immediately due to the current condition of the roof and the construction work on the new Nunda Fire Department building.
- 3. Privilege of the floor given to Ken Veneron. Mr. Veneron stated that the Village may be losing a designated voting place due to not having a paved handicap parking space in front of the Nunda United Methodist Church. An inspection of all the polling places was recently conducted by the Livingston County Board of Elections for handicap accessibility.

Communications/Information Items

- A. Calendar: May 2013
- B. Sign & Façade Improvement Program Awards
- C. NYCOM
- D. Senator Young
- E. Association of Village Boards
- F. Year of Energy 2013 Activities Schedule
- G. Time Warner Cable
- H. Bernard P. Donegan, Inc
- I. Love Nunda Service Project Request

J. Genesee Transportation Council
K. Anti-Rabies Vaccination Clinics

With no further business to be discussed, the motion to adjourn was made by Trustee Essler at 9:16 P.M., seconded by Trustee Gray. Carried 5-0.

Respectfully submitted,

Lori J. Gray
Clerk-Treasurer