

May 23, 2017

A Special Meeting of the Nunda Village Board of Trustees was held May 23, 2017 at the Nunda Government Center Building with the following present:

Mayor Robert P. Cox
Deputy Mayor Fritz Amrhein
Trustees: Jack Morgan
Mel Allen

Water and Streets Superintendent: Troy Bennett
Clerk-Treasurer: LeRoy J. Wood

Mayor Cox called the meeting to order at 7:02 P.M.

Roll Call: Trustee Darren Snyder absent

Pledge of Allegiance led by Mayor Cox

Approval of Minutes

A. May 8, 2017

MOTION was made by Trustee Morgan to approve the minutes as presented and reviewed, seconded by Deputy Mayor Amrhein. Carried 4-0.

Other Business

A. Transfer funds to Employee Benefits Reserve Fund

Resolution no. 2017-023

BE IT RESOLVED that the Nunda Village Board of Trustees authorizes the Clerk-Treasurer to transfer \$ 1,806.84 total funds to the Employee Benefit Liability Reserve Fund to increase the total reserve account to equal \$10,000.00.

The motion was made by Trustee Morgan, seconded by Deputy Mayor Amrhein. Carried 5-0.

Approval of Invoices

A. Abstract #09:

The Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 009 as follows:

GENERAL	\$ 7,815.41
WATER	\$ 5,181.01
SEWER	\$ 6,291.18
YOUTH	\$ <u>.00</u>
TOTAL	\$ 19,287.60

The **motion** was made by Trustee Morgan, seconded by Trustee Allen. Carried 4-0.

New Business

A. *Hanging baskets for Government Center Beautification*

MOTION was made by Trustee Morgan to authorize the expenditure of \$100.00 for the coordinated beautification project through the Village of Nunda, Town of Nunda and local Rotary for the Nunda Government Center, seconded by Trustee Allen. Carried 4-0.

B. *Correct water account 1806 decrease to \$ 199.46*

MOTION was made by Trustee Morgan to authorize the correction of Water Account # 1806, as this account, through the billing process, was charged additional water charges due to the replacement of the water meter and software error, seconded by Deputy Mayor Amrhein. Carried 4-0.

C. *Correct water account 1881 decrease to \$ 177.34*

MOTION was made by Trustee Morgan to authorize the correction of Water Account # 1881, as this account through the billing process, was charged additional water charges due to the replacement of the water meter and software error, seconded by Deputy Mayor Amrhein. Carried 4-0.

Old Business

A. Annexation - Well Site

Village Attorney Vogel called the Village Officer stating the County has all but finalized the annexation and that he still needed to send a form to a neighbor of the Village Well site to complete.

B. Trash Collection

Resolution no. 2017-024

BE IT RESOLVED that the Nunda Village Board of Trustees have scheduled a public hearing on the discussion of Trash Pick-Up Services within the Village for Monday, June 12, 2017 at 7:00 PM, at the Nunda Government Center Building.

The motion was made by Trustee Allen, seconded by Deputy Mayor Amrhein. Carried 4-0.

C. Cyber Security Insurance

Mayor Cox stated Councilperson Forrester should be contacted for additional assistance in reviewing the municipalities requirements for such insurance if needed.

D. Employee Policy-Accrual Reimbursement

Resolution no. 2017-025

BE IT RESOLVED that the Nunda Village Board of Trustees amends the Employee Policy to read all vacation and personal accruals earned or received at the time an employee separates from employment from the village shall will be reimbursed back to the employee.

The motion was made by Trustee Morgan, seconded by Deputy Mayor Amrhein. Carried 4-0.

Superintendent Bennett mentioned pay out of accruals earned should death of an *employee* happen and how this would occur or if this could occur. The Village Board has tabled this topic for discussion to a later date.

E. NYS Urban Forestry Grant – Tree planting ceremony

Tree planting ceremony took place in the Village Park on Saturday, May 13, 2017, several local residents watched as Mayor Cox and Eagle Scout Koen Weaver planted a Weeping Cherry tree in honor of Arbor Day 2017.

F. Owner Occupied-Rehabilitation Program – Thoma Development Group

MOTION was made by Deputy Mayor Amrhein to move forward with additional research and scheduling of a public hearing to discuss a rehabilitation program that can benefit the village resident's homes, seconded by Trustee Morgan. Carried 4-0.

G. Update on Seasonal Laborer applications

Total number of applications received were three at this time. Deadline for accepting applications is May 31, 2017.

H. Update on Youth Recreation Assistants applications

Total number of applications received were eight at this time. Deadline for accepting applications is May 31, 2017.

Communications/Information Items

Clerk-Treasurer Wood mentioned that no persons from the Christmas in Nunda Committee contacted the Village Office to discuss any potential funds remaining and reimbursement back to such committee. The committee had several months to establish a non-for-profit status and report back to the Village Board. This action did not take place.

Adjournment

With no further business to be conducted, the **motion** to adjourn was made by Deputy Mayor Amrhein at 7:56 PM, seconded by Trustee Allen. Carried 4-0.

Respectfully submitted,

LeRoy J. Wood
Clerk-Treasurer