

May 28, 2019

The Special Meeting of the Nunda Village Board of Trustees was held on May 28, 2019 at the Nunda Government Center Building, at 6:30 PM with the following present:

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

Administrator/Clerk-Treasurer: LeRoy Wood

Mayor Morgan - called the meeting to order at 6:30 PM

Roll Call Trustee Wilcox arrived at 6:38 PM

Pledge of Allegiance Led by Mayor Morgan

Visitor's Form None

Approval of Invoices

A. Abstract No. 013

The Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 013 as follows:

GENERAL -	\$ 3,456.28
WATER -	\$ 4,486.90
SEWER -	\$ 1,573.13
WWTP CIP	<u>\$ 7,624.40</u>
TOTAL –	\$ 17,140.71

The motion was made by Trustee Allen, seconded by Trustee McTarnaghan. Carried 5-0.

New Business

A. Proclamation for Nunda Americana Days

MOTION was made by Mayor Morgan to Proclaim July 6, 2019 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, seconded by Trustee Allen. Carried 5-0.

B. Tax Abatement – Village Property within Town of Nunda limits – discussed and tabled for later date.

C. Annette Marano Water/Sewer Billing Adjustment – Account #1758

Ms. Marano contacted the Village Office to request her most recent water/sewer bill be adjusted from two sewer units down to one as she is a new home owner and the previous owners used water to warrant two sewer units to be charged. Administrator Wood presented this to the Board on Ms. Marano's behalf to seek an adjustment.

MOTION was made by Trustee Allen to reduce water/sewer account #1758 by one sewer unit and to adjust current bill accordingly for the most recent billing cycle, seconded by Deputy Mayor Snyder. Carried 5-0.

D. James George Water/Sewer Billing Adjustment – Account #1149

Mr. George requested a sewer reduction for this water/sewer account as a new tenant has moved in and water use did not warrant the extra sewer charge for this location.

MOTION was made by Trustee Allen to reduce water/sewer account #1149 by one sewer unit and to adjust current bill accordingly for the most recent billing cycle, seconded by Deputy Mayor Snyder. Carried 5-0.

E. Applications for Laborer Position

Superintendent Bennett and Administrator Wood will review this week and schedule interviews next week.

F. Chemicals at WWTP

Chief Waste Water Treatment Operator Hugi stated to Administrator Wood concerns with foam at the WWTP. Chief Hugi would like to invest in chemicals that would lessen the foam associated with processing procedures at the WWTP. It was stated that at different times of the year foam levels are high and low. Chief Hugi stated he would like to discuss with vendors options and trial different chemical agents that could help alleviate this foam concern.

MOTION was made by Deputy Mayor Snyder to allow the Chief Waste Water Treatment Operator to purchase foam reducing chemicals at a cost not to exceed \$1,000.00 to help rectify foaming problems at the Waste Water Treatment Plant, seconded by Trustee McTarnaghan. Carried 5-0.

G. Safe Access to Schools – Keshequa Central Schools (KCS)

KCS Superintendent Kopp has inquired about the Village of Nunda partnering with KCS in applying for a Safe Access to Schools Grant.

Mayor Morgan stated we would be happy to partner with KCS. Mayor Morgan also stated the Village has submitted in the past grant applications for sidewalks to and from Rymer Sports Complex and Kiwanis Park that would provide safe access to school events at these locations.

Administrator Wood cautioned as to some grants can provide up to 80% of costs covered with grantee required to provide for the remaining costs. How would this be split between partners should there be a cost incurred.

MOTION was made by Trustee McTarnaghan to have a letter formulated and sent to Keshequa Central Schools as to the Village of Nunda being interested and happy to partner with the school in providing for Safe Access to Schools Grant with the understanding that a defined role as partner is established prior to any grant application submission, seconded by Trustee Allen. Carried 5-0.

Old Business

A. Youth Recreation Application Update

Trustee Wilcox stated he is working with Director Gordinier with more information to be disseminated at the next Village Board Meeting in June 2019.

B. Conveyor at WWTP

Chief Hugi has requested a conveyor to be purchased using the WWTP CIP funding at this time. Two quotes were presented. One quote was twice the cost of the first quote. Village Board members wanted to further discuss as to the extensive cost of equipment prior to any final decision being made as to procuring this equipment. To be tabled and decided upon after additional discussion with Chief Hugi at the June 2019 Village Board Meeting.

C. Brush on Fair Street

Concerns about brush and tree removal at 34 Massachusetts Street. Tree removal from this address was placed partially on Fair Street in the traffic lane. A letter was sent to this homeowner to remove this tree items. The Village Board directed the Administrator to send a second letter to the homeowner as to the availability of a Village dump truck being parked at this location for the homeowner to load and Village staff drive this tree removal away.

Other Business

A. Police Budget discussion

Deputy Mayor Snyder has reviewed the Police Budget Status Report with many questions about the accuracy. Further discussion will take place with the Police Chief and Police Commissioner's as to the concerns with available funding and reporting accuracies.

B. Request funding received from the auctioned truck, \$23,850, be placed into the General Equipment Reserve Account

MOTION was made by Trustee Wilcox to allow the Village Administrator/Clerk-Treasurer to deposit monies from the auctioned sale of the 2015 Ford F-150 of \$23,850 to be placed into the General Fund Equipment Reserve Account for future procurement of equipment, seconded by Trustee McTarnaghan. Carried 5-0.

C. Repairs of Dump Truck

Superintendent Bennett provided a quote for repairs to the 2000 Dump Truck. Superintendent Bennett's recommendation is to have the truck repaired and auctioned off to apply these monies to future purchases of capital equipment.

MOTION was made by Trustee Allen to have Superintendent Bennett provide additional quote for repairs to the 2000 Dump Truck and to allow said vehicle to be auctioned off after Village Board makes a final determination as to the disposition, seconded by Deputy Mayor Snyder. Carried 5-0.

Communications/Information Items

Mayor Morgan, Deputy Mayor Snyder, and Trustee Wilcox further discussed the Lawson property on State Route 70 in Dalton for sale. The property borders lands and water ways that feed the Village of Nunda property and reservoir. Mayor Morgan stated research should be conducted in looking for grant funding in helping protect the municipality water source. Mayor Morgan stated the Town of Nunda is interested in purchasing said property as they have spent several hundreds of thousands of dollars on road repairs using materials from this property. Protecting the Village watershed could provide for grant monies. Additional research would need to be conducted as to direction to move toward.

Trustee Wilcox stated he has been in contact with Dr. Emo, Nunda Veterinarian on the feral cat problems within the municipality. Paul & Anne Rangere and Mary Ann Roby have been instrumental in coordination of this program in having cats spayed or neutered. Mayor Morgan thanked all involved in this process. Thank you, Dr. Emo.

Adjournment

With no further business to be discussed, the motion to adjourn was made by Trustee Allen at 7:18 PM, seconded by Trustee McTarnaghan.

Respectfully submitted,

LeRoy J. Wood
Administrator/
Clerk-Treasurer