

November 18, 2013

A regular meeting of the Nunda Village Board of Trustees was held on November 18, 2013 with the following present:

Mayor: Jack Morgan

Citizens: Barb Baldwin

Deputy Mayor: Reggie Grosse

Trustees: Doug Gray

Bob Cox

Clerk-Treasurer: Lori Gray

Superintendent DPW/Sewer: Ron Macomber

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

Roll Call – Trustee Essler Absent

Pledge of Allegiance led by Mayor Morgan

Visitor's Forum

Barbara Baldwin, on behalf of the Christmas in Nunda Committee, expressed her great appreciation to the Board for their enthusiasm and support of the annual celebration being held this year on December 6th & 7th.

Approval of Minutes

A. October 14, 2013

B. October 21, 2013

C. November 4, 2013

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

Approval of Bills

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on Abstract No. 5 as follows:

GENERAL- \$18,173.67

WATER - \$22,248.83

SEWER - \$10,308.26

YOUTH- \$107.28

TOTAL – \$50,838.04

The motion was made by Trustee Gray, seconded by Deputy Mayor Grosse. Carried 4-0.

B. CBDG Drawdown No. 14

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on CBDG Drawdown #14 in the amount of **\$3,521.10**. The motion was made by Trustee Cox, seconded by Trustee Gray. Carried 4-0.

C. NYMS Drawdown No. 2

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on NYMS Drawdown #2 in the amount of \$25,000.00. The motion was made by Trustee Cox, seconded by Deputy Mayor Grosse. Carried 4-0.

Reports

- A. Police
 - 1. Monthly Report: October 2013
 - 2. Town of Nunda Budget Report: October 2013
 - 3. Payroll Reports: 10/6/13-11/2/13
- B. Code Enforcement/Zoning: Shawn Grasby on vacation
 - 1. Monthly Report: October 2013 –unavailable
- C. Sewer/DPW
 - 1. Pre-Construction Meeting: Walnut Street Bridge
 - 2. Getting information for tree grant
 - 3. New signs have been installed
 - 4. Having lots of problems with influent pumps. Parts on order.
 - 5. Brian & Markus to finish training for Sewer & Water license by end of January 2014
 - 6. Plow ready to go
 - 7. Pickup at Sewer Plant will not pass inspection and is unsafe. Ron Macomber recommends upgrading to ¾ ton for plowing purposes.
- D. Water
 - 1. Request for Extension CDBG Project
- E. Justice
 - 1. Monthly Reports: October 2013
- F. Treasurer's Reports
 - 1. October 2013
- G. ZBA/Planning Board
 - 1. October 29, 2013
- H. Youth Recreation
 - 1. Winter Recreation Program

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

New Business

None

Old Business

- A. Village Property Route 408: Annexation- temporarily postponed
- B. Village Playground Repairs: Broken Spring Equipment, will wait until Spring
- C. 2 hr. Parking Recommendations

BE IT RESOLVED that the Nunda Village Board of Trustees adopt the following schedules in accordance with Local Law No. 2 of the year 2013: Local Traffic Laws

- A van-accessible handicapped parking space will be placed in the State Street entrance to the Municipal Parking Lot immediately next to the sidewalk on the north side of the entrance. All other handicapped parking spaces in the Municipal Parking Lot will remain the same
- A van-accessible parking space will be added to the Mall Parking Lot immediately in front of the sidewalk on the south west corner of the parking lot. All other handicapped parking spaces in the Mall Parking Lot will be eliminated.
- 2-hour Street Parking is eliminated throughout the Village with exception to the Village Mall Parking Lot.

- Parking in the Village Mall Parking Lot will have designated 2-hour parking between the hours of 8:00AM and 6:00PM.
- Designated parking spaces located on the north side of East Street will be reconfigured to eliminate one space therefore promoting safety for pedestrians and motorists.
- All designated parking spaces throughout the Village will be repainted

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

Further discussion concluded that there would be no change to the current parking located in front of 9 Mill Street at this time. Parking spaces located on the south side of East Street, directly in front of Douglass Ford, will be evaluated for the possible reconfiguration into diagonal parking spaces.

Deputy Mayor Grosse elaborated on a solution used in Salt Lake City pertaining to the lack of/shortage of School Crossing Guards. Students crossing an intersection carry a flag from one point to the next, therefore increasing visibility to motorists. Mayor Morgan will take the idea to the School.

D. Health Insurance

BE IT RESOLVED that the Nunda Village Board of Trustees offer the Excellus SimplyBlue Plus Silver 4 Health Insurance Plan for the year 2014 as part of the benefits package provided as stated in the Employee Policy with the following stipulations:

The Village of Nunda will pay 90% of the health insurance premium cost for current full-time employees participating in the health care plan offered.

In addition, the Village of Nunda will reimburse current full-time employees participating in the health care plan offered at 100% up to a maximum amount of \$2,200.00 in deductibles for an Individual, and up to a maximum amount of \$4,400.00 in deductibles for a Family.

All part-time employees and/or members of the Nunda Village Board of Trustees may enroll in the health care plan offered during open enrollment. Participants will be responsible for 100% of the health insurance premium cost and are not eligible for reimbursement of deductibles by the Village of Nunda.

Any full-time employee not participating in the health care plan offered must sign a waiver indicating they have coverage elsewhere. Compensation in the amount of \$1,800.00 in lieu of insurance premiums will be paid on December 31st provided the employee has not joined the Village's health insurance plan during the year.

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

Other Business

None

Communications/Information Items

- A. Calendar: November & December 2013
- B. Letter to Chad Bugman
- C. Portageville Bridge Project

With no further business to be discussed, the motion to adjourn was made by Trustee Gray, seconded by Trustee Cox. Carried 4-0.

Respectfully submitted,

Lori J Gray
Clerk-Treasurer