

October 21, 2013

A Special Meeting of the Nunda Village Board of Trustees was held October 21, 2013 with the following present:

**Trustees: Jeff Essler
Doug Gray
Bob Cox**

**Citizens: Ron & Betty Adam
Kate Macomber
Julie Emke
Yvonne Bennett**

**Chief Water Operator: Troy Bennett
Superintendent DPW/Sewer: Ron Macomber
Sewer Operator: Markus Hugi
Clerk-Treasurer: Lori Gray
Town Supervisor: Tom Baldwin
Bill Carson, Bond Benefits Consulting 6:30 P.M.**

Trustee Essler called the meeting to order at 6:00 P.M.

Roll Call: Mayor Jack Morgan & Deputy Mayor Reggie Grosse Absent

Pledge of Allegiance led by Clerk Lori Gray

2014 Proposed Police Budget

Town Supervisor Tom Baldwin explained that the 2014 Police Budget was crafted from the Commissioners' work, and is respected. With the new Sheriff, DWI can get more money to put back into the community. The Police Department can use the old Ambulance Building for car storage. Problems have arisen with storage at Kiwanis. A long term lease is better idea vs. owning the ambulance building. \$25,000 has been committed, with a 99 year lease.

Trustee Cox stated that he agreed to the raises, but suggested cutting a couple hours of service. This is a trade off he could stand.

Supervisor Baldwin distributed the new Tentative Budget. The Village contribution will stay the same at \$62,146.00. Trustee Essler questioned monies in the Police Car Reserve. Trustee Cox stated that Mt. Morris buys used cars. Supervisor Baldwin is not opposed to looking at option. Commissioners should discuss. Town Board to vote in November.

Trustee Essler made the motion to table the vote on the budget by the Nunda Village Board of Trustees until the next meeting can be scheduled with the full Village Board present. Trustee Gray seconded the motion. 2-Aye (Essler, Gray) 1-Nay (Cox).

The next meeting of the Village Board is November 18, 2013, after the Town's Public Hearing on the Budget.

BE IT RESOLVED that the Nunda Village Board of Trustees hold a special meeting on Monday, November 4, 2013 at 6:00 P.M. for the purpose of reviewing the 2014 Tentative Police Budget. The Village Board may also act on any additional business that comes before them. The motion was made by Trustee Gray, seconded by Trustee Cox. Carried 3-0.

DEC Tree Planting Grant

RESOLVED:

That Jack Morgan, as Mayor of the Village of Nunda, or such person's successor, is hereby authorized and directed to file an application for an amount not to exceed \$2,500.00 (50% matching funds), and upon approval of said request, to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the Village of Nunda for the Nunda Village Revitalization Tree Planting Program. The motion was made by Trustee Gray, seconded by Trustee Cox. Carried 3-0.

Other Business

Leaking Seal in Goulds Pump needs to be repaired. Quotes obtained from Siewert Equipment \$1,126.00 and Koester Associates \$261.00 plus freight, \$95 an hour plus travel expenses. Sewer Plant currently has an unresolved repair by Koester for which payment is being withheld by the Village.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the repair of the Goulds Pump mechanical seal by Siewert Equipment at a cost of \$1,126.00. The motion was made by Trustee Cox, seconded by Trustee Gray. Carried 3-0.

Health Insurance

Bill Carson from Bond Benefits Consulting distributed the Health Plan Comparison information regarding Excellus Options, MVP Plans and Dental Riders. Changes in the Healthcare Law were explained. Trustees, employees and their families had the opportunity to have questions answered. Everyone to review and evaluate the best option. Decision to be made during the next regular meeting of the Board on November 18, 2013.

Info Items

- A. 2 hr. Parking: To be reviewed and discussed at the next regular meeting November 18th
- B. Tourism Harvest Luncheon

New Hire

BE IT RESOLVED that the Nunda Village Board of Trustees enter into Executive Session at 7:38 P.M. for the purpose of discussing the Personnel and the hiring of a particular person. The motion was made by Trustee Essler, seconded by Trustee Cox. Carried 3-0.

BE IT RESOLVED that the Nunda Village Board of Trustees exit Executive Session at 8:02 P.M. The motion was made by Trustee Essler, seconded by Trustee Gray. Carried 3-0.

Adjournment

With no further business to be discussed, the motion to adjourn at 8:03 P.M. was made by Trustee Essler, seconded by Trustee Gray. Carried 3-0.

Respectfully submitted,

Lori J. Gray
Clerk-Treasurer