

September 12, 2016

The Regular Meeting of the Nunda Village Board of Trustees was held on September 12, 2016 with the following present:

Mayor: Robert Cox

Trustees: Darren Snyder
Jack Morgan
Mell Allen

Code Enforcement/Zoning Officer: Mark Mullikin

Chief Water Operator - Department of Public Works Superintendent: Troy Bennett

Waste Water Treatment Plant Superintendent: Markus Hugi – arrived at 7:24 PM

Clerk-Treasurer: LeRoy Wood

Citizens: Ron Adam Ronald Duttwieller Richard Beardsley

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

Roll Call: Deputy Mayor/Trustee Amrhein absent

Pledge of Allegiance - led by Mayor Cox

Visitor's Forum NONE

Approval of Minutes

A. August 8, 2016

Resolution no. 2016-127

BE IT RESOLVED, that the Nunda Village Board of Trustees have reviewed and approved the meeting minutes as presented.

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

Approval of Invoices

Resolution no. 2016-128

BE IT RESOLVED, that the Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 16 as follows:

A. Abstract no. 16

GENERAL -	\$ 12,184.72
WATER -	\$ 32,205.16
SEWER -	\$ 7,021.80
YOUTH-	\$ <u>1,907.95</u>
TOTAL –	\$ 53,319.63

The motion was made by Mayor Cox, with the caveat that checks for payment for the Youth Recreation Program expenditures will not be mailed until receipt and deposit of the Town of Portage shared portion of said program, seconded by Trustee Snyder. Carried 4-0.

Reports

A. Police

1. Monthly Report – August 2016
2. Town of Nunda Budget Report – August 2016
3. Payroll Reports

Mayor Cox stated hours presented looked a little high over the month. Police Commissioner/Trustee Snyder agreed and stated a meeting was scheduled with the Police Chief, however he did not show for meeting.

Advertisements for car seat checks and meet and greet the Nunda Police Department Officers is scheduled for October 8, 2016 with the Nunda Fire Department and Emergency Medical Services.

4. Abstract #9

B. Code Enforcement/Zoning

1. Monthly Report - August 2016

The report of an additional apartment at 8 Buffalo Street has been received with parcel being inspected. Clerk-Treasurer Wood was notified with adjustments to the Water/Sewer Program implemented.

The current charge for Annual Fire Inspections conducted by the Code Enforcement Officer was discussed along with who should be held accountable for payment of such inspection, building owner or business owner when there are both present. It was stated by the Board, that the responsibility should be kept with the building owner not the business owner of a premise.

Resolution no. 2016-129

BE IT RESOLVED, that the Nunda Village Board of Trustees approve the charge of \$15 per Fire Inspection annually with the invoice from such inspection to be delivered to said building owner.

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

C. Sewer

1. Final Capital Improvement Plan – should be delivered by the end of September 2016
2. Land spreading
3. Electronic DMR

D. DPW

1. August 2016 Calendar
2. Center Street/North Church Street roads have been completed – milled and resurfaced

E. Water

F. Justice

1. Monthly Reports – August 2016

G. Treasurer's Reports

1. Monthly Reports – May, June, July and August 2016

Copy of May 2016 Bank statement provided along with May 2016 Balance Sheet for all Accounts

2. Certificate of Deposit maturing

H. ZBA/Planning Board

The current Joint Town/Village Zoning Law Revision dated September 2016 was discussed, with each Board member receiving a hard copy of the most newly revised law prior to commencing Board Meeting September 12, 2016. The Clerk-Treasurer stating any earlier revisions of this proposed Law should be discarded to alleviate any confusion with current September 2016 Revision. This proposed law will be sent to Livingston County Planning / Zoning Board for review and hopeful approval.

I. Youth Recreation

Resolution no. 2016-130

BE IT RESOLVED that the Nunda Village Board of Trustees accepts the reports as presented.

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

New Business

A. Change of Date - October Village Board Meeting – Observance of Columbus Day

Resolution no. 2016-131

BE IT RESOLVED that the next regular meeting of the Nunda Village Board of Trustees scheduled for October 10, 2016 be changed to October 17, 2016 at 7:00 PM due to the observance of Columbus Day.

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

B. Return of Village Taxes to County Treasurer

Resolution no. 2016-132

BE IT RESOLVED that the delinquent Village Taxes that remain unpaid on September 30, 2016 be returned to Livingston County Treasurer for re-levy.

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

C. DPW-Surplus Equipment

Resolution no. 2016-133

DECLARING SURPLUS PROPERTY – Department of Public Works Office

WHEREAS, the Village of Nunda owns surplus property that is no longer necessary for public use, now, therefore,

BE IT RESOLVED, that the Nunda Village Board of Trustees hereby declares the following items as surplus property to be disposed of as determined by the Board:

International Farmall “A” with front broom, gas

Onan Gas Welder-Generator-Stick Weld, Electric Start-combination 200-amp AC/DC Welder

Craftsman 33 gallon 1.6 running HP air compressor

Paint Sprayer -gas powered

Pressure Washer-North Star electric steam

Backhoe-1987 Case 580K-2WD-4752 hours-4 in 1 bucket-12”, 18”, 24” digging bucket

Stone Plate Tamper

Plow-Viking 10’ one-way plow all steel

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

D. Amending a portion of Resolution no. 2016-121

Resolution no. 2016-134

WHEREAS, the Nunda Village Board of Trustees amend Resolution no. 2016-121, the approved list of equipment to be advertised for acceptance of a public sealed bid for sale, now, therefore,

BE IT RESOLVED, be advertised for sale through public auction by Roy Teitsworth Inc. for greater exposure of surplus available for public bid, the reserve amount for the 1987 Case Backhoe to be set at \$9000.00 with all revenue generated through auction sale be placed into general equipment reserve account.

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

E. Joint Village/Town Police Agreement – signed – Police Commissioner/Trustee Snyder stated it was nice to see the Town and Village working together.

F. Public Hearing-Local Law No.1 of the year 2016-Zoning Law to be discussed in October 2016

G. State Snow & Ice Control Agreement

Resolution no. 2016-135

BE IT RESOLVED that the agreement which became effective July 1, 1974, between the County of Livingston and the Village of Nunda, relating to the control of snow and ice on the State Highways within this Village, and such adjacent territory within said County as might be agreed upon by the County and the Village Superintendent of Highways, and the changes and modifications of said agreement heretofore approved by this Village, be and the same hereby are extended for an additional period of one year, until June 30, 2019.

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

H. DPW Building and property – disputed property, on the County map the Village owns the property

I. Re-appointment of Joan Schumaker member of Joint Village/Town of Nunda Planning Board

Resolution no. 2016-136

BE IT RESOLVED, that the Nunda Village Board of Trustees hereby appoint Joan Schumaker as a member of the Joint Village/Town of Nunda Planning Board to serve a five-year term retroactive to starting date June 1, 2016 through May 31, 2021.

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

J. Water bill adjustments – Water bills require adjusting due to creation of final water bills during the billing cycle prior to all bills being posted. Once bills were posted, the software system created another full charge for listed residence.

Resolution no. 2016-137

BE IT RESOLVED, that the Nunda Village Board of Trustees approve the adjustment of said water bill customers as listed;

Water Bill adjustment – Account # 1012 – Donald Thompson – \$ 42.73

Water Bill adjustment – Account # 1179 – Dorothy Ayotte - \$ 160.43

Water Bill adjustment – Account # 1281 – Robert Voss - \$ 154.24

Water Bill adjustment – Account # 1341 – Robert Weir - \$ 80.94

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

K. Insurance – Police Professional Liability

L. Mayor Cox State of the Village Letter – Village Board approved letter presented by Mayor Cox on the State of the Village Letter. Trustee Morgan did ask how would the letter be distributed to village residents, Mayor Cox replied hand delivered.

M. Garbage Collection in Nunda – Trustee Morgan spoke with a few Village residents with concerns about trash collection. Some residents have dumpsters and are required to place locks on them due to folks placing trash in them without approval of owner. Trustee Morgan stated that some communities have a savings of up to 25% and that looking into putting this service out to bid should take place. Mayor Cox asked does the Village pay for this? Trustee Morgan stated this service would fall onto taxes. Trustee Snyder stated he was interested in looking into this service. Trustee Allen stated it would be good to look into this. It was stated there are other local municipalities that participate in such a service. Mayor Cox stated a committee should be formed. Trustee Morgan and Trustee Allen are the two members selected to research this service and how it may benefit the Village.

Old Business

A. Village Park- meeting Tuesday, September 13, 2016 at 6:00 pm

Trustee Morgan requested a marginal note be added to the August 8, 2016 meeting minutes; *Trustee Morgan has requested a marginal note be added to these monthly meeting minutes – after Village Board Approval of said minutes on September 12, 2016.*

This marginal note is to include a statement that Trinity Church of Nunda recognized the Village of Nunda Department of Public Works staff for their contributed efforts in making the Village Park clean and kept in pristine condition for the Summer Concert in the Park Series 2016. And, at every previous Concert in the Series, the Friends of the Village Park recognized and thanked the Village of Nunda and specific members of the government and staff for their sponsorship and other efforts in the funding and implementation of the Nunda Gazebo Arts Showcase.

B. Water Law – Updated Law provided to committee for review

C. NYS CDBG Project # 831PW147-11 – Response of Acceptance received

D. FEMA – Update on Melodee Lane portion of projects

E. Land survey – DPW Building property

F. Annexation – Village Well update

Other Business NONE

Communications/Information Items

A. Calendar –September & October 2016

B. Fall Regional Local Government Workshop-Planning/Zoning Board, November 16. 2016

C. Transportation Alternatives Program

D. Livingston County Association of Villages Dinner – September 21, 2016

E. NY State DOH – Cancer Services Program

Resolution no. 2016-138

BE IT RESOLVED, that the Nunda Village Board of Trustees approve an addition to the existing employee policy of the use of up to four hours' excused absence from work annually to participate in a Breast and/or Prostate Cancer screening.

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

Adjournment

With no further business to be discussed, the motion to adjourn was made by Trustee Morgan, seconded by Trustee Snyder at 8:38 PM. Carried 4-0.

Respectfully submitted,

LeRoy J. Wood
Clerk-Treasurer