

A Regular Meeting of the Nunda Village Board of Trustees was held March 9, 2015 with the following present:

Mayor Bob Cox
Deputy Mayor Fritz Amrhein
Trustees: Jeff Essler
Darren Snyder
Gary Galton

Citizens: Jim George
Dick Beardsley
Employees: Dan Strobel
Brian Emke
Rick Moran, Town Highway Supt.

Chief Water Operator/Supt. DPW: Troy Bennett
Chief WWTO: Markus Hugi 7:08 P.M.
Clerk-Treasurer: Lori Gray
Deputy Clerk-Treasurer: Roy Wood
Mayor Cox called the meeting to order at 7:00 P.M.

Roll Call: All Present

Pledge of Allegiance led by Mayor Cox

Visitor's Forum

A. Jim George: Request for waiver of Water/Sewer Late Penalties – Mr. George explained that due to the sale of Poor American Restaurant, the changeover to Tori's Place Restaurant created a hardship. He has also encountered difficulties recouping delinquent rents from a former tenant. He is asking for relief from assessed late penalties in the amount of \$44.71. If granted, he will pay in full the outstanding balances tonight.

BE IT RESOLVED that the Nunda Village Board of Trustees waive late penalties assessed to Jim George in the total amount of \$44.71, with the understanding that this is a onetime occurrence. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

Approval of Minutes

A. February 9, 2015

BE IT RESOLVED that the Nunda Village Board of Trustees approve the meeting minutes as presented. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

Approval of Bills

A. Abstract No. 10

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on Abstract No. 10 as follows:

GENERAL- \$31,004.76
WATER - \$8,464.31
SEWER - \$10,191.73
YOUTH- \$0.00
TOTAL – \$49,660.80

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

Reports

A. Police

1. Monthly Report: February 2015- Police Commissioners meeting with Police Officers on March 14th.
2. Town of Nunda Budget Report: January 2015
3. Payroll Reports: 1/25/15 – 2/21/15

B. Code Enforcement/Zoning

1. Monthly Report: February 2015
2. Livingston County Real Property Tax Services: Unable to relevy Lawn Mowing, Demo, etc.
3. Resignation of Code Enforcement/Zoning Officer

BE IT RESOLVED that the Nunda Village Board of Trustees accepts the resignation of Shawn Grasby as Code Enforcement/Zoning Officer, with thanks and regrets, effective March 31, 2015. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Essler. Carried 5-0.

C. Sewer

1. Foam Spray Pump for Clarifiers: With rugged February, now needs to replace sooner than anticipated. Cost \$529.95 from USA Blue Book. Will obtain freight info.
2. DEC Inspection: Okay, however problem with calibration sticker
3. Digester Blower Drive: Burnt out. Had been driven by 3 HP, Rated for 10 HP. Quote for Blower Drive including installation \$3,868 by M.W. Controls. Markus not happy with quote since researching the part further online. Board suggested having Doug Hesse or Bailey Electric install. Trustee Essler would like to see spec info and more quotes obtained per the Procurement Policy.
4. Livingston County Employee resigned

D. DPW

1. February Calendar of Projects
2. No more plowing sidewalks: Changed plan
3. Plow Truck Door Estimate: Obtaining second estimate
4. Anything going to Teitsworth Auction? Probably not.

E. Water

1. Frozen Water Services: Discussion on charges by Five Corners to homeowner for thawing frozen pipelines. Sometimes difficult to assess whether or not it is on the Village's side. Out of fairness, no charge will be made to homeowner for first time.
2. Follow-up Backup Well Operation and Maintenance Manual: Manual has been found. It was noted that Belmont has had some of the same issues with their Well Operations as we do with arsenic levels, etc. Not able to use water. Troy stated that as an Emergency Backup, it is okay with a Boil Water Advisory. Board would like the Well exercised once a week, sending water to the Sewer Plant at least one time per month. Need to get a recommendation from Chatfield Engineers.
3. Carlise Syntaec Systems: Expiration of Warranty Roofing System. Free offer of inspection. Will contact to arrange.

F. Justice

1. Monthly Report: February 2015

G. Treasurer's Reports

1. February 2015
2. 2015/2016 Proposed Budget: Tabled until later in the meeting
3. Tax Freeze/Government Efficiency Plans: Livingston County is offering to create a Multiple Local Government Efficiency Plan for any municipality interested in participating under the County's umbrella. Village Board to give further consideration.

4. Office of State Comptroller Fiscal Stress Monitoring: Village of Nunda - No Designation
H. ZBA/Planning Board

1. Secretary: Resignation

BE IT RESOLVED that the Nunda Village Board of Trustees accepts the resignation of Nancy Nichols as Secretary for the Joint Town/Village Planning Board and Zoning Board of Appeals, with thanks and regrets, effective March 1, 2015. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 5-0.

2. Appointment: Secretary

BE IT RESOLVED that the Nunda Village Board of Trustees appoints Cheyenne DeMarco as Secretary for the Joint Town/Village Planning Board and Zoning Board of Appeals. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

I. Youth Recreation: None

BE IT RESOLVED that the Nunda Village Board of Trustees accept the reports as presented minus the Treasurer's Report on the 2015/2016 Proposed Budget. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

New Business

A. Special Meeting

BE IT RESOLVED that a Special Meeting of the Nunda Village Board of Trustees be held Monday, March 23, 2015 at 7:00 P.M. for the purpose of reviewing the Proposed 2015/2016 Tentative Budget. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

B. Declaration "April is Fair Housing Month"

WHEREAS, in accordance with Title VIII Fair Housing Policy of the Civil Rights Act of 1968 and the Fair Housing Amendments Act of 1988 and,

WHEREAS, the month of April 2015 has been designated by the U.S. Department of Housing and Urban Development's Office of Fair Housing and Equal Opportunity as Fair Housing Month,

NOW THEREFORE BE IT RESOLVED, that the Nunda Village Board of Trustees hereby declares and proclaims April as Fair Housing Month in the Village.

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

Old Business

A. Village Property Route 408: Annexation – Table to next month.

B. Request to tap into water service: Toby Emo Route 436 – Letter of Request received from Town Supervisor Baldwin asking permission for Mr. Toby Emo to connect to the existing water supply system

BE IT RESOLVED that the Nunda Village Board of Trustees grants Mr. Toby Emo permission to connect to the existing water supply system within the Village of Nunda as he pursues building a new veterinary office on Tax Map Parcel 184-1-30.1 located on State Route 436. This permission is also extended to any other tax payers in the Town of Nunda located in this vicinity. Connections would be subject to the requirements contained in Local Law No. 1-2004, Village of Nunda Water Rules and Regulations. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

C. Acting Justice Vacancy: To replace Gerald Hotchkiss – No updates

D. Village Park/Gazebo Surveillance: ADT Proposal – Nunda Lumber has recently installed/upgraded security system. More information to be obtained regarding their system.

E. Planning Board Vacancy: To replace Ray Goll – No updates

F. Town and Village of Nunda Zoning Law March 2015: Table until further review. Specifically the

restriction on POD type storage buildings.

Communications/Information Items

- A. Calendar: March & April 2015
- B. Time Warner Cable
- C. Livingston County Planning Board
- D. David Haskell Letter: Support of Community's Infrastructure
- E. Livingston County Highway Department: Salt Prices
- F. Computel Consultants

BE IT RESOLVED that the Nunda Village Board of Trustees enter into agreement with Computel Consultants for the purpose of examination of the Village's municipal Gross Receipts Tax Payments. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Galton. Carried 5-0.

- G. Robert Gillen Letter: Official Notice of Claim – Letter to be passed on to Attorney John Vogel
- H. Bishop Sheen Housing Foundation: Info posted on website and advertised in weekly Mt. Morris Shopper
- I. Pesticide Applicator License

Other Business

- A. Clerk-Treasurer Gray gave a complete review of the Proposed 2015/2016 Budget, making note of Board members' input.

Executive Session

BE IT RESOLVED that the Nunda Village Board of Trustees enter Executive Session for the purpose of discussing Personnel. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Galton. Carried 5-0.

BE IT RESOLVED that the Nunda Village Board of Trustees exit Executive Session at 10:24 P.M. The motion was made by Trustee Snyder, seconded by Trustee Essler. Carried 5-0.

With no further business to be discussed, the motion to adjourn was made by Deputy Mayor Amrhein at 10:25 P.M., seconded by Trustee Essler. Carried 5-0.

Respectfully submitted,

Lori J. Gray
Clerk-Treasurer