

A Regular Meeting of the Nunda Village Board of Trustees was held May 11, 2015 with the following present:

Mayor Bob Cox
Deputy Mayor Fritz Amrhein
Trustees: Jack Morgan
Darren Snyder
Deputy Code Enforcement Zoning Officer: Mark Mullikin
Chief Water Operator/Supt. DPW: Troy Bennett
Clerk-Treasurer: Lori Gray
Deputy Clerk-Treasurer: Roy Wood

Mayor Cox called the meeting to order at 7:02 P.M.

Roll Call: Trustee Essler Absent

Pledge of Allegiance led by Mayor Cox

Visitor's Forum

No Visitors

Approval of Minutes

A. April 13, 2015

BE IT RESOLVED that the Nunda Village Board of Trustees approve the meeting minutes as corrected. The motion was made by Trustee Morgan, seconded by Deputy Mayor Amrhein. Carried 4-0.

Approval of Bills

A. Abstract No. 12

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on Abstract No. 12 as follows:

GENERAL- \$11,133.47
WATER - \$38,433.71
SEWER - \$7,719.60
YOUTH- \$0
TOTAL – \$57,286.78

The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 4-0.

Reports

A. Police

1. Monthly Report: April 2015

Deputy Mayor Amrhein stated that he had made the suggestion of having a tent at Nunda Fun Days for police to handout info/giveaway type materials. Chief Wilcox liked the idea. The Fire Department would not charge for the space.

The speed wagon sign will be coming soon for Creek Road.

BE IT RESOLVED that the Nunda Village Board of Trustees accepts the resignation of Officer Michael Telesca, with thanks and regrets, effective May 8, 2015. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 4-0.

2. Town of Nunda Budget Report: March 2015

3. Payroll Reports: 4/5/2015 – 4/18/2015

B. Code Enforcement/Zoning

1. Monthly Report: April 2015

2. Work Log

Mark Mullikin is currently reviewing the Fee Schedule. Many fees very light on. Some need to be removed. Town is redoing theirs, perhaps both Town & Village could charge the same fees, leading to less confusion. Mayor in support of Mark working with Town Code /Zoning Officer. Mark has rough draft, will prepare for Village Board to review at next meeting.

C. Sewer

1. Land spreading - dried biosolids were successfully spread on Bucci field 1-north by Roll-n-View farms on 5/1.

2. Press Thickener Auger - Auger screen developed a tear. Upon inspection the auger was found to be in bad shape (broken supports, flaking rust, etc). Repairs are continuing. Anticipating completion of repairs by 5/15.

3. Foam spray pump - new foam spray pump is now installed and working very well; significant foam reduction in aeration tank after less than a week in service.

4. DEC-EFC planning grant - letter of interest form template submitted to Mayor and approved. Template entered online and is awaiting response from EFC. Clerk Gray stated that this information is incorrect. The Letter of Interest has not been submitted. The Mayor has requested that the letter be submitted through the Village Clerk's Office since the clerk has the recordkeeping responsibilities. In addition, the proposed letter includes requested grant monies in the amount of \$15,000 for which the Village is required to share 20% of the costs. When Markus presented the information in January/February, he stated the grant amount would be \$10,000. The Village approved \$2,000 for the required share in the 2015-2016 Fiscal Year Budget. The letter will be corrected and submitted promptly.

D. DPW

1. April Calendar of Projects

2. Genesee Valley Educational Partnership Work Experience: Thomas Wood, Travis Ressler

3. Community Service Credit for Keshequa High School Seniors

4. The new dump truck has been taken to T&R Towing for door replacement

5. Old dump has crack in frame (sub-frame). Mayor Cox suggested Five Corners Welding for repair.

6. Still working to obtain backhoe quotes. Village backhoe is 28 yrs old. Hard to get parts. Brand new price ranges \$83,000 to \$101,000. Mayor Cox suggests purchasing at auction in the range of \$50,000.

7. Aaron Farrell called. They will be ending the tree trimming/removal part of their business

8. FEMA: Troy meeting with Patrick Battista tomorrow to finalize the proposed revised project on Melodee Lane

9. Hydrant Flushing: Tested well today. 2 are out of service, does have parts for 1. Getting a date set up to address repairs.

Mayor Cox stated that he is aware that there is more work than hours. Board came up with some ideas. Perhaps start day at 7:00 AM. Allocate work differently. Troy responded that there are only 3 guys and Korey works 30 hrs a week. At the moment, due to issues at the Water Plant, it

can take 3 people to accomplish what needs to be done first thing in the morning. Troy gave a run down on the current list of jobs that are in the works. In addition, various community organizations have been approaching the DPW for assistance with various tasks during the day that are beyond the usual assistance provided. Mayor Cox requested that these organizations be referred to him. He also asked that Troy call the Board if he needs something.

There was discussion regarding the need for more DPW employees. The Village has hired Part-Time Seasonal Laborers in the past. However, over the last several years, these employees have claimed unemployment. The Village cannot afford the pay wages to persons not actually working. With the list of projects slated for the summer, it may be worth pursuing again.

Another option is Experience Works. They will provide an employee through their program if we have a candidate that fits the criteria of being 55 years of age or older, and has a single household income of \$15,000 or less. Other criteria factors apply to different size households.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the advertisement for a Part-Time Seasonal Laborer at the rate of \$10.00 per hour, advertisement to run for two weeks, with the deadline of 4:30 P.M. on May 29, 2015. The motion was made by Mayor Cox, seconded by Trustee Morgan. Carried 4-0.

E. Water

1. Annual Water Quality Report
2. Control and Valves are Rotorks, which are obsolete. Replaced motherboard. Sometimes filters not turning on, etc. Need to occasionally run manually. Mark Massa looking for control module to replace valve head. There are 15 total valves. Would like to do 1 filter per year, 3 year plan. Flow meter still messed up.

F. Justice

1. Monthly Reports: April 2015

G. Treasurer's Reports

1. April 2015
2. Open Reserve Accounts for Water, Sewer and General Equipment Funds: Five Star Bank

BE IT RESOLVED that the Nunda Village Board of Trustees hereby authorizes Lori J. Gray, Village Clerk-Treasurer to open up a bank account with Five Star Bank, for the purpose of funding Equipment Reserves for the General Fund, Water Fund and Sewer Fund. The motion was made by Trustee Morgan, seconded by Deputy Mayor Amrhein. Carried 4-0.

3. Establish Snow Equipment Reserve Fund Account: \$12,578.30

BE IT RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Snow Removal Equipment Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of snow removal equipment. The type of snow removal equipment to be financed from the Reserve Fund is the acquisition of Snow Plow/Trucks.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Nunda Village Board of Trustees may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Nunda. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains

or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 4-0.

4. Pay off Statutory Installment Bonds

BE IT RESOLVED that the Nunda Village Board of Trustees hereby authorizes the Village Clerk-Treasurer to payoff the Statutory Installment Bond, 2013 issued and sold to Five Star Bank in the remaining Principal amount of \$36,900.00 and \$181.05 Interest amount. The motion was made by Trustee Morgan, seconded by Trustee Snyder. Carried 4-0.

H. ZBA/Planning Board

1. April 7, 2015 Planning Board Minutes: Subdivision Applications - Moran, Timothy

I. Youth Recreation

1. 2015 Livingston Youth Employment Program

BE IT RESOLVED that the Nunda Village Board of Trustees renew the Memorandum of Agreement with the Livingston County office of Workforce Development to provide paid work experience as a Worksite for the Year Round Work Experience Program and Summer Youth Employment Program commencing July 1, 2015 and ending July 1, 2016. The motion was made by Mayor Cox, seconded by Trustee Snyder. Carried 4-0.

2. Advertising for Recreation Assistants, Swim Instructors: Applications due by 4:30 P.M. on May 22, 2015.

New Business

A. Fiscal Year End Meeting: Wednesday, May 27, 2015 7:00 P.M

BE IT RESOLVED that the Nunda Village Board of Trustees set the date for the 2014/2015 Fiscal Year End Meeting for Wednesday, May 27, 2014 at 7:00 PM. The motion was made by Trustee Morgan, seconded by Trustee Snyder. Carried 4-0.

B. Toby Emo Request for Sewer Service

BE IT RESOLVED that the Nunda Village Board of Trustees agrees to provide out of district sewer services to Mr. Toby Emo as he pursues building a new veterinary office on Tax Map Parcel 184-1-30.2 located on State Route 436. This would involve an extension of the existing sewer line to the above mentioned property. 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 the Village of Nunda Sewer Ordinance Revised 12/6/1982. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 4-0.

C. Proposed Fiscal Year End Purchases

BE IT RESOLVED that the Nunda Village Board of Trustees approve the following purchases:

Moran's Glass: Replacement one pair of hollow metal doors for Water Plant \$5,498.00

Farrell's Lawn Services: Tree removal and stump grinding, trimming \$1,850.00

Summit Supply Corporation: Two 6 ft. surface mount contour benches \$1,512.92

The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 4-0.

Other Business

- A. Nunda Rotary: Trustee Morgan stated that Nunda Rotary would like to do a project at the Village Park. This would include a small pavilion for shade purposes, a picnic table and a flag pole & marker honoring Veterans. The Board was in support of the project.

Trustee Morgan exited the meeting at 9:24 P.M.

Old Business

- A. Village Park Surveillance: Letter of request sent to Trinity Church Council per last Board meeting. Deputy Mayor Amrhein stated that he met with Pastor Duttweiler regarding the replacement and relocation of surveillance/security system equipment. There is a 6 camera system through REVO Direct with 22" monitor and voice activated. Home Depot sells the same system for \$900.
- B. Water Extension Project: Chatfield Engineers, P.C. Proposals

BE IT RESOLVED that the Nunda Village Board of Trustees authorize Mayor Cox to enter into agreement with Chatfield Engineers, P.C. for engineering services regarding the Water Main and Sewer Extension to No. 1748 Route 436 in the lump sum amount of \$4,483.00 and additional surveying and engineering work regarding the replacement of 800 feet of existing water main to provide pressure and flow needed for fire fighting, to include water mains on Gibbs Street (from Buffalo St. to Route 436) and on Route 436 (from Gibbs Street to the Village line) in the lump sum amount of \$1,950.00. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 3-0.

Communications/Information Items

- A. Calendar: May & June 2015
- B. Time Warner Cable
- C. Letter of Request to Town of Nunda for Joint Meeting
- D. NYSDEC: Wastewater Treatment Plant Operators
- E. Livingston County Development: County Sign and Façade Improvement Program
- F. Senator Young: Zombie Properties
- G. bpd Municipal Financial Newsletter
- H. Livingston County Environmental Management Council Annual Report
- I. GLOW Region: Annual Report

Executive Session

BE IT RESOLVED that the Nunda Village Board of Trustees enter Executive Session at 9:46 P.M. for the purpose of discussing the employment of a particular person. The motion was made Trustee Snyder, seconded by Deputy Mayor Amrhein. Carried 3-0.

BE IT RESOLVED that the Nunda Village Board of Trustees exit Executive Session at 10:27 P.M. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 3-0.

Adjournment

With no further business to be discussed, the motion to adjourn was made by Trustee Snyder at 10:07 P.M., seconded by Deputy Mayor Amrhein. Carried 3-0.

Respectfully submitted,

Lori J. Gray
Village Clerk-Treasurer