

The Fiscal Year End meeting of the Nunda Village Board of Trustees was held on May 27, 2015 with the following present:

**Mayor: Bob Cox
Deputy Mayor: Fritz Amrhein
Trustees: Darren Snyder**

**Clerk-Treasurer: Lori Gray
Deputy Clerk-Treasurer: Roy Wood**

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

Roll Call: Trustee Jeff Essler and Trustee Jack Morgan Absent

Pledge of Allegiance led by Mayor Cox

Bills- Abstract #13

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on Abstract No. 13 as follows:

GENERAL: \$9,099.88
WATER: \$13,822.04
SEWER: \$3,205.78
TOTAL: \$26,127.70

The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 3-0.

There was a question regarding the work performed by Farrell Enterprises as they did not fully take down a tree located on Fair Street due to an infestation of bees. Check to be held.

2014-2015 Budget Modifications

BE IT RESOLVED that the Clerk-Treasurer be authorized to make necessary budget modifications to individual line items to more accurately reflect budgetary expenditures for 2014-2015. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 3-0.

Reserve Funds

BE IT RESOLVED that the Clerk-Treasurer be authorized to transfer any unexpended funds to their respective Reserve Fund, excluding any unexpended fund balance appropriated in the 2015-2016 Budget. The motion was made by Trustee Snyder, seconded by Deputy Mayor Amrhein. Carried 3-0.

Tax Warrant

BE IT RESOLVED that the Nunda Village Board of Trustees authorizes the Mayor and Village Clerk-Treasurer to sign the tax warrant in the amount of \$424,464.00, to also include the water relevies in the amount of \$3,644.13 and sewer relevies in the amount of \$1,797.51. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 3-0.

Other Business

A. Gas Service at Sewer Plant

Trustee Snyder has been in conversation with Mark Quibel, General Manager for NYSEG regarding a proposed installation of a 2” gas line on the right hand side of the road for the Sewer Plant. It is estimated that we would have payback within 2 years in cost savings by switching to natural gas heat versus electric. The Village would dig the ditch and install heaters, with NYSEG supplying the pipe and meter. Trustee Snyder to obtain pricing.

B. Keshequa Central Schools

On behalf of Mayor Cox, Clerk Gray recently attended a meeting with Interim School Superintendent Tom Cox, School Board President Todd Galton, and Town Supervisor Tom Baldwin. The school is interested in working with the local municipalities to see where some efficiencies may be realized. Superintendent Cox would like all to approach their respective Boards for ideas and meet again in June.

C. Code Enforcement/Zoning Officer

BE IT RESOLVED that the Nunda Village Board of Trustees appoint Mark Mullikin as Code Enforcement Zoning Officer for the Village of Nunda effective May 16, 2015 at a wage rate of \$15.00 per hour plus mileage reimbursement at the current IRS rate. The costs of cell phone use, schooling, etc. to be shared with the Town of West Sparta. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 3-0.

D. Closure New York Main Street Checking Account

BE IT RESOLVED that the Nunda Village Board of Trustees authorizes Clerk Gray to close the New York Main Street checking account held at Five Star Bank which is no longer in use. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 3-0.

E. Request for Partial Release of Easement

Timothy Dietz is selling his home located at 22 West Street. The one story frame garage located on the property slightly encroaches the Village’s sanitary sewer easement. Mr. Dietz’s attorney is requesting that the land underlying the garage be released from the easement.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the request for Partial Release of Sanitary Sewer Easement located at 22 West Street, in the Village of Nunda, tax identifier map parcel number 183.12-1-54. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 3-0.

F. Park Surveillance Quote: REVO Direct \$749.99, Sears \$749.99

BE IT RESOLVED that the Nunda Village Board of Trustees approve the purchase of a REVO Lite 8 Ch. 1TB 960H DVR Surveillance System with 6 700TVL Cameras & Monitor from REVO Direct in the amount of \$749.99, also the purchase of installation conduit, etc. from Nunda Lumber in the amount of \$108.99 and the rental of a ditch with from Genesee Valley Rentals in the amount of \$125.00, to be included on Abstract 13. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 3-0.

G. Playground Equipment Quote

A single and a double open slide were presented as options to replace the enclosed tube slide at the Village playground. The Trustees felt the single slide would be the best solution.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the purchase of a 4’ Single Zip

Slide from GameTime at a cost of \$1,703.90 plus \$213.85 in freight, to be included on Abstract 13. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 3-0.

H. Ferris Premium Seat with Wiring Harness for Sewer Lawn Mower: Quotes - Star Rentals \$605.00, Kelly's Garage \$595.00

BE IT RESOLVED that the Nunda Village Board of Trustees approve the purchase of a Ferris Premium Seat with Wiring Harness in the amount of \$605.00 from Star Rentals, a vendor the Village already has an account with, to be included on Abstract 13. The motion was made by Trustee Snyder, seconded by Deputy Mayor Amrhein. Carried 3-0.

The new seat will be replaced with the original seat when the lawn mower is sold.

I. Admar Plate Tamper Quote: Tabled until next meeting. Second quote needs to be obtained.

J. Blair Supply Sure Lock Pro Locator Quotes: All Pro Locator \$3,415.50, Utility Pro Locator \$2,700

BE IT RESOLVED that the Nunda Village Board of Trustees approve the purchase of the Sure Lock Utility Pro Locator as recommended by Troy Bennett, Chief Water Operator at a cost of \$2,700 from Blair Supply, to be included on Abstract 13. The motion was made by Trustee Snyder, seconded by Deputy Mayor Amrhein. Carried 3-0.

K. Water Bill Adjustment

BE IT RESOLVED that the Nunda Village Board of Trustees grant the request by Donna Atwood for a Water/Sewer Billing adjustment from \$154.65 reduced to \$75.78 for the period of February 1, 2015 – April 30, 2015 due to being a Seasonal Shut Off, having returned on April 17, 2015. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 3-0.

L. Request from Don Hooker for closure of Church Street from Mill to Water Streets for Annual Car Show to be held June 13, 2015

BE IT RESOLVED that the Nunda Village Board of Trustees approve the request to close S. Church Street from Mill Street to the bridge over Keshequa Creek during the Annual Car Show Event on June 13, 2015. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 3-0.

M. CHIPS: Gibbs & Price Streets, Fourth Street

BE IT RESOLVED that the Nunda Village Board of Trustees approve the proposed scope of paving for Gibbs Street, Price Street and Fourth Street utilizing CHIPS funding along with other monies as budgeted for the 2015/2016 fiscal year in the amount of \$34,848, not including the milling machine rental. The motion was made by Trustee Snyder, seconded by Deputy Mayor Amrhein. Carried 3-0.

Adjournment

With no further business to be discussed, the motion to adjourn at 8:19 P.M. was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 3-0.

Respectfully Submitted,

Lori J. Gray
Clerk-Treasurer