

The Regular Meeting of the Nunda Village Board of Trustees was held on June 8, 2015 with the following present:

Mayor: Robert Cox
Deputy Mayor: Fritz Amrhein 7:11 P.M.
Trustees: Jack Morgan
Darren Snyder 8:14 P.M.

Code Enforcement/Zoning Officer: Mark Mullikin
Chief Water Operator/Superintendent DPW: Troy Bennett
Chief Waste Water Treatment Operator: Markus Hugi 8:24 P.M.
Clerk-Treasurer: Lori Gray
Deputy Clerk-Treasurer: LeRoy Wood

Citizens: Britney Eldridge
Matt Thomas
Casey Chatley
Town Councilperson:
Kirk Brickwood

Mayor Cox called the meeting to order at 7:05 P.M.

Roll Call: Deputy Mayor Fritz Amrhein, Trustee Jeff Essler and Trustee Darren Snyder Absent

Pledge of Allegiance led by Mayor Cox

Deputy Mayor Amrhein arrived at 7:11 P.M. – therefore quorum exists to conduct business

Visitor’s Forum

Carolyn Wilkins: Dog Control concern - did not appear

Approval of Minutes

- A. April 28, 2015
- B. May 11, 2015
- C. May 27, 2015

BE IT RESOLVED that the Nunda Village Board of Trustees approve the meeting minutes as presented. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Morgan. Carried 3-0.

Approval of Bills

- A. Abstract No. 14

BE IT RESOLVED that the Nunda Village Board of Trustees approve bills for payment on Abstract No. 14 as follows:

GENERAL -	\$ 15,331.50
WATER -	\$ 13,387.93
SEWER -	\$ 7,777.16
YOUTH -	\$ 166.00
TOTAL -	\$ 36,662.59

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

Reports

- A. Police

- 1. Monthly Report: May 2015

Deputy Mayor Amrhein in discussion with Town of Nunda and Nunda Police Chief Wilcox on the continued interviewing process of three candidates for potential additions to the Nunda Police Department.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the request for copies of invoices be provided to the Village for bill tracking purposes from the Nunda Police Department. The motion was made by Mayor Cox, seconded by Deputy Mayor Amrhein. Carried 3-0.

- 2. Town of Nunda Budget Report: April
- 3. Payroll Reports: 5/3/15 -5/30/2015

- B. Code Enforcement/Zoning

- 1. Monthly Report: May 2015

- 2. Proposed Fee Schedule/Compliance Signs

Mark Mullikin presented a revised copy of the Fee Schedule to the Nunda Village Board of Trustees. Fee schedule presented was reviewed and will be discussed further at next

month's Board Meeting.

3. Allowable Grass Height per Village Property Maintenance Law

C. Sewer

1. RG&E Bills 2013-Present as requested per last Board meeting

2. Application for Gas Service: NYSEG

No further action at this time. Laboratory Building - Heat Loss Report is forthcoming with recommendation in correcting any deficiencies that may be present.

3. Manhole #60 behind State St. restaurant plugged 6/4/15. Cleared, but will keep under observation.

D. DPW

1. May 2015 Calendar

Superintendent DPW Bennett discussed the success of the Annual Nunda Clean-up Day with high school student involvement. This action enabled students from Keshequa Central School to participate by volunteering their time, in meeting residents, working directly with Village Employees and working hard preserving our community. This community involvement helped the high school students earn community service credit. Superintendent Bennett would like this community involvement to continue in the future.

2. Current Sidewalk List & Proposed sidewalk information previously submitted for grant funding

3. Plate Tamper: Admar - \$1,320.00, United Rentals - \$1,635.60

BE IT RESOLVED that the Nunda Village Board of Trustees approve the following purchase of a Plate Tamper from Admar for the cost of \$1,320.00. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Morgan. Carried 3-0.

4. Benches: Would like to purchase 2 more \$1,512.92 from Summit Supply Corporation

BE IT RESOLVED that the Nunda Village Board of Trustees approve the purchase of two additional benches to be placed in the Village business district. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Morgan. Carried 3-0.

5. Seasonal Laborer Applications

Review of applications will take place June 11, 2015 by Mayor Cox, Deputy Mayor Amrhein and Superintendent DPW Bennett with interviews to be scheduled.

E. Water

1. Blair Supply: Sure Lock Utility Pro Locator out of stock (\$2,700). Due to overstock on All Pro Locators that were purchased for the Water Authority original quote \$3,415.50, reduced to \$2,985

BE IT RESOLVED that the Nunda Village Board of Trustees approve additional funding of \$285.00 required for the purchase of the Sure Lock Utility Pro Locator. The motion was made by Trustee Morgan, seconded by Deputy Mayor Amrhein. Carried 3-0.

2. Renewal HACH Contract \$3,795.08

BE IT RESOLVED that the Nunda Village Board of Trustees approve the renewal of contract with HACH Company for services provided to the Nunda Water Treatment Plant for the sum of \$3,795.08. The motion was made by Trustee Morgan, seconded by Deputy Mayor Amrhein. Carried 3-0.

F. Justice

1. Monthly Reports: May 2015

2. Justice Court Audit

Audit findings are not complete at this time.

G. Treasurer's Reports

1. May 2015: Unavailable

2. Tax Freeze/Government Efficiency Plan

The Tax Freeze/Government Efficiency Plan was submitted to New York State on June 1, 2015.

3. Five Star Bank fees for Checks and other related supplies

H. ZBA/Planning Board

I. Youth Recreation

1. Martha Blair: Water to fill Pool

BE IT RESOLVED that the Nunda Village Board of Trustees approve the reimbursement for the cost of water to Martha Blair to fill pool for the use of the pool for Nunda Youth Recreation swimming lessons. The motion was made by Mayor Cox, seconded by Deputy Mayor Amrhein. Carried 3-0.

BE IT RESOLVED that the Nunda Village Board of Trustees accept the reports as presented. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 4-0.

New Business

A. Standard Work Day and Reporting Resolution for Elected and Appointed Officials

BE IT RESOLVED that the Nunda Village Board of Trustees establishes the Standard Work Day and Reporting Resolution for Elected and Appointed Officials as presented, to be posted immediately for a period of at least 30 days in the Main Entrance of the Clerk's Office. The motion was made by Deputy Mayor Amrhein and seconded by Trustee Morgan. Carried 3-0.

B. Renewal of Village of Nunda/Livingston County Development Corporation Memorandum of Understanding June 1, 2015 to May 31, 2016 program year at a cost of \$4,000.00.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the Memorandum of Understanding with the Livingston County Development Corporation for \$4,000.00 for the term June 1, 2015 through May 31, 2016. The motion was made by Trustee Morgan, seconded by Deputy Mayor Amrhein. Carried 3-0.

C. Kiwanis Building Permit: \$50.00

BE IT RESOLVED that the Nunda Village Board of Trustees waive the building permit fee of \$50.00 for the building addition to the Kiwanis Park Building, since Youth Recreation Program is held there with no charge to the village. The motion was made by Trustee Morgan, seconded by Deputy Mayor Amrhein. Carried 3-0.

D. Roy Hooker: Request for relief Water/Sewer Bill due to frozen water lines \$23.10

BE IT RESOLVED that the Nunda Village Board of Trustees waive excess water usage charges assessed to Roy Hooker due to frozen water lines for Account #1343 totaling \$23.10. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 4-0.

Old Business

A. Water/Sewer Extension Route 436: Letter to Town Supervisor Baldwin
Project on hold due to the death of Toby Emo.

B. Melodee Lane: FEMA Hazard Mitigation Proposal

Other Business

Trustee Snyder expressed his gratitude to the Nunda Village Employees for their role in cleaning the streets and beautifying the Village after the successful Nunda Fun Days Three Day Annual Celebration over the past weekend.

Communications/Information Items

A. Calendar: June & July 2015

B. Time Warner Cable

C. Excellus Proposed Premium Rate Changes: 9.8%

D. NYCOM News: Update on Tax Cap Legislation

E. USDA/Hornell Town Hall Event

F. Letchworth State Park Tour July 22, 2015

G. Letter of Approval from Trinity Church of Nunda

Adjournment

With no further business to be discussed, the motion to adjourn was made by Trustee Morgan at 8:35 P.M., seconded by Deputy Mayor Amrhein. Carried 4-0.

Respectfully submitted,

LeRoy J. Wood
Deputy Clerk-Treasurer