

The Regular Meeting of the Nunda Village Board of Trustees was held on July 13, 2015 with the following present:

Mayor: Robert Cox  
Deputy Mayor: Fritz Amrhein  
Trustees: Jack Morgan  
Darren Snyder

Code Enforcement/Zoning Officer: Mark Mullikin  
Chief Water Operator/Superintendent DPW Representative: Brian Emke  
Chief Waste Water Treatment Operator: Markus Hugi 8:15 P.M.  
Clerk-Treasurer: Lori Gray  
Laborer: Daniel Strobel  
Deputy Clerk-Treasurer: LeRoy Wood

Citizens: Richard Beardsley, Ron Adam  
Town Councilperson: James Forrester 7:17 P.M.

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

Roll Call: Trustee Jeff Essler Absent

Pledge of Allegiance led by Deputy Mayor Amrhein

Visitor’s Forum

Approval of Minutes

A. June 8, 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 Snyder. Carried 4-0.

Approval of Bills

A. Abstract No. 16

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve bills for payment on Abstract No. 16 as follows:

GENERAL -	\$ 109,907.99
WATER -	\$ 2,446.09
SEWER -	\$ 5,800.15
YOUTH -	\$ 481.82
<b>TOTAL -</b>	<b>\$ 118,636.05</b>

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

**Reports**

A. Police

1. Monthly Report: June 2015
2. Town of Nunda Budget Report: May and June 2015 Unavailable
3. Payroll Reports: 5/31/15 -6/27/2015
4. Applicants Matt Thomas, Brittney Eldridge, and Casey Chatley

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the hiring of Matt Thomas, Brittney Eldridge, and Casey Chatley as Officers for the Nunda Police Department. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Morgan. Carried 3-1 (Snyder).

5. Trustee Snyder opposes the Police Department being a training ground. Would like to consider retirees as a possibility for additions to the Police force.

B. Code Enforcement/Zoning

1. Monthly Report: June 2015
2. Proposed Permit and Inspection Fee Schedule

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the revised Permit and Inspection Fee Schedule as presented. The motion was made by Trustee Morgan, seconded by Deputy Mayor Amrhein. Carried 4-0.

3. Proposed Building/Zoning Permit Application Forms Revisions

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the revised Building/Zoning Permit Application Forms revisions as presented. The motion was made by Trustee Morgan, seconded by Deputy Mayor Amrhein. Carried 4-0.

C. Sewer

1. Sludge Piping Update – WWTP Chief Hugi stated he would contact Chatfield Engineers to evaluate the situation

D. DPW

1. June 2015 Calendar
2. Eastman Tree Specialist Quote

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the removal of two trees located within the village right of way; one tree is located at 4 North Walnut Street and one tree located at 11 Seward Street for the cost of \$3,300.00. The motion was made by Trustee Snyder, seconded by Deputy Mayor Amrhein. Carried 4-0.

3. Seasonal Laborer - Applicant George P. Kenney

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the hiring of George P. Kenney as a Seasonal Part Time Laborer effective June 30, 2015 at the wage rate of \$10.00 per hour. The motion was made by Trustee Snyder, seconded by Trustee Morgan. Carried 4-0.

4. Lines painted
5. Handicap signs moved
6. School crossing signs ordered
7. Roy Gath sidewalk completed
8. Gus Marano's and Roy Gath's driveways completed
9. Korey and George trimmed bushes and picked weeds at Government Center
10. Back Flow Prevention Device Tester Recertification Course, September 25, 2015  
Cost \$205: Brian Emke

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the attendance of Brian Emke for the one day course - Back Flow Prevention Device Tester Recertification. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 4-0.

E. Water

1. Water Tap Policy  
Deputy Mayor Amrhein and Trustee Morgan formed committee for further discussion of the current billing policy as it relates to Water Tap Policy
2. C/2 Line is fixed at well site
3. Bob Shoemaker water and sewer tap completed
4. Once Again Nut Butter 8" water tap competed

F. Justice

1. Monthly Reports: June 2015
2. Justice Court Audit: Unavailable

G. Treasurer's Reports

1. May and June 2015: Unavailable

H. ZBA/Planning Board

I. Youth Recreation

1. Summer Youth Recreation Schedule

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

**8. New Business**

- A. FEMA Mitigation Funding
- B. Nunda Zoning Law

Mayor Cox and Trustee Snyder formed committee with Code Enforcement/Zoning Officer Mullikin to review recommended changes to current Zoning Law.

**9. Old Business**

- A. Chatfield Engineer – Portage Street Water and Sewer Extension
  1. Declaration of Village of Nunda Lead Agency for SEQR, SEQR Status Declared Unlisted Action and will not result in any significant adverse environmental impact.

**NOW THEREFORE BE IT RESOLVED**, that the Nunda Village Board of Trustees hereby declare the Village as Lead Agency for the State Environment Quality Review for the Portage Street Water and Sewer Extension Project. The motion was made by Trustee Morgan, seconded by Trustee Snyder. Carried 4-0.

2. Authorization for the Mayor to sign all applications in reference to Portage Street Water and Sewer Project.

**BE IT RESOLVED** that the Nunda Village Board of Trustees authorizes Mayor Cox to formally sign all applications related to the Portage Street Water and Sewer Project. The motion was made by Trustee Morgan, seconded by Trustee Snyder. Carried 4-0.

B. Current Sidewalk List & Proposed sidewalk information previously submitted for grant funding. Trustee Morgan and Trustee Snyder formed committee with Laborer Daniel Strobel and Citizen Ron Adam to review locations within the Village requiring replacement of sidewalks to determine a course of action. Findings are to be reported back to Village Board of Trustees.

C. Tree – RG&E no tree replacement program

#### **10. Other Business**

A. Carolyn Wilkins has reported to the Village Board that Livingston County Dog Control is not responding to her concerns. Upon further request from the Board, an inquiry is to be made to Livingston County Dog Control with findings to be discussed at next board meeting.

B. New York Main Streets Grant toured the Village of Nunda on July, 8, 2015 with Clerk-Treasurer Gray in attendance. The NYMSG group was present to conduct an audit of the project results. Businesses affected by NYMSG were toured; St. Taco, Seating Inc., and Lloyd & Lynn's Apartments. The tour group was very encouraging and pleased by the efforts of all involved. A final report is to be made by the audit committee for distribution at a later date.

#### **11. Communications/Information Items**

- A. Calendar: July & August 2015
- B. Time Warner Cable
- C. New York State Department of Public Service – Study on State Telecommunications
- D. NYCOM News: Update on Tax Cap Legislation
- E. Computel Consultants – GRT Audit Issue Updates
- F. Livingston County Development – Letter to Ms. Piper
- G. Ambit Energy

#### **Adjournment**

With no further business to be discussed, the motion to adjourn was made by Deputy Mayor Amrhein at 8:38 P.M., seconded by Trustee Morgan. Carried 4-0.

Respectfully submitted,

LeRoy J. Wood  
Deputy Clerk-Treasurer