

The Regular Meeting of the Nunda Village Board of Trustees was held on August 10, 2015 with the following present:

Mayor: Robert Cox
Trustees: Jeffery Essler
Jack Morgan
Darren Snyder

Code Enforcement/Zoning Officer: Mark Mullikin
Chief Water Operator/Superintendent Department of Public Works: Troy Bennett
Chief Waste Water Treatment Operator: Absent
Clerk-Treasurer: Lori Gray
Laborer: Brian Emke and Daniel Strobel
Deputy Clerk-Treasurer: LeRoy Wood

Town Councilperson: Kirk Brickwood

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

Roll Call: Deputy Mayor Fritz Amhrein absent

Pledge of Allegiance led by Trustee Essler

Visitor's Forum

Approval of Minutes

A. July 13, 2015

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

Approval of Bills

A. Abstract No. 2

BE IT RESOLVED that the Nunda Village Board of Trustees approve bills for payment on Abstract No. 2 as follows:

GENERAL -	\$ 57,148.99
WATER -	\$ 4,226.68
SEWER -	\$ 8,090.50
YOUTH -	\$ 2,292.20
TOTAL -	\$ 71,758.38

The motion was made by Trustee Essler, seconded by Trustee Morgan. Carried 4-0.

Reports

A. Police

1. Monthly Report: July 2015

Trustee Snyder discussed how well the program is running at this time. The budgetary concerns have been addressed with the program now working under budget. Trustee Morgan asked about the Miscellaneous Types of Complaints listed on the Police Report, Trustee Snyder explained these items are calls related to being civil in nature, such as Police assisting motorist in helping with flat tires, other vehicle concerns. Nothing major in reporting although items need to be accounted for in the reporting and documentation process.

Nunda Police Department received a Letter of Thanks from Kim Hussong for their assistance with her and her vehicle after her vehicle suffered a flat tire on Gibbs Street. Officer Skinner assisted in changing her tire with politeness and kindness. His professionalism and dedication in performing his duties was exemplary.

2. Town of Nunda Budget Report: June 2015

3. Payroll Reports: 6/28/2015 – 7/25/2015

4. Police Account – Abstract 6&7

B. Code Enforcement/Zoning

1. Monthly Report: July 2015

Councilperson Brickwood commended Code Enforcement Officer Mullikin for a Job Well Done for his interaction within the community and getting out there and performing his duties.

C. Sewer

1. Sludge Piping Update – No break was found in Sludge Line.

Successfully ran press on 8/5/2015. DPW will re-cover line at their earliest convenience.

2. Waste Water Treatment Grant

Grant was submitted on time, July 31, 2015. Clerk-Treasurer Gray reached out to Senator Cathy Young and Assemblyman Bill Nojay for assistance and support for our Grant Request with the Consolidating Funding Application for New York State Department of Environmental Conservation/Environmental Facilities Corporation.

3. WWTP Chief Hugi request for hold over of 7.5 days of vacation accrual

BE IT RESOLVED that the Nunda Village Board of Trustees approve the holdover of 7.5 days of vacation accruals for Chief Waste Water Treatment Operator Markus Hugi. The motion was made by Trustee Morgan, seconded by Trustee Essler with the encouragement of using vacation within the same year it is earned. Carried 4-0.

D. DPW

1. July 2015 Calendar

2. Incident/Property Damage Report-DPW Building/Insurance Claim/Budget

Two quotes for repairs to the DPW Building were requested, per insurance company, only one received. The other business quote requested was unable to provide due to their busy summer schedule. The one quote received was accepted by the insurance company with check issued and received.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the repairs to the DPW Building per quote by B&B Consolidated not to exceed insurance payment of \$13,370. The motion was made by Trustee Essler, seconded by Trustee Morgan. Carried 4-0.

3. All paving on Gibbs, Price and Fourth Streets complete.

Department of Public Works Supervisor Bennett expressed his gratitude and thanked the Town's of Nunda and Portage for their help with roads and other shared services.

4. Request for Daniel Strobel to be reimbursed sick time.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the reimbursement of four sick day accruals used by Daniel Strobel, Laborer, for a workman's compensation claim. Workman's Compensation would not reimburse claimant for sick time used. The motion was made by Trustee Essler, seconded by Trustee Morgan. Carried 4-0.

5. Mayor Cox requested decal be placed on Village of Nunda truck

BE IT RESOLVED that the Nunda Village Board of Trustees approve the purchase and application of Village of Nunda decal to the DPW Truck. The motion was made by Mayor Cox, seconded by Trustee Morgan. Carried 4-0.

6. Mayor Cox instructed DPW to cut back brush at 37 Fair Street.

E. Water

1. Town resident Emily Stoufer request to hook into Village Water Service Program

BE IT RESOLVED that the Nunda Village Board of Trustees approve the draft "Sale of Water Agreement" between the Village of Nunda and Emily Stoufer and therefore authorizes the Village Clerk to forward such agreement to Emily Stoufer. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 4-0.

2. Southern Tier New York Water Works Operators Conference, September 16, 2015

Cost \$30 per attendee

BE IT RESOLVED that the Nunda Village Board of Trustees approve the attendance of Troy Bennett and Brian Emke for the one day conference – Southern Tier New York Water Works Operators Conference. The motion was made by Trustee Essler, seconded by Trustee Morgan. Carried 4-0.

3. Chlorinator Building Panic Emergency Exit Installation Requirement per Department of Health

BE IT RESOLVED that the Nunda Village Board of Trustees approve the installation of panic emergency exit bar on door to the Chlorinator Building, per Department of Health requirement, for quote provided by Security and Lock Service not to exceed \$750. The motion was made by Trustee Essler, seconded by Trustee Morgan. Carried 4-0.

F. Justice

1. Monthly Reports: July 2015

2. Justice Court Audit**

G. Treasurer's Reports

1. May, June and July 2015

- Deputy Clerk-Treasurer Wood will be providing Treasurer's Report and signing as required
2. Annual Report for Fiscal Year ending May 31, 2015: Available in Clerk's Office
 3. Accounting Principles and Procedures-Advanced Accounting School, October 20-22, 2015, Cost \$85

BE IT RESOLVED that the Nunda Village Board of Trustees approve the attendance of LeRoy Wood for the three day school Accounting Principles and Procedures-Advanced Accounting. The motion was made by Mayor Cox, seconded by Trustee Morgan. Carried 4-0.

H. ZBA/Planning Board

1. Resignation from Zoning Board of Review

BE IT RESOLVED that the Nunda Village Board of Trustees accepts the resignation of George N. Lucas from the Zoning Board of Review, with thanks and regrets, effective July 27, 2015. The motion was made by Trustee Essler, seconded by Trustee Morgan. Carried 4-0.

I. Youth Recreation

1. Incident/Property Damage Report-Letchworth State Park

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

New Business

- A. Village Gazebo/Playground Annual Maintenance Inspection Completed-Copy to Supervisor DPW Bennett

Old Business

- A. Water Tap Policy – Billing Policy - Committee to meet to discuss billing concerns
- B. Nunda Zoning Law - Committee meeting Wednesday, August 12, 2015 to discuss Zoning Law Revisions
- C. Current Sidewalk List & Proposed sidewalk info previously submitted for grant funding - Committee to meet to discuss proper allocation of budgeted funds and work needing to be completed
- D. Livingston County Dog Control - Semi-Annual Report – Livingston County Dog Control – Dog Control was contacted by Clerk-Treasurer Gray in reference to Ms. Carolyn Wilkins concern. Ms. Wilkins had called Dog Control several times with concerns. Dog Control instructed Ms. Wilkins to make a log of when the occurrences' take place and that she would need to sign an affidavit as to her witnessing the concerns. She has not done so at this time.
- E. Water/Sewer Extension Route 436 – Livingston County Department of Health Response – Several applications have been received for water and sewer services per this extension. Trustee Snyder asked DPW Supervisor Bennett what is the potential start date for this project. DPW Supervisor Bennett mentioned possibly early September 2015. Several concerns still exist such as permits, coordination with Town of Nunda, and any additional information prior to beginning. Coordination is ongoing and the Village Board will be informed when updates to start of project becomes available.

Other Business

Communications/Information Items

- A. Calendar: August and September 2015
- B. Time Warner Cable
- C. NYSERDA Grant
- D. Livingston County Planning Board – Public Education Campaign
- E. Cancer Services Program – Livingston & Wyoming Counties
- F. New York Rural Water Association Newsletter
- G. Nunda Historical Society – Oakwood Cemetery Day
- H. Livingston County Planning Board Meeting
- I. Allowable Levy Growth Factor for Local Government for Fiscal Year 2016

Adjournment

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

Respectfully submitted,

LeRoy J. Wood
Deputy Clerk-Treasurer