

September 22, 2015

**A Special Meeting of the Nunda Village Board of Trustees was held September 22, 2015
with the following present:**

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

**Chief Water Operator/Superintendent Department of Public Works: Troy Bennett
Deputy Clerk-Treasurer: LeRoy J. Wood**

Mayor Cox called the meeting to order at 6:33 P.M.

Roll Call: Trustee Jeffery Essler Absent

Pledge of Allegiance led by Trustee Snyder

**The Purpose of this special meeting is to discuss repairs to the Village of Nunda's
Department of Public Works Building. The Village Board of Trustees may also act on any
other business that may come before them.**

Department of Public Works Building

- A. Original Proposed Scope for Remodeling
The size of the door opening will be move from its original size to a larger size to allow the Village truck with attached equipment to enter. The new opening will be sixteen foot by eleven foot six inches.
- B. Insurance Claim Scope of Repairs - reviewed
- C. Specifications for exterior of Village DPW Building per 9/14/2015 - reviewed
- D. Hesse Electrical Quote \$643.34

BE IT RESOLVED that the Nunda Village Board of Trustees approve electrical service updates to the Village Department of Public Work Building as provided by Hesse Electrical Service at a cost of \$643.34. The motion was made by Trustee Snyder, seconded by Deputy Mayor Amrhein. Carried 4-0.

- E. J. Kozel & Son, Inc. Steel Beam \$648.00 – quote reviewed
- F. DPW Door Replacement Quotes: Gary's Door Company, Overhead Door Company of Batavia

BE IT RESOLVED that the Nunda Village Board of Trustees approve the purchase an insulated steel backed door from Overhead Door Company of Batavia at a cost of \$2,595.00 for the Department of Public Works Building. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 4-0.

- G. Available Funding per 2015/2016 Budget - reviewed

Other Business

- A. Rescind Village Board of Trustees Board Resolution for Approval of Boy Scouts to Use 1 Mill Street Meeting Room.

BE IT RESOLVED that the Nunda Village Board of Trustees Board Resolution, dated September 14, 2015, approving the use of the meeting room, located on village property at 1 Mill Street, Nunda, New York for local Boy Scout Troop meeting and storage of equipment purposes, **HEREBY BE RESCINDED**. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 4-0.

- B. Certificate of Deposit – Five Star Bank

BE IT RESOLVED that the Nunda Village Board of Trustees approve a contingent understanding on the availability to use a brokerage firm to renew the Village's Certificate of Deposit, currently in its mature phase. If the brokerage firm is not a viable solution, the Village will renew the Certificate of Deposit with its current banking institution, Five Star Bank at an annual percentage yield of .25%. The motion was made by Trustee Morgan, seconded by Deputy Mayor Amrhein. Carried 4-0.

C. FEMA Update on Melodee Lane – reviewed
BE IT RESOLVED that the Nunda Village Board of Trustees approve the motion to appeal the denial decision of the Federal Emergency Management Agency in the case of the Melodee Lane FEMA Project. The motion was made by Trustee Morgan, seconded by Deputy Mayor Amrhein. Carried 4-0.

Adjournment

With no further business to be discussed, the motion to adjourn was made by Trustee Morgan at 7:00 P.M., seconded by Trustee Snyder. Carried 4-0.

Respectfully submitted,

LeRoy J. Wood
Deputy Clerk-Treasurer