

October 7, 2014

A Regular Meeting of the Nunda Village Board of Trustees was held October 7, 2014 with the following present:

Mayor: Bob Cox
Deputy Mayor: Fritz Amrhein
Trustees: Darren Snyder
Gary Galton
Jeff Essler 7:39 P.M.
Clerk-Treasurer: Lori Gray
Attorney John Vogel

Citizens: Sandy & Don Bartholomew
Ron & Betty Adam
Richard Beardsley
Bev Clark
Doris Marsh
James Forrester
Jim Byrnes
Tom Paine

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

Pledge of Allegiance led by Mayor Cox

Roll Call: Trustee Essler Absent

Visitor's Forum

A. John Vogel, Attorney: Introductions were made to the Board of Trustees.

B. Don & Sandy Bartholomew: Alley behind business

Mr. & Mrs. Bartholomew expressed their concerns and frustrations with the installation of a concrete sidewalk behind the row building by another property owner. The sidewalk extends to the edge of their property line, with gravel overflowing 5 ft. onto their property. The Board responded that the issues are a civil matter that has nothing to do with the Village.

C. Nunda Police Task Force: Report

Village Trustee Gary Galton and Town Councilperson Doris Marsh gave an overview of the progress made during the 3 meetings conducted. All agreed upon the appointment of the Chief of Police to be for a term of 3 years. The Chief will have a monthly meeting with employees. There will be an Annual Review of the Chief of Police by the Police Commissioners. The Chief will conduct Annual Reviews of the employees.

Car idling while not in use will be discontinued. Considered as an expense control.

Lunch & Dinner breaks to be discussed. Number of hours to be evaluated.

One of the Police Cars was originally slated to be traded. Per discussion with Sheriff Dougherty, 2 cars are needed for the DWI Crackdown Grants. There are 8 total per year. Municipalities are allotted 20 hrs per Crackdown, all reimbursable hourly wages. Unused hours of the grants are reallocated to other municipalities. The Village & Town are in designated Zone D within the County. There are 4 Sheriff Cars on duty every night.

Keshequa Central School District has been offered a Resource Officer Grant that spans a 4 year period, written by the Undersheriff. The County covers \$68,000 and KCS \$26,000 per year for 3 years. The 4th year expenses would be fully covered by the school district. Currently being considered by the School Board and Superintendent of Schools.

During the Task Force Meetings, Town Councilman Kirk Brickwood was adamant that the Police Cars be serviced in town. Village Trustee Gary Galton would like to save some hours. Some would like to see a car come off the road.

A Professional Development Plan has been started for the purpose of improving the perception by the community. As an example, giving a warning to travelers for failure to not use a turn signal. Attend sport events and introduce selves to the public. Cell phone use to be addressed.

Sergeant Rapp is not around as often. Do not want to lose. Perhaps add another with stripes. Generally, help is limited due to availability. Conflicts with full time jobs.

Trustee Darren Snyder and Trustee Galton have looked at the car storage. New programmable thermostats are needed. Could see a cost savings.

Mayor Cox thanked everyone for their work.

D. Jim Byrnes: Water Supply

Mr. Byrnes shared The Kiplinger Letter with Board members, which focused on drought situations in other parts of the country. He suggested that the Town & Village could ask NYS Rural Water to look at our sources of water and make recommendations for protecting water assets.

Trustee Galton questioned Mr. Byrnes on decisions that were made while Jim was Mayor, involving the lack of development of the backup water source in Dalton instead of the well. Mr. Byrnes stated that the Board minutes would show the history.

Approval of Minutes

A. August 26, 2014: Joint Village & Town Meeting

B. September 8, 2014

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 5-0.

Approval of Bills

A. Abstract No. 5

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on Abstract No. 5 as follows:

GENERAL- \$24,682.08

WATER - \$3,630.67

SEWER - \$6,880.50

YOUTH- \$62.99

TOTAL – \$35,256.24

The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

B. NY Main Street: Drawdown No. 9 - \$13,000

BE IT RESOLVED that the Nunda Village Board of Trustees approve NY Main Street Grant Drawdown No. 9 in the total amount of \$13,000.00. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 5-0.

Reports

A. Police

1. Monthly Report: September 2014

Chief Wilcox has a request to promote Officer Tim Bryant to Sergeant. To be tabled until next month.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the re-hire of Officer Phil Bauers. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 5-0.

2. Town of Nunda Budget Report: August & September 2014-Unavailable
3. Payroll Reports: 8/24-9/20/2014

B. Code Enforcement/Zoning

1. Monthly Report: September 2014

C. Sewer

1. Livingston County Work Experience Program: Still looking for someone.
2. Sludge Status: Getting ready to spread
3. Auger: Part broken
4. Comminutor

D. DPW

1. September Calendar of Projects
2. Crosswalk & Stop Ahead alert signs on Mill Street: NYSDOT to install new School Speed Limit Signs. Troy to move Stop Ahead sign across the street for added alert to motorists.
3. Removal of Sidewalk: McAllister Property – Village Board does not want people taking out sidewalks.
4. Property Maintenance by Village DPW: Due to public safety issues, overgrown Sumacs were cut back on the vacant property located on the corner of Vermont & Fair Streets.
5. Travis Ressler: Conservation BOCES Work Experience

BE IT RESOLVED that the Nunda Village Board of Trustees approve the Partnership Agreement with Genesee Valley BOCES for the purpose of providing an Internship Experience for Travis Ressler. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

6. FEMA: Projects being evaluated pertaining to the storms and flooding from May 13-22, 2014. Melody Lane is one of the project sites. Rip Rap has been suggested . Board would like to see sluice pipe installed as recommended by Chatfield Engineers several years ago. Clerk Gray stated that Troy Bennett, Superintendent of DPW had some concerns with property owners connecting sump pumps, etc. and the potential liability to the Village. Board to discuss further with Troy the scope of FEMA's recommendations & Chatfield Engineer's recommendations.

E. Water

1. Livingston County Health Inspection
2. Hydrants Flushed
3. Required Lead & Copper Testing Completed: All good

F. Justice

1. Monthly Reports: September 2014
2. Justice Court Audit: Calendar Year 2013 Justice Hotchkiss-Postponed
3. Appointment Acting Justice: Mayor Cox to find a suitable candidate

G. Treasurer's Reports

1. September 2014

H. ZBA/Planning Board

1. Resignation Ray Goll, Planning Board

BE IT RESOLVED that the Nunda Village Board of Trustees accept the resignation of Planning Board Member Ray Goll with thanks and regrets. The motion was made by Trustee Essler, seconded by Deputy Mayor

Amrhein. Carried 5-0.

I. Youth Recreation

1. Proposed 2015 Budget

BE IT RESOLVED that the Nunda Village Board of Trustees approve the Proposed 2015 Youth Recreation Budget in the amount of \$18,598.00, with the Program Share of Contributions for the Village of Nunda, Towns of Nunda and Portage to remain the same as 2014. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 5-0.

BE IT RESOLVED that the Nunda Village Board of Trustees accept the reports as presented minus the Code Enforcement due to the absence of CEO/Zoning Officer Shawn Grasby. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 5-0.

New Business

A. Halloween

BE IT RESOLVED that the Nunda Village Board of Trustees declares that Trick-or-Treating will be allowed from 6-8 P.M. on Friday, October 31, 2013, this day only. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

B. Resignation Attorney Shannon Hillier

BE IT RESOLVED that the Nunda Village Board of Trustees accept the resignation of Attorney Shannon Hillier with thanks and regrets. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 5-0.

C. Appointment Attorney John Vogel as Village Attorney

BE IT RESOLVED that the Nunda Village Board of Trustees approve the Mayor Cox's appointment of John Vogel as Village Attorney effective immediately. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 5-0.

D. Red Ribbon Week Resolution

Whereas, Alcohol and other drug abuse in this nation has reached epidemic stages; and

Whereas, It is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and

Whereas, CASA of Livingston County is sponsoring the Livingston County Red Ribbon Campaign® offering citizens the opportunity to demonstrate their commitment to drug-free lifestyles (no use of illegal drugs, no illegal use of legal drugs); and

Whereas, The National Red Ribbon Campaign® will be celebrated in every community in America during "Red Ribbon Week®", October 23-31; and

Whereas, Business, government, parents, law enforcement, media, medical, religious institutions, schools, senior citizens, service organizations and youth will demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying Red Ribbons during this week long campaign; and

Whereas, The CASA of Livingston County further commits its resources to ensure the success of the Red Ribbon Campaign®;

Now therefore be it resolved

that the Village of Nunda does hereby proclaim October 23-31, 2014, as RED RIBBON WEEK® and encourages its citizens to participate in drug prevention education activities, making a visible statement that we are strongly committed to a drug - free state.

The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

E. Board Review of Benefits Package with Employees: Meeting to be scheduled. Bond Financial Network to be contacted in order to give a presentation to the Board, employees and their spouses regarding the 2015 Health Insurance Plan Options

Old Business

A. Village Property Route 408: Annexation- temporarily postponed

B. School Speed Zone: Flashing Lights – Letters from NYSDOT and Senator Young. Board will not install the flashing lights due to yearly maintenance costs being prohibitive. Therefore will not pursue grant opportunity through Senator Young for the installation. Content with the proposal of new signage by NYSDOT.

C. Sewer Plant Natural Gas Line: NYSERDA Grant – efficiency audit has not been conducted yet. Trustee Snyder to obtain a second quote from Tom Hillier for heaters, etc.

F. Veteran's Exemption: Taxable assessments would be reduced by \$600,000. Increasing the tax burden too much for others. Village is not going to do for now. Town & County does provide the exemption to Veteran's

C. Request to tap into water service: Old NAPA building Route 436

D. Request to tap into sewer service: Robert Gelser 1784 Route 436, David Haskell 9401 Route 408

Other Business

A. Trustee Snyder thanked Trustee Essler for his help installing the new sidewalk entrance at Trinity Church.

11. Communications/Information Items

A. Calendar: October & November 2014

B. Time Warner Cable

C. Village of Geneseo: Demand Meter

With no further business to be discussed, the motion to adjourn was made by Trustee Essler at 8:34 P.M., seconded by Trustee Snyder. Carried 5-0.

Respectfully submitted,

Lori J. Gray
Clerk-Treasurer