

A Regular Meeting of the Nunda Village Board of Trustees was held November 10, 2014 with the following present:

Mayor Bob Cox  
Deputy Mayor Fritz Amrhein  
Trustees: Jeff Essler  
          Darren Snyder  
          Gary Galton  
Chief Water Operator/Supt. DPW: Troy Bennett  
Chief WWTO: Markus Hugi 7:04 P.M.  
Clerk-Treasurer: Lori Gray  
Employees: Dan Strobel  
              Brian Emke

Citizens: Jody Strobel  
           Julie Emke  
           Yvonne Bennett  
           Ron Adam  
           Dick Beardsley  
           Colin Wilcox  
           Toby Emo  
           Ron & Kate Macomber  
           Brooke Bouchard

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

Roll Call: All Present

Pledge of Allegiance led by Trustee Snyder

Visitor's Forum

A. Bond Financial Network: 2015 Health Insurance

Brooke Bouchard from Bond Benefits Consulting distributed the Health Plan Comparison information regarding Excellus Options, MVP Plans and Dental Riders. Employees satisfied with current Excellus SimplyBlue Plus Silver Plan.

B. Toby Emo: Water Extension

Mr. Emo would like to know the status regarding his request to tap into water service for the old NAPA building on Route 436. Because the property is located in the Town, and not part of a Water District, the Town needs to drive what happens.

Approval of Minutes

A. October 7, 2014

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the meeting minutes as presented. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

Approval of Bills

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the bills for payment on Abstract No. 6 as follows:

A. Abstract No. 6

GENERAL- \$21,491.48

WATER - \$16,465.70

SEWER - \$5,946.16

YOUTH- \$0

**TOTAL – \$43,903.34**

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

## Reports

### A. Police

#### 1. Monthly Report: October 2014

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the promotion of Officer Timothy Bryant to Sergeant. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Essler. Carried 5-0.

**BE IT RESOLVED** that the Nunda Village Board of Trustees accept the resignation of Officer Conner Sanford with thanks and regrets. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

The Nunda Police Department received Certificates of Recognition for Child Passenger Safety Advocacy from Senator Catharine Young and Cornell University Cooperative Extension Livingston County. The Department was also awarded a grant of \$1,520 to participate in the statewide Police Traffic Services Program.

#### 2. Town of Nunda Budget Report: August, September & October 2014

#### 3. Payroll Reports: 9/21-10/04/2014, 10/19-11/1/2014

#### 4. Proposed 2015 Budget

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the Proposed 2015 Nunda Police Budget in the amount of \$127,292.00, with the cost of the appropriated share for the Village of Nunda to remain the same as 2014 in the amount of \$62,146.00. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 5-0.

Mayor Cox to talk with Town Supervisor Baldwin regarding utility expenses that the Village pays for and offsetting our appropriated share of the budget.

#### 5. Sex Offender Notifications

Mayor Cox asked when the Police Task Force recommendations would be implemented. Trustee Galton stated that the Task Force needs to meet with the Chief Wilcox. Trustee Snyder added that it would be a 6 month process.

### B. Code Enforcement/Zoning

#### 1. Monthly Report: October 2014

### C. Sewer

#### 1. Livingston County Work Experience Program Worker being shared between Sewer Dept. and DPW

#### 2. Foam spray pump: Current pump doa. Has repaired 2-3 pumps

#### 3. Lab Costs: Had a meeting with a rep from ALS labs in Rochester. Propose switching to them due to much lower costs. Okay with Board.

#### 4. Sludge Spreading: All stored sludge was spread on 10/31/14 by Roll-N-View farms

#### 5. Aeration Tanks Blower Drive: Emergency Power Systems was on site 11/6/14 to perform tests. Markus presented information and cost savings analysis by the installation of a variable speed drive at an approximate cost of \$3,000, and an oxygen drive meter at an approximate cost of \$5,000 by M&W Controls. Board recommended contacting J.P. Schepp from Chatfield Engineers regarding past study.

#### 6. Alarm Panel: MW Controls coming Monday 11/10 to troubleshoot. Dial up alarm reprogrammed.

#### 7. pH meter: pH meter reading inaccurately. Working with USABB on a solution

#### 8. Sludge Auger: purchased new reduction gear. New drive shaft on order.

### D. DPW

#### 1. October Calendar of Projects

DPW (con't)

2. FEMA
3. TAP Update

E. Water

1. Lawsons: Big drainage pipe in bad condition, to be replaced
2. Water Plant good. Affluent meter has issues. Question if new meter head needed. Will be taking apart to figure out.

F. Justice

1. Monthly Reports: October 2014
2. Justice Court Audit: Calendar Year 2013 Justice Hotchkiss  
Mayor Cox conducted the 2013 Justice Court Audit with Court Clerk Cindy Essler for Justice Gerald Hotchkiss. All questions were answered "yes" except for checks being received with bank statements. There was one notice of late reporting for the month ending December 2013. Justice Hotchkiss completed the report on 1/10/2014.

**BE IT RESOLVED** that the Nunda Village Board of Trustees accept the 2013 Justice Audit Report of as presented by Court Clerk Cindy Essler, with the next Annual Village Court Audit to be held during the regular meeting of the Nunda Village Board of Trustees in March 2015. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 5-0.

G. Treasurer's Reports

1. October 2014
2. NYCOM Tax Freeze Workshop
3. NYS Retirement System Workshop

H. ZBA/Planning Board

1. Village Vacancy
2. Planning Board/ZBA Minutes
  - a. October 6, 2014
  - b. October 28, 2014

I. Youth Recreation

1. Renewal Building Use Agreement with Keshequa Central School District

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the renewal of the Build Use Agreement with Keshequa Central School District for the purpose of providing a Winter Recreation Program for the community. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 5-0.

2. Appointment Winter Recreation Coordinator: Martha Blair

**BE IT RESOLVED** that the Nunda Village Board of Trustees appoint Martha Blair as volunteer Winter Recreation Coordinator. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 5-0.

3. Approval Winter Volleyball

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the request by Ronald Duttweiler for Volleyball under the Winter Recreation Program as recommended by Martha Blair. 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. The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

**8. New Business**

- A. None

**9. Old Business**

- A. Village Property Route 408: Annexation- temporarily postponed

Old Business (con't)

- C. Sewer Plant Natural Gas Line: NYSERDA Grant
- C. Request to tap into water service: Old NAPA building Route 436 – discussed during Visitor’s Forum
- D. Request to tap into sewer service: Robert Gelser 1784 Route 436, David Haskell 9401 Route 408 – same status as Toby Emo’s request
- E. Appointment Acting Justice: No update
- F. Village Park/Gazebo Surveillance: Cameras need to be updated and/or changed. Possibly contract with ADT.

**10. Other Business**

- A. None

**11. Communications/Information Items**

- A. Calendar: November & December 2014
- B. Time Warner Cable
- C. Livingston County Board of Supervisors Public Hearing
- D. Nomination to National & State Registers of Historic Places
- E. Association of Village Boards Dinner Meeting

**BE IT RESOLVED** that the Nunda Village Board of Trustees enter Executive Session at 9:02 P.M. for the purpose of Negotiations with Employees. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 5-0.

**BE IT RESOLVED** that the Nunda Village Board of Trustees exit Executive Session at 9:55 P.M. The motion was made by Trustee Essler, seconded by Trustee Snyder. Carried 5-0.

**BE IT RESOLVED** that the Nunda Village Board of Trustees hold a Special Meeting with Village Employees in Executive Session for the purpose of Negotiations on Monday, December 17<sup>th</sup>, 2014 at 6:30 P.M. The motion was made by Trustee Snyder, seconded by Deputy Mayor Amrhein. Carried 5-0.

With no further business to be discussed, the motion to adjourn was made by Trustee Essler at 9:57 P.M., seconded by Deputy Mayor Amrhein. Carried 5-0.

Respectfully submitted,

Lori J. Gray  
Clerk-Treasurer