

July 16, 2018

A Joint Special Meeting of the Nunda Village Board of Trustees and Nunda Town Board of Councilmembers was held on July 16, 2018 with the following present:

Village Board: Mayor Jack Morgan
Deputy Mayor Darren Snyder
Trustee Mel Allen
Trustee William McTarnaghan
Trustee Donald Wilcox

Village Clerk-Treasurer: LeRoy Wood

Town Board: Supervisor Merilee Walker
Councilperson Randy Morris
Councilperson William Mann
Councilperson James Forrester
Councilperson Michael Hillier

Town Clerk: Cheyenne DeMarco

Citizens: Rick Moran Mechelle Gillen Jeff Wilcox
Stephen Rapp Justin Bennett Joy Costello
Two other persons – one being a Boy Scout in uniform

Call Meeting to Order: - Jointly - Supervisor Walker and Mayor Morgan called the meeting to order at 7:00 PM.

Roll Call: All present

Pledge of Allegiance – Led by Councilmember Morris

Welcome & Opening Remarks

Supervisor Walker and Mayor Morgan each welcomed everyone in attendance.

New Business

A. Clarification of Joint Ventures

Article 6 of the New York State General Municipal Law 121A – *Creation of village and town police department in certain towns and village* - was discussed as to the nature of responsibilities of each municipality in reference to police officer assignment and payroll.

Councilmember Morris asked about the documentation approving for the 50/50 payment of both municipalities in support of this joint venture.

Deputy Mayor Snyder stated he believed it was approximately four years ago when the decision to share equally in the cost of this program took place.

Councilmember Morris stated then there is not an exact date?

Mayor Morgan asked what was the reason for this question.

Councilmember Morris stated if we are going to do things right, if the 50/50 split should have been through a resolution. Any documentation by village or town went to 50/50?

Supervisor Walker stated we can research for this documentation.

Deputy Mayor Snyder agreed.

Councilmember Forrester mentioned within GML121A the Police Chief will have a three-year appointment. Discussion on the appointment of the Police Chief and civil service requirements took place. Police Chief Wilcox has taken the civil service exam and passed for Police Chief job title.

Mayor Morgan read aloud GML121A at the request of Councilmember Forrester to define what a village police officer is and town officer.

Councilmember Mann read sections of GML121A in reference to assignment of police officers through a joint venture. Councilmember Mann stated the attorneys should be contacted to ascertain an opinion on the interpretation of this section of GML121A which defines the assignment of police officers. Councilmember Mann also asked why is this an issue?

Mayor Morgan wanted to make sure the Police Commissioners get together with the attorneys to discuss the structure of the police department.

Councilmember Mann asked what structure?

Mayor Morgan stated that a completed document that includes GML121A to include article 5G to construct the police department.

Deputy Mayor Snyder stated we just want to do things right for both municipalities.

Councilmember Mann stated he was not opposed to the commissioners sitting down with the attorneys to find an agreeable solution.

Deputy Mayor Snyder agreed.

MOTION was made by Trustee Allen to have each governing board sit down with their attorney to discuss structure and create a viable agreement in managing the joint venture – police department, seconded by Deputy Mayor Snyder. Carried 5-0.

MOTION was made by Trustee Wilcox to have each governing board sit down with their attorney to discuss structure and create a viable agreement in managing the joint venture – youth recreation program, seconded by Trustee Allen. Carried 5-0

B. Police Car

Extensive discussion on the purchase of a new police vehicle took place, with no decision to purchase at this time.

Trustee Allen stated there are funds available for the purchase of a car, why do we need to wait?

Councilmember Mann stated we still do not have a quote for accessories as requested. Councilmember Mann also stated we do not need a car at this time. Also, what comparables out there available?

MOTION was made by Trustee Wilcox to extend the current agreement for Joint Venture- Village and Town Police Department through January 1, 2019 in order to provide both municipalities attorneys to review agreement and make any necessary changes as needed, seconded by Trustee McTarnaghn. Carried 5-0.

C. Purchase of air conditioner unit for Code Enforcement Officer

MOTION was made by Trustee Allen to split the purchase of an air conditioner for the code enforcement officer's office with the Town of Nunda at a 50/50 share, seconded by Trustee Wilcox. Carried 5-0.

Town of Nunda approved to pay for the other half of the cost of the air conditioner purchase.

D. Crossing Guard Program

Mayor Morgan reported he has sent the School Superintendent a letter requesting volunteer employees to assist in this program.

Discussion on how other municipalities work with this program, some are run through the local school and some are run through the local police departments.

A brief budget estimate was discussed if a crossing guard program were established, a rough approximation was \$5,500 per year. To be discussed at the next Police Commissioners Board Meeting.

Other Business

A. Joint Police Department and Youth Recreation Annual Updated Document's (AUD, annual financial report) were discussed.

The June 2018 Youth Recreation Monthly Report (Joint Venture) was distributed to both boards with a full explanation of the current balance sheet, and revenue and expenditure reports. Clerk-Treasurer Wood stated he would provide in the future to the Town Board the monthly status of this fund.

Adjournment

Jointly Supervisor Walker and Mayor Morgan thanked all who were in attendance.

With no further business to be discussed, the motion to adjourn was made Trustee Allen, by seconded by Trustee McTarnaghan at 8:25 PM. Carried 5-0.

Respectfully submitted,

LeRoy J. Wood
Clerk-Treasurer