

July 11, 2016

The Regular Meeting of the Nunda Village Board of Trustees was held on July 11, 2016 with the following present:

Mayor: Robert Cox

Deputy Mayor: Fritz Amrhein

Trustees: Darren Snyder

Jack Morgan

Mell Allen

Code Enforcement/Zoning Officer: Mark Mullikin

Chief Water Operator - Department of Public Works Superintendent: Troy Bennett

Clerk-Treasurer: LeRoy Wood

Citizens: Maxine Snelgrove Tamara Adams arrived at 8:35 PM

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

Roll Call: All present

Pledge of Allegiance - led by Mayor Cox

Visitor's Forum

Maxine Snelgrove presented the 2016 Nunda Community Yard Sales information to the Village Board. Maxine stated that the Nunda Community Yard Sales will be sponsored by the Nunda Chamber of Commerce, totaling six-seven people working on this, and asked if the Village of Nunda would be interested in being a sponsor.

Trustee Snyder asked about who would be collecting the money involved?

Maxine replied, the Chamber of Commerce, availability of applications would be located in possibly five different locations throughout the Village. Maxine stated a School Use Permit is being pursued for the use of the front lawn of the School. Collection places for applications and the fee associated with being involved would be at Bell Memorial Library and Nunda Government Center.

Deputy Mayor Amrhein asked about the person involved with the program from last year. Deputy Mayor Amrhein stated that this person should not be involved this year. Trustee Snyder concurred.

Mayor Cox stated that there are still outstanding bills from last year. Maxine asked the Village Board if there were any other suggestions? Trustee Morgan asked about the return of the registration forms and fee. Maxine stated that Anne Rangere and Cindy Welch would be collecting these. Trustee Allen stated he did not want the person who ran the program last year to have any part of the program this year.

Conclusion – this years' Nunda Community Yard Sales Committee send a formal letter to the program director from last year and not have this person be associated with the program this year. Maxine agreed to this request from the Village Board.

Resolution no. 2016-107

BE IT RESOLVED, that the Nunda Village Board of Trustees approve the co-sponsorship of the 2016 Nunda Community Yard Sales with the Nunda Chamber of Commerce with the understanding that the program director from last year will have no association with this years' program.

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

Mayor Cox read aloud a Thank You card received from Keshequa Central School Superintendent Kopp with his appreciation for the use of the Village Department of Public Works parking lot use for a recent funeral conducted in the school's gymnasium.

Approval of Minutes

A. June 13, 2016

Resolution no. 2016-108

BE IT RESOLVED, that the Nunda Village Board of Trustees have reviewed and approved the

meeting minutes as presented.

The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 3-0.

B. June 27, 2016

Resolution no. 2016-109

BE IT RESOLVED, that the Nunda Village Board of Trustees have reviewed and approved the meeting minutes as presented.

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

Approval of Invoices

Resolution no. 2016-110

BE IT RESOLVED, that the Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 14 as follows:

A. Abstract No. 14

GENERAL -	\$ 51,664.75
WATER -	\$ 3,289.61
SEWER -	\$ 2,894.17
YOUTH-	\$ 260.16
BACKHOE-	\$ 91,168.00
TOTAL –	\$145,275.70

The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 4-0.

Reports

A. *Police*

1. Monthly Report – June 2016
2. Town of Nunda Budget Report – June 2016
3. Payroll Reports – not provided

The speed wagon was posted for four days. Trustee Snyder stated maybe we can get it back.

Deputy Mayor Amrhein stated Office Brittney Eldridge is doing a really good job – she had been out and missed some time. The Chief is having monthly meetings discussing community policies and developing door hangers for greater exposure of the Nunda Police Department.

Mayor Cox discussed the meeting with Keshequa Central School, New York State Department of Transportation (NYSDOT), Village of Nunda Department of Public Works (Village of Nunda DPW), New York State Senator Cathy Young, New York State Assemblyman Bill Nojay and the Village of Nunda on the safety and security of students and residents at the intersection of Mill Street and South Church Street. The meeting was held on July 6, 2016 in the Keshequa Central School Board of Education Room. Items discussed at this meeting were the placement of some type of additional safety feature at this location. A flashing Stop Light, STOP written on the street, or a flashing light affixed to the current Stop sign or a combination of more than one, were all identified as potential resolutions to this concern. The topic of the last intersection study was mentioned and it was determined that this study took place in 2014. Keshequa Superintendent Kopp stated he has performed one study of the activity of this intersection and the number of students and residents who use this intersection during peak hours of when school begins and when school lets out is quite high.

The crossing signs that were placed by the Village for additional safety were taken down by NYSDOT. The explanation from NYSDOT was that the signs placed by the Village would make the situation worse.

New York State Senator Young did mention possible grant funds to have flashing red lights installed. NYSDOT stated the cost would be \$25,000.00. Enforcement of the intersection should be a priority and that New York State Troopers should be contacted for help during peak hours if Nunda Police Department cannot be available.

New York State Senator Young asked if another study of the traffic pattern and use of this intersection could be done by NYSDOT for reevaluation at the beginning of the new school year in September, NYSDOT would be open to the installation of a flashing red light, and enforcement with assistance provided from Nunda Police Department, Livingston County Sheriff's Department, and the New York

State Troopers.

New York State Assemblyman Nojay asked the possible solution of installing a red flashing red light at the intersection – timeline. NYSDOT stated the process would be a couple of months for installation, also mentioned was that sign lighting is more efficient. New York State Assemblyman Nojay stated intensifying enforcement and advocating for the flashing red light would be best at this time.

Village of Nunda DPW Superintendent Bennett stated that when folks drive from the east to the west on Mill Street there is a sign posted Stop Ahead – they see the red flashing light in the distance and do not realize that they are required to stop prior to the flashing light at the next intersection, one block ahead traveling west on Mill Street.

B. Code Enforcement/Zoning

1. Monthly Report - June 2016

CEO/ZEO Mullikin mentioned the use of Pool Permits have been on the rise this year. The word has been disseminated to the community through the weekly Mount Morris Shopper Village advertisement section as well as word of mouth. Trustee Morgan asked the cost of such permit, CEO/ZEO Mullikin stated \$50.00.

C. Sewer

D. DPW

1. June 2016 Calendar

DPW Superintendent Bennett stated he has contacted vendors on pricing for stone and milling of Village streets this summer. Still awaiting response, busy time of year. Brush pick-up this year has been quite busy with four dump truck loads full this past month.

E. Water

1. Two fire hydrants installed

Water leaks on Vermont Street and Massachusetts Street have been repaired. Chief Water Operator Bennett stated water consumption is down and that water is still coming over the breaker wall at the reservoir. Turbidity is good. Stephen Gelser and Jeffery Long are now hooked into the Village water system.

Mayor Cox stated he spoke with the Livingston County Grant Writer – Heather Grant for assistance in submitting a grant for Water Department upgrades. Trustee Snyder mentioned old transmission line replacement. Chief Water Operator mentioned two different software programs at the Water Plant becoming obsolete. Pricing should be attained for the software. Trustee Snyder stated the technology is out there unfortunately the funding is not. Valve replacement is also a concern of the Chief Water Operator Bennett.

F. Justice

1. Monthly Reports – May 2016

G. Treasurer's Reports

1. Monthly Report

Work on the end of fiscal year accounting/financial reporting process has precluded the completion and reporting of the May and June 2016 Treasurers Report.

2. Tax Freeze/Government Efficiency Plan – was submitted on time.

H. ZBA/Planning Board

I. Youth Recreation

Resolution no. 2016-111

BE IT RESOLVED that the Nunda Village Board of Trustees accepts the reports as presented. The motion was made by Trustee Morgan, seconded by Deputy Mayor Amrhein. Carried 5-0.

New Business

A. Municipal Workshop – from Bond Financial – Budget Basics, Healthcare up 12% - We are Capped at 2%, Working with employees Unions, Strategies to Use Negotiations to Help Stay Within Tax Cap, dates July 20 and 21

B. Frontier Communications – Cable Franchise Agreement – send to Village Attorney

C. Alton Deaton water/sewer relief – 26 Vermont Street

The resident did contact the Village Clerk-Treasurer's Office in March 2015 of the vacant apartment at this premises. During the annual February 2016 review it was determined that the correct amount of water and sewer charges were not being charged correctly. In July 2016, Mrs. Deaton contacted the Village Clerk-Treasurer to inform the Village that the previously unoccupied apartment was now being rented. Mrs. Deaton also inquired about the excessive charges. Through a complete audit of this account it was determined that Mrs. Deaton was charged for additional water and sewer on two separate quarterly billing cycles for an unoccupied apartment. It is current practice, with proper notification, the Village would only charge an owner the debt charge for such unoccupied properties as long as the water meter showed no water use during said billing quarter.

Resolution no. 2016-112

BE IT RESOLVED, that the Nunda Village Board of Trustees approve the adjustment to Alton Deaton quarterly invoice, Account # 1180, in reducing said charges by \$288.67.

The motion was made by Deputy Mayor Amrhein, seconded by Trustee Morgan. Carried 4-0.

Old Business

A. Nunda Zoning Law: Temporary Structures

Resolution no. 2016-113

BE IT RESOLVED that the Nunda Village Board of Trustees set the date for a Special Joint Meeting with the Town of Nunda to discuss the Joint Zoning Law, Thursday, July 14, 2016 at 7:00 PM.

The motion was made by Trustee Morgan, seconded by Trustee Snyder. Carried 5-0.

B. Water Law – Updated Law provided to committee for review

Deputy Mayor Amrhein presented to the Village Board proposed changes for amending the current Water Law of 2004. A request for the addition of the definition “Living Unit” was asked and tabled for discussion at the next Village Board Meeting.

C. Email account addresses for Board Members – update

Our Village Webmaster has been contacted and further information to come.

D. FEMA – Update on Melodee Lane portion of projects - discussed

E. Land survey – DPW Building property – tabled for future discussion. Compete annexation of Village Well-site before starting another project.

F. Annexation – Village Well-Site - Tax map ID# 184.-1-37

Livingston County Clerk has requested, per NYS GML 717, survey maps for proper filing, Mylar maps, paper maps and an appropriate filing fee to fulfill the NYS annexation requirements.

Resolution no. 2016-114

BE IT RESOLVED that the Nunda Village Board of Trustees authorizes the expense not to exceed of \$1,000.00 for the proper filing requirements as set forth by New York State General Municipal Law 717 for municipal annexation. Costs incurred include a Mylar map, paper maps, work completed by a licensed Land Surveyor with signature and seal, and any appropriate filing fees.

The motion was made by Trustee Morgan, seconded by Trustee Snyder. Carried 5-0.

G. Village Park - Lease

The current lease provided to the Village from the Trinity Church of Nunda is with the Village Attorney for review and any suggestions will be forwarded to the Village Clerk-Treasurer and then on to the Trinity Church of Nunda.

Other Business

None

Communications/Information Items

A. Calendar –July & August 2016

B. Charter Communications - Update

C. Governor Cuomo – Announces \$100 Million for Local Highway and Road Rehabilitation and Reconstruction

- D. Governor Cuomo – Announces Geneva to Receive \$10 Million in Downtown Revitalization Initiative
- E. Governor Cuomo – Announces \$200 Million Bridge NY Program to Rehabilitate and Replace Bridges Throughout the State
- F. Livingston County Planning Board Meeting, Thursday, July 14, 2016
- G. Governor Cuomo – NYS Homes and Community Renewal Release RFP with Additional State Financing for Construction of 1,200 Supportive Housing Units
- H. Governor Cuomo – Announces \$10.9 Million First Phase of Transformative I-390/490/Lyell Avenue Interchange Project in Monroe County
- I. Governor Cuomo – Announces Opening of New SiGNa Plant at Eastman Business Park in Rochester
- J. Thank you card from Keshequa Central School Superintendent

Executive Session

Resolution no. 2016-115

BE IT RESOLVED that the Nunda Village Board of Trustees enter Executive Session at 8:50 P.M. for the purpose of discussing legal concerns, current litigation, on a condemned home within the Village limits.

The motion was made by Trustee Morgan, seconded by Trustee Snyder. Carried 5-0.

Resolution no. 2016-116

BE IT RESOLVED that the Nunda Village Board of Trustees exit Executive Session at 9:07 P.M. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Allen. Carried 5-0.

Adjournment

With no further business to be discussed, the motion to adjourn was made by Trustee Allen, seconded by Deputy Mayor Amrhein at 9:17 PM. Carried 5-0.

Respectfully submitted,

LeRoy J. Wood
Clerk-Treasurer