

December 16, 2019

**The Special Meeting of the Nunda Village Board of Trustees was held on
December 16, 2019 at the Nunda Government Center Building, at 5:00 PM with the
following present:**

Mayor: Jack Morgan
Deputy Mayor: Darren Snyder
Trustees: Mel Allen
William McTarnaghan

Administrator/Clerk-Treasurer: LeRoy Wood

Citizens: None

Mayor Morgan - called the meeting to order at 5:00 PM

Roll Call: Trustee Wilcox absent

Pledge of Allegiance: Led by Administrator Wood

Visitor's Forum: None

New Business

A. Employee Policy

Mayor Morgan stated COMP Time as referenced within the Employee Policy has been discussed for several years now. Mayor Morgan stated he contacted NYCOM specifically to gather information on the municipalities use or implied use of what is COMP Time as listed within the municipalities Employee Policy. Mayor Morgan stated COMP Time is legal for certain employees to use as time off work, not to be reimbursed at a later date. Mayor Morgan also stated that time worked should be paid and not held up to be paid at a later date.

Trustee Allen stated the employees who work overtime should be paid their overtime pay.

Deputy Mayor Snyder stated the employees should be paid for working overtime.

Administrator Wood stated that if the governing board requested changes to the Employee Policy, the employees would need to be contacted as to the discussions of change unless the change being made were of an emergent nature.

Mayor Morgan stated this topic has been discussed for three years now. Mayor Morgan also stated this would constitute an emergency to prevent any government rules,

regulations and laws from being violated. Mayor Morgan then asked if the Board determined this was emergent in nature. The unanimous answer from all Board members was yes.

Resolution No. 2019-044

BE IT RESOLVED that the Nunda Village Board of Trustees amends the Village of Nunda's Employee Policy to remove Section IV. COMP TIME and pay out accumulated overtime by December 20, 2019 in a separate payroll providing a separate check to eligible employees.

The **motion** was made by Trustee Allen, seconded by Trustee McTarnaghan. Carried 5-0.

B. Ownership of Mural Art-Paintings

Because of the most recent mural art project in which the Village of Nunda received funding for said project, Mayor Morgan wanted the ownership of this work to be identified for future purposes. Mayor Morgan recommended creating an LLC that would be responsible for the public works of art and overseeing the disposition of these items. Mayor Morgan stated he wanted to conduct further research insofar that the Village Board could make viable decisions on moving forward with the preservation of these works of art and ownership.

C. Historical Preservation Committee

Mayor Morgan stated the total cost to each municipality for this joint venture would be \$2,000.00. The Committee has recommended The Landmark Society and will reach out in early January 2020 to secure an application for submission prior to the March 2020 due date.

D. Sidewalk to Kiwanis

Deputy Mayor Snyder stated he has had several discussions with our municipal Engineer on the status of pedestrian safety and NYSDOT response, or lack thereof. The Village Board agreed to have Deputy Mayor Snyder reach out to our local State representative Marjorie Byrnes to help facilitate action in moving forward in keeping our local residence and school students safe with adding a sidewalk from the corner of New York State Route 408 and 436. The sidewalk would extend West on New York State Route 436 to Kiwanis Park allowing students a safer passage to school events at this Park located within the Village of Nunda.

Adjournment

With no further business to be discussed, the motion to adjourn was made by Trustee Allen at 6:01 PM, seconded by Deputy Mayor Snyder.

Respectfully submitted,

LeRoy J. Wood
Administrator/Clerk-Treasurer