

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, July 11, 2017
AT 7:00 PM

PERSONS PRESENT	TOWN BOARD	Supervisor, Merilee Walker Councilperson, William Mann Councilperson, Michael Hillier Councilperson, James Forrester Councilperson, Randall Morris
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RECORDING CLERK	Cheyenne DeMarco
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PERSONNEL	CEO, Mark Mullikin Hwy. Supt., Rick Moran, Historian, Valerie Griffing Assessor, Brian Knapp <i>Absent</i>
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VISITORS	Tim Cassidy
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CALL TO ORDER	Supervisor Walker called the meeting to order at 7:00 PM. Roll call was taken with all councilmen present.
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PLEDGE TO THE FLAG	All persons stood as Mark Mullikin led the pledge.
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ADOPTION OF MINUTES	A motion was made to adopt the regular Town Board minutes of 06/13/2017, the Planning Board minutes of 06/06/2017 and Zoning board minutes 06/20/2017. The motion was made by Jim Forrester seconded by Bill Mann and carried 5-0.
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CHANGES TO AGENDA	None.
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PRIVILEGE OF THE FLOOR	None.
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CEO	Mark reviewed his June written report. Attended a Zoning and Planning land use seminar in Syracuse on June 7 th . Livingston County is in the process of updating their GIS maps and they have called upon zoning officers to confirm that road signs are named appropriately according to the master list. Some livestock issues have come up within the town and village. There has been an influx of residents wanting to keep ducks, chickens and roosters, the zoning code says you have to have 5 acres, those who do not have the 5 acres have been sent a notification of violation. Discussion about the telephone poles was revisited, Mark advised the board to call the utility company. Supervisor Walker said she would follow up.
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HISTORIAN	Val submitted her written report stating she participated in the dedication ceremony of the Bucci property and its listing on the State and National Register of Historic Places. This property was the site of Nunda's first schoolhouse, later turned into a fruit tree nursery and today a working farm within village limits. Designed to an Italianate style in 1850.
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ASSESSOR	None.
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COMMUNICATIONS	Supervisor Walker reviewed the following communications:
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- i. Workplace Violence Prevention Policy Draft.*
A draft of Town of Nunda Workplace Violence Prevention Policy was given to each board member for review.

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, July 11, 2017
AT 7:00 PM

It was decided that each board member will review the draft and e-mail Cheyenne with their feedback to have a final draft ready to be passed at the next board meeting.

- ii. *Resolution supporting a NYS consolidated funding application for the Livingston county comprehensive water supply study update.*

Resolution No. 7 of 2017

WHEREAS, New York State Governor Andrew M. Cuomo, has created ten Regional Economic Development Councils; and

WHEREAS, as part of the Regional Economic Development strategy, a unified funding process, the Consolidated Funding Application (CFA) has been developed and made available to distribute grant funds for job creation, infrastructure improvements and regionally significant economic development projects; and

WHEREAS, the Department of State of the State of New York has made funding available for the 2017 Local Government Efficiency (LGE) Program to assist applicants in developing and implementing plans to improve local government efficiency and cost savings, and

WHEREAS, the delivery of safe, dependable, good quality water is vital to the economy of Livingston County and will support agricultural producers and agricultural-related and supporting industries throughout the Finger Lakes Region and New York State; and

WHEREAS, the intent of the Livingston County Comprehensive Water Supply Study Update Project is to identify opportunities to collaborate and work together on needed water infrastructure improvements that help maximize system and operational efficiencies, minimize costs and best serve the residents of Livingston County; and

WHEREAS, the Town of Nunda has determined it is advantageous to join together with Livingston County, Livingston County Water and Sewer Authority and other interested municipalities to apply to LGE funding for the Study; and

WHEREAS, the County of Livingston has agreed to act as the lead applicant and will seek \$300,000 in total funding through the Consolidated Funding Application/Department of State LGE Grant on behalf of the Town of Nunda and other interested agencies; now, therefore, be it

RESOLVED, that the Town Board of the Town of Nunda hereby agrees to name the County of Livingston as the lead applicant to submit a grant application, on behalf of the County of Livingston and interested and involved agencies in the amount of \$300,000 to the New York State Consolidated Funding Application of the Finger Lakes Regional Economic Development Council for the purpose of developing the Livingston County Comprehensive Water Supply Study Update Project, and it further

RESOLVED, that the Town Clerk is hereby authorized and directed to forward a certified copy of this adopted resolution to the Livingston County Administrator.

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, July 11, 2017
AT 7:00 PM

A motion was made to adopt Resolution No. 7-2017. Motion was made by Councilperson James Forrester, seconded by Councilperson Michael Hillier and carried 5-0.

BUDGET REPORT &

SUPERVISORS STATEMENT Supervisor Walker signed the Supervisor's statement and handed it to Cheyenne for filing.

Supervisor Walker stated that all department heads were given an estimate of expenditures for the 2018 budget and are due by August 15th.

Resolution No. 8 of 2017
TRANSFER OF FUNDS

GENERAL FUND - TOWNWIDE

Transfer From:

<i>A1990.4</i>	<i>Contingency</i>	<u><i>\$361.00</i></u>
	<i>TOTAL:</i>	<u><i>\$361.00</i></u>

Transfer To:

<i>A9055.8</i>	<i>Disability Ins</i>	<u><i>\$361.00</i></u>
	<i>TOTAL:</i>	<u><i>\$361.00</i></u>

HIGHWAY FUND - TOWNWIDE

Transfer From:

<i>Unanticipated Revenue</i>		
<i>DAUB</i>	<i>Unexpended Balance</i>	<u><i>\$24,401.00</i></u>
	<i>TOTAL:</i>	<u><i>\$24,401.00</i></u>

Transfer To:

<i>DA5130.2</i>	<i>Equipment Reserve</i>	<i>\$24,330.00 *</i>
<i>DA9055.8</i>	<i>Disability Ins</i>	<u><i>\$71.00</i></u>
	<i>TOTAL:</i>	<u><i>\$24,401.00</i></u>

HIGHWAY FUND - OUTSIDE VILLAGE

Transfer From:

<i>DB5110.1</i>	<i>General Repairs Svc</i>	<u><i>\$71.00</i></u>
	<i>TOTAL:</i>	<u><i>\$71.00</i></u>

Transfer To:

<i>DB9055.8</i>	<i>Disability Ins</i>	<u><i>\$71.00</i></u>
	<i>TOTAL:</i>	<u><i>\$71.00</i></u>

Motion was made to adopt resolution 8 of 2017, transfer of funds as listed and presented to the board. Motion was made by Bill Mann, seconded by Mike Hillier and carried 5-0.

AUDIT BILLS

There was a motion to approve the Abstracts for the month of July, 2017. These abstracts include;
General Fund Claim number, 169-197 the amount of \$12,067.09, as set forth in abstract No. G-7, dated 07/12/2017.
Highway Fund Claim number 145-167, in the amount of \$71,914.89, as set forth in abstract No. H-7, dated 07/12/2017.
Police Fund Claim number, 46-50 in the amount of \$1,522.11 as set forth in abstract No. P-7, dated 07/12/2017.
 A motion was made to approve the abstracts. Motion was made by Mike Hillier, seconded by Jim Forrester and carried 5-0.

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, July 11, 2017
AT 7:00 PM

- POLICE Mike reported the Nunda Police Department statistics for June along with Chief Wilcox's written Nunda Police Department Monthly Report. Hours are higher for the month of June due to Nunda Fundays. Addressing the submitted vouchers for the Police abstract this month, \$741.31 was claimed from the Police car expense fund line due to an accident on 390, minor damage was caused to the car. New police car was discussed.
- Supervisor Walker stated that the Village of Nunda submitted their payment due for their half of the police contract.
- Supervisor Walker appointed Randall Morris as Police Commissioner in Bill Mann's place.
- YOUTH Supervisor Walker appointed Bill Mann to replace Randall Morris on the youth committee.
- IT REPORT Jim asked Cheyenne and Rick about any computer needs in their offices. Cheyenne stated that her hunting license computer just started crashing. Rick stated his office computer has been malfunctioning for a while.
- COMMERCE REPORT No report.
- BUILDING/ZONING REPORT Supervisor Walker spoke with Vinnie Hark at Hark Homes regarding potential future highway building plans.
- Mike stated that Steve Mann left a voicemail on his phone stating that he expects to be done soon, all he has left to finish on the Tri-County building is the peaks once the Main lift is provided by the Galton's.
- Steve asked about what to do with the Tri-County door facing the Government Center parking lot, Mike stated he will tell Steve not to work on the door that the town will replace it, whether that be boxing in the door frames to fit a standard size man door or have a custom-made door to fit the existing frame. Either way the door should be replaced before winter. Mike stated that he and Tim Cassidy will make time to sit down on addressing the matter.
- HIGHWAY Jim reported that the highway committee met this morning. Supervisor Walker and Jim spoke with Bob Stricker and Don Higgins and confirmed that all due diligence has been done with the Chidsey Road project.
- Rick passed out photos of the current state of the Chidsey Road, where Rick states that the photos show that the pipe looks great but the rivets that have come loose which has started this whole problem. The County spoke of a viable temporary fix that will reinforce the structure for several years and give time for the town to budget for more money and apply for grants. Rick estimated that this fix would be between \$5,000 - \$6,000.
- Rick stated their current projects are to pave Nunda-Byersville, Town Line Road and Chidsey. The County will use Nunda Highway Department to work on DeGroff road next week.
- ONE MOTION A motion was made to accept all reports given on 07/11/2017. Motion was made by Randall Morris and seconded by Jim Forrester and carried 5-0.

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, July 11, 2017
AT 7:00 PM

OLD BUSINESS It was asked when the Tri-County and Government Center parking lots will be paved? Rick answered it is scheduled to be done before labor day.

NEW BUSINESS None.

CLERK REPORTS Cheyenne submitted her June Town Clerk Report of total state, county and local revenues and the June Justice Report to the Nunda Town Board.

 107 dog license registration and renewals were pre-paid in the month of June.

 Jim gave his thanks to LeRoy Wood, Cora Cassidy and Cheyenne for the maintenance of the Government Center flowers.

 A motion was made to approve the Town Clerk and Justice reports for the month of June 2017. The motion was made by; Bill Mann seconded by, Mike Hillier and carried 5-0.

ADJOURNMENT Being that there was no further business, there was a motion to adjourn. The motion was made by Mike Hillier, seconded by Randall Morris, and carried 5-0.

 The meeting adjourned at 7:56 PM.

RESPECTFULLY SUBMITTED,

CHEYENNE DEMARCO
NUNDA TOWN CLERK