

2012 - Town of Nunda Board Meeting Minutes for - **January**

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, January 10, 2012
AT 7:00 PM

PERSONS PRESENT	TOWN BOARD	Supervisor, Thomas Baldwin Councilperson, Dave Thompson Councilperson, Kirk Brickwood 7:35 Councilperson, John Thompson Councilperson, Doris Marsh
	RECORDING CLERK	Cindy Essler
	PERSONNEL	Assessor Bruce Knapp Historian Valerie Griffing Hwy. Supt., Rick Moran
	VISITORS	Ken Veneron, Alexander Pierce

CALL TO ORDER Supervisor Baldwin called the meeting to order at 7:00 PM. Roll call was taken Councilperson Brickwood was absent.

PLEDGE TO THE FLAG All persons stood as Councilperson Doris Marsh, led the pledge.

WELCOMED VISITORS Supervisor Baldwin welcomed visitors, there was no visitors business brought before the Board.

APPROVAL OF MINUTES A motion was made to approve the regular minutes of, December 13, 2011. The motion was made by; Doris Marsh seconded by, Dave Thompson and carried 4-0.

INTERGOVERNMENTAL AFFAIRS REPORT

JOINT PLANNING BOARD
None

ZONING BOARD APPEALS
None

CHANGES TO AGENDA Supervisor Baldwin asked the board members if there was a need to make any changes to the agenda. None were suggested.

PRIVILEGE OF THE FLOOR

None

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COMMUNICATIONS

Supervisor Baldwin reviewed the following communications:

- Livingston County Planning Board – Zoning Referral #2012-02 Town of Nunda Moratorium on Natural Gas Exploration
- Kallie Layland traffic control request (Mill Street and Church Street intersection), the Board discussed the letter and the possibility of using a crossing guard and if it was the responsibility of the School, Village or Town. Supervisor Baldwin asked Ken Veneron if the Village Board has taken any action and Ken said they were writing a letter to the local Police Department and Senator Young. Supervisor Baldwin feels that the town should look into what other schools and districts are doing. It was tabled for the next meeting.

**BUDGET REPORT &
SUPERVISORS STATEMENT**

There was a motion to approve the Supervisors' statement and budget report for the month of, December 2011. The motion was made by; Dave Thompson seconded by, John Thompson and carried 4-0.

AUDIT BILLS

There was a motion to approve the Abstracts for the month of, December 2011. These abstracts include; General Fund Claim number, 1-21 in the amount of \$10,881.29 as set forth in abstract No. G-1, dated 01-10-12, Highway Fund Claim number, 1-21 in the amount of, \$39,861.32 as set forth in abstract No. H-1, dated, 01-10-12 and Police Fund Claim number, 1-6 in the amount of \$2,586.58, as set forth in abstract No. P-1, dated 01-10-12. The motion was made by, John Thompson, seconded by, Doris Marsh and carried 4-0.

CEO

The Zoning update committee is continuing the work on the zoning ordinance they hope to bring the final product to the Board in April. A motion was made to accept the CEO report. The motion was made by; John Thompson seconded by, Dave Thompson and carried 4-0.

HISTORIAN

Valerie has been researching Rattlesnake Hill; she has some connections through her job at DEC and has found that a Cromwell family donated it to the Federal Government. She also is looking forward to going to some free training workshops. A motion was made to accept the Historian report for the month of November. The motion was made by, Doris Marsh, seconded by, John Thompson, and carried 4-0.

ASSESSOR REPORT

Bruce Knapp stated that the exemption renewals have been going well, he is working towards the 2012 tax roll. His son is working with him in Mt. Morris and Groveland, and he may help him out in Nunda as well with the approval of the Board he feels this is a positive step forward. A motion was made to approve

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the Assessors report. The motion was made by, Dave Thompson, seconded by John Thompson, and carried 4-0.

YOUTH

Councilperson Marsh reviewed her written report detailing how many children were serviced for Christmas, the upcoming Valentines dance and the roller-skating party.

A motion was made to accept the Youth report. The motion was made by; Dave Thompson seconded by, John Thompson and carried 4-0.

POLICE

POLICE CAR BID

Dave Thompson reviewed the written report. There was a Court case that involved the Town Highway property and trespassing, the defendant had stated during the trial that the area was not marked with "No Trespassing" signs; the board felt that it was in the Town's best interest to mark that area as well as the property on Cooperville road with "No Trespassing" signs.

The Vault located in the former Town Office's has had most of the contents moved, Councilperson Dave Thompson stated that the Nunda Police Department could use it for evidence storage and in order to get the department certified they needed a secure area.

Two bids were submitted for the 2006 Dodge Durango one from Mario Dragani in the amount of \$4106 and one from Tom Baldwin in the amount of \$3800. At the December 13, 2011 Board meeting Mr. Dragani's bid was accepted. Mr. Dragani was notified that he was awarded the bid but he was under the assumption that the light bar went with the vehicle and submitted a letter to the Board that due to it's removal he requested that he pay the amount of \$3000 and take the car to be inspected and anything that the car might need would be deducted from the remainder of the \$1106.00 that he had bid. The Board stated that the car was put out to bid "as is where is" and decided to decline the original bid due to the stipulations that he put on it. The car was then awarded to the next highest bidder in the amount of \$3800.00.

A motion was made to award the bid for the 2006 Dodge Durango to Tom Baldwin in the amount of \$3800 and approve the Town Clerk to sign the Title and Bill of Sale. The motion was made by, John Thompson, seconded by, Doris Marsh and carried 4-0.

A motion was made to accept the monthly report for December, 2011. The motion was made by; Doris Marsh seconded by, John Thompson and carried 4-0.

CEMETERY REPORT

CEMETERY MOWING BIDS

The Cemetery Committee has reviewed all of the mowing bids and decided to recommend the bid by Robert Smith the bid was \$210 per mowing, weed trimming half of the Cemetery each time or \$4,200 per season. A motion was made to accept Robert Smiths bid, the motion was made by, Doris Marsh, seconded by, Dave Thompson and carried 4-0. A motion was made to accept

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the Cemetery report. The motion was made by, John Thompson, seconded by, Doris Marsh and carried 4-0.

Kirk Brickwood entered the meeting at 7:35 PM

IT/TOWN HALL

Councilperson John Thompson reported that he had forgotten to research the heat for the vault. He felt that getting 220 might be difficult to put up there, he will need to research it further.

He is working on transferring the data on the Town Clerk computer but has been unable to load the BAS program; he will have to see what time he can be available when the Office for BAS is open.

He asked about painting of the eaves and soffits on the building this year Supervisor Baldwin stated that it had not been budgeted for. Rick Moran stated that possibly a County person could do it. Councilperson Brickwood stated that would not be acceptable the person needs to be certified in lead painting and provide their own lift and insurance. Kirk will also take a look at the electric availability for the vault. A motion was made to accept the Town Hall/IT report. The motion was made by, Doris Marsh, seconded by, Kirk Brickwood, and carried 5-0.

HIGHWAY

Highway Superintendent Moran reported that he had thought about putting the 1994 Ford out to bid but the Supervisor told him that salt brine was available for free so he would be using that truck to suit up with plow equipment and dedicate another truck to picking up the brine.

He would like a new mowing tractor to replace the 1988 tractor he has price one out for under \$60,000 for a new tractor and side mower. There was discussion on how much money could be brought in from mowing County Roads with a newer tractor with a higher horsepower. Councilperson Brickwood asked that Rick come up with an actual cost and payoff to see what the facts are to support his decision. The discussion was tabled for more information.

Rick stated he would order "No Trespassing and Authorized Personnel Only" signs. Councilperson John Thompson will research prices on a home security system for the Town Barns.

A motion was made to accept the Highway Report. The motion was made by; Doris Marsh seconded by, John Thompson and carried 5-0.

OLD BUSINESS

NATURAL GAS DEVELOPMENT

Doris Marsh went to a three hour presentation that the Livingston County Planning Board put on discussing Hydro Fracking and natural gas development. She stated that two professors from Cornell did the presentation, the Board was given copies of the handouts and Doris pointed out that on the third page it shows that Livingston County has some of the Marcellus shale are

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but that the thicker portion is located in Binghamton, Albany, Corning area. Heather Ferrarro and Mary Underhill from the County Planning Department will be gathering some data about water and road questions. Supervisor Baldwin stated the County is actively looking at road restriction use.

Resolution No. 1-2012 LOCAL LAW NO. 1-2012 "NO PARKING HAMLET OF DALTON"

BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Nunda accepts and proposes to adopt a local law to be designated as Introductory Local Law No. 1 of 2012 entitled "A Local Law Restricting Parking of Motor Vehicles on Certain Designated Streets Located Within the hamlet of Dalton, Town of Nunda, New York" to protect the health, safety and well being of persons and property by imposing restrictions on the parking of motor vehicles on certain designated streets that are located within the hamlet of Dalton, Town of Nunda, and that a copy of the proposed local law is annexed hereto and incorporated into this resolution as though set out in full.
2. That a public hearing be held on February 14, 2012 at 7:00 PM at the Nunda Government Center located at 4 Massachusetts Street, Nunda, New York.
3. That the Town Clerk, with the assistance of the Town Attorney, is directed to prepare the legal notice required to be published and to provide such notice for timely publications in the official newspaper.
4. That a copy of such legal notice be posted upon the Town Clerk's bulletin board as required by law.

Following discussion the forgoing resolution was called to vote which resulted as follows:

A motion was made to approve the Resolution on No Parking in the Hamlet of Dalton introduced by Dave Thompson, seconded by, John Thompson put to a roll call vote:

Supervisor Baldwin	Yes
Councilperson Thompson	Yes
Councilperson Brickwood	Yes
Councilperson Thompson	Yes
Councilperson Marsh	Yes

Carried 5-0. Public Hearing to be set for February 14, 2012

COMMITTEE ON OPEN GOVERNMENT

The Clerk gave the Board the new requirements added to the Open Meetings Law that will required that anything that is on the agenda or in a packet given to the Board can be shared with the public.

TOWN CLERK/COURT REPORTS

A motion was made to accept the Town Clerk/Court monthly reports. The motion was made by, Kirk Brickwood, seconded by, Doris Marsh, and carried 5-0.

OTHER

Supervisor Baldwin stated that the foreclosure sale topic has come up at the County and it has been decided that the individual Towns will now be responsible to notify the individuals that will be subject to foreclosure. June 15th is the last day to pay for redemption and either the first Tuesday or

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Thursday in August is the auction date. There have been three instances where Court cases were brought forward due to foreclosure. The Supervisor will have a list of properties for the March meeting so that any Board members who may know the individuals will be informed.

ADJOURNMENT

Being that there were no further businesses, there was a motion to adjourn. The motion was made by, Doris Marsh, seconded by Kirk Brickwood and carried 5-0.

The meeting adjourned at 8:17 PM.

RESPECTFULLY SUBMITTED,

CINDY ESSLER
NUNDA TOWN CLERK

Town of Nunda Board Meeting Minutes for - **February**

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, February 14, 2012
AT 7:00 PM

PERSONS PRESENT	TOWN BOARD	Supervisor, Thomas Baldwin Councilperson, Dave Thompson Councilperson, Kirk Brickwood Councilperson, John Thompson Councilperson, Doris Marsh
	RECORDING CLERK	Cindy Essler
	PERSONNEL	Assessor Bruce Knapp Historian Valerie Griffing Hwy. Supt., Rick Moran
	VISITORS	Terry Vaccaro, Jim Vaccaro, Gail Orr, Roger Billyard, Alexander Pierce, Tim Cassidy, Bob Atwood, Donna Atwood, Judy Rakoska

CALL TO ORDER Supervisor Baldwin called the meeting to order at 7:00 PM. Roll call was taken with all present.

PLEDGE TO THE FLAG All persons stood as Councilperson Kirk Brickwood, led the pledge.

WELCOMED VISITORS Supervisor Baldwin welcomed visitors, there was no visitors business brought before the Board.

OPEN PUBLIC HEARING ON LOCAL LAW 1-2012 NO PARKING LAW
The Public Hearing for Local Law No. 1-2012 was opened at 7:02. Supervisor Baldwin asked if there were any questions or comment on the proposed Local Law. None were brought forward.

OPEN PUBLIC HEARING ON LOCAL LAW NO. 2-2012 MORITORIUM ON NATURAL GAS OR PETROLEUM EXTRACTION.
The Public Hearing for Local Law No. 2-2012 was open at 7:03. Supervisor Baldwin asked if there were any question or comment on the proposed Local Law. None were brought forward.

APPROVAL OF MINUTES A motion was made to approve the Organizational Minutes of January 3, 2012 and the regular minutes of, January 10, 2012. The motion was made by; Doris Marsh seconded by, Dave Thompson and carried 5-0.

INTERGOVERNMENTAL AFFAIRS REPORT

JOINT PLANNING BOARD

A motion was made to accept the Minutes of the Joint Planning Board meetings of December 6, 2011 and January 10, 2012. The motion was made by, Doris Marsh, seconded by, John Thompson and carried 5-0.

APPOINT PLANNING BOARD MEMBER

Supervisor Baldwin appointed Alex Pierce as a Town member of the Joint Planning Board to serve a five year term.
A motion was made to accept the appointment of Alex Pierce to the Joint Planning Board. The motion was made by Kirk Brickwood, seconded by John Thompson and carried 5-0. The Chairmen of the committee Jeff Long is excited to have Alex as a member.

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ZONING BOARD APPEALS
None

CHANGES TO AGENDA Supervisor Baldwin asked the board members if there was a need to make any changes to the agenda. None were suggested.

PRIVILEGE OF THE FLOOR

Richard Hamilton had asked to be put on the agenda but was not present to speak.

COMMUNICATIONS

Supervisor Baldwin reviewed the following communications:

- Livingston County Environmental Management on nominations for the Earth Day award. Councilperson Marsh has someone she would like to nominate and will get the form from the Clerk
- NYSEG correspondence on possible information breach and offer of free credit report service.
- Tompkins Insurance notification of non-collusive service.

BUDGET REPORT &
SUPERVISORS STATEMENT

There was a motion to approve the Supervisors' statement and budget report for the month of, January 2012. The motion was made by; Dave Thompson seconded by, Doris Marsh and carried 5-0.

AUDIT BILLS

There was a motion to approve the Abstracts for the month of, January 2012. These abstracts include; General Fund Claim number, 22-50 in the amount of \$99,055.41, as set forth in abstract No. G-2, dated 02-14-12, Highway Fund Claim number , 22-53 in the amount of , \$43,995.99 set forth in abstract No. H-2, dated, 02-14-12 and Police Fund Claim number, 7-14 in the amount of \$2,892.68, as set forth in abstract No. P-2, dated 02-14-12. The motion was made by, Dave Thompson, seconded by, Doris Marsh and carried 5-0.

CEO

Code Enforcement Officer Robert Lloyd was not present. A motion was made to accept the CEO report. The motion was made by; Doris Marsh seconded by, Dave Thompson and carried 4-0.

HISTORIAN

Valerie Griffing reported that the 175 anniversary of the formation of the Village will be coming up and she has brought the information to the Village Board, they are considering ideas as to how to celebrate. Val would like to work backwards in time to see what business was located on State Street. She also stated that the tenth anniversary of the flood will be August 9, 2013 and she would like to do a presentation on that. A motion was made to accept the Historian report for the month of February. The motion was made by, John Thompson, seconded by, Doris Marsh, and carried 5-0.

ASSESSOR REPORT

Bruce Knapp was not present at the meeting.

BOARD OF ASSESSMENT REVIEW APPOINTMENT

A motion was made to reappoint Scott Amidon to the Board of Assessment Review for a five year term. The motion was made by, John Thompson, seconded by Dave Thompson, and carried 5-0.

Information was brought to the Board about a potential STAR exemption audit by the State.

YOUTH

Councilperson Marsh reviewed her written report stating that 29 to 35 people attended the roller-skating party. The Valentines dinner went

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well 136 people attended and the funds raised will be given to Loren Kershner at a Rotary meeting. Braxton Middleton last year's recipient had gone to the Super bowl as a Make a Wish Foundation gift and received an autographed football that he donated for auction at this year's event and was well received. The teen recognition applications need to be in by 4:00 on Friday, anyone can nominate a Teen for an award. The events for the Rotary Chicken barbeque, 3/25, and the Kiwanis Easter egg hunt 4/7 were given. Supervisor Baldwin stated that funding for Youth was cut 25% last year and another 25% this year. Councilperson Marsh stated that Nunda got \$500 in 2010 but nothing in 2011 or 2012 but she will continue to apply. A motion was made to accept the Youth report. The motion was made by, Kirk Brickwood, seconded by, John Thompson and carried 5-0.

POLICE

SEX OFFENDER NOTIFICATION

The Board was notified that a level three sex offender has moved into the Village.

There is an intern working for the Police Department helping with administrative work. The Chief is trying to get the Department accredited with the State; it must meet twenty six different standards to be accredited and will be a high achievement. Supervisor Baldwin stated that Chief Wilcox is working towards excellence in the Department.

A motion was made to accept the monthly report for January, 2012. The motion was made by; Kirk Brickwood seconded by, John Thompson and carried 5-0.

CEMETERY REPORT

CEMETERY MOWING BIDS

The Highway department has cut down the dead tree and a thank you note was given to the Board from Dianne Lockwood for doing so. It is still too wet to do any other maintenance. Bob Smith, who was awarded the mowing, was planning on attending the meeting to meet the Board but also works for the Town of Portage and due to the weather was afraid he would be called in to work, he will try to attend the next meeting.

CEMTERY RATES A motion was made to change the cemetery rates as follows, grave openings for burial \$425.00 weekdays, \$500.00 weekends, Price for cremation \$225.00. The motion was made by, Kirk Brickwood, seconded by, John Thompson and carried 4-0 with Councilperson Doris Marsh abstaining.

A motion was made to accept the Cemetery report. The motion was made by, John Thompson, seconded by, Doris Marsh and carried 5-0.

IT/TOWN HALL

Lowes had sent out two individuals to the Town hall with a credit application for the Town Government. The Clerk gave the information to the Board. The Board did not find it necessary to have a credit account opened at Lowes at this time.

Councilperson John Thompson reported that he has worked with Tim Cassidy to get all of the individual boilers working in each room. He also has worked on some of the windows changing out hardware, and stated that the storm windows still need to be addressed. The heater for the vault has been installed, and he has purchased an axillary heater for the Board room for \$125.00. The Justice Chambers project has moved along and opening up the archway and moving a wall has made a huge difference in the size of the office, the carpeting was installed today. John has repositioned the camera for that area. John worked on transferring data for the Clerk's computer yesterday and has networked all of the printers. The stone is in for the back porch pillars. John stated he would like to tweak the Highway Superintendent's computer in the near future. A motion was made to accept the Town Hall/IT report. The motion was made by, Doris Marsh, seconded by, Dave Thompson, and carried 5-0.

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CLERK REPORTS

The Town Clerk submitted her monthly report as well as the tax report, and Justice Report to the Board. A motion was made to accept all of the reports. The motion was made by Doris Marsh, seconded by, John Thompson and carried 5-0.

HIGHWAY

NEW MOWING TRACTOR

Councilperson Kirk Brickwood stated that he and John Thompson had met with Rick to go over the current needs of the Highway Department. The equipment was inventoried and a list was given to the Board with five of the top priority for replacement. Rick feels that we should be replacing a piece of equipment each year. A breakdown of cost to replace the mowing tractor was discussed. Rick stated to repair the old mowing tractor which needs a motor overhaul; tires and a battery will cost approximately \$8400. It is a 1988 tractor. Rick stated that a new tractor would generate \$7000 to \$9000 annually from mowing county roads, maintenance fees would be about \$400 per year. Supervisor Baldwin asked what the increase in hourly wage would be for a new tractor; Rick stated it would be a \$21 increase. The Supervisor asked what the life of a new tractor would be before replacement, Rick thought fifteen years. Dave Thompson stated that the boom tractor was purchased for mowing and the old tractor was to be sold. Rick stated it was never his intentions to mow with the boom tractor, the Clerk pointed out that it was purchased before Rick became Highway Superintendent. Rick stated that we could net \$13,000 per year from mowing county roads and the tractor would be paid for in 4 ½ years. Supervisor Baldwin asked what the salvage for the old tractor was and Rick stated \$5000 a year ago probably \$3000 now. Supervisor Baldwin asked for comments from the Highway committee, Kirk Brickwood stated that he went into the meeting with Rick with the feeling that we didn't need to purchase a new tractor, but after crunching the numbers he feels it is the best use of the funds within the budget.

A motion was made to approve the purchase of a new mowing tractor. The motion was made by, John Thompson seconded by Kirk Brickwood and carried 4-1 with Dave Thompson voting opposed.

Highway Superintendent Moran reported that the next piece would be a roller but is not high priority. Doris Marsh asked if the other Towns might have one that could be borrowed, and Rick stated there was.

Rick stated routine maintenance was being done on equipment; they have been changing culverts and trimming trees.

SECURITY TOWN GARAGE

The burglary was discussed and John Thompson stated that he had priced out surveillance cameras and a DVR that could be triggered by motion to record. The Board felt that at this time it was a necessary purchase. A motion was made to purchase cameras and a DVR for security of the Town Highway Building. The motion was made by; Dave Thompson seconded by Doris Marsh and carried 5-0.

HIGHWAY

OLD DUMP WAGON

The Town of Nunda Dump wagon was discussed and the Historian was asked to see if she could research what the original colors were. The old vault monitoring equipment was also discussed, Sal Nicastro had volunteered to remove it, and the board did not feel it was necessary; John Thompson will look into the smoke detectors for the Highway Department.

A motion was made to accept the Highway Report. The motion was made by; Doris Marsh seconded by, Dave Thompson and carried 5-0.

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LOCAL LAW NO. 1-2012 “NO PARKING HAMLET OF DALTON”

Supervisor Baldwin asked if there was any comment from the Board or the Public on the proposed local law. Councilperson Marsh commented on the fines and imprisonment, the Clerk stated as the Court Clerk there is no recourse for punishment from the State (scofflaw of license or registration suspension) if the fines are not paid. Councilperson John Thompson explained why the local law was being proposed.

LOCAL LAW NO. 2-2012 “MORATORIUM AND PROHIBITION WITHIN THE TOWN OF NATURAL GAS AND PETROLEUM EXPLORATION”

Supervisor Baldwin asked if there was any comment from the Board or the Public on the proposed local law. Terry Vaccaro thanked the Board for moving forward on the moratorium. Gail Orr questioned does the town have a group that will be looking at the zoning moving forward making recommendations on the high truck traffic and water usage. Supervisor Baldwin stated the County Board of Supervisors are focusing on these issues and that there is currently a Zoning committee updating our zoning law but they don't have the data at this time to make those adjustments. Gail Orr volunteered to do the zoning research; Supervisor Baldwin stated that if she keeps him up to date with the information he will disseminate it to the boards for consideration.

CLOSE PUBLIC HEARING The public hearing for Local Law 1-2012 was closed at 8:28.

The public hearing for Local Law 2-2012 was closed at 8:29

ADOPT LOCAL LAW 1-2012 “NO PARKING HAMLET OF DALTON” ROLL CALL VOTE

Local Law attached	
Supervisor Baldwin	Yes
Councilperson Dave Thompson	Yes
Councilperson Kirk Brickwood	Yes
Councilperson John Thompson	Yes
Councilperson Doris Marsh	Yes

ADOPT LOCAL LAW 2-2012 “MORATORIUM AND PROHIBITION WITHIN THE TOWN OF NATURAL GAS AND PETROLEUM EXPLORATION”

ROLL CALL VOTE

Local Law attached	
Supervisor Baldwin	Yes
Councilperson Dave Thompson	Yes
Councilperson Kirk Brickwood	Yes
Councilperson John Thompson	Yes
Councilperson Doris Marsh	Yes

OTHER

VILLAGE LOCAL LAW NO. 1-2012

A copy of proposed Local Law No. 1-2012 was given to the Board for review and tabled.

GOVERNMENT CENTER BAN

Supervisor Baldwin informed the board that the next payment on the BAN will have to be \$30,000.

BRUCE KNAPP INSURANCE REQUEST

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The Assessor Bruce Knapp is looking for COBRA insurance at no cost to the Town.

A motion was made to approve Bruce Knapp obtaining a two person policy for health insurance through the Town of Nunda with no cost to the Town. The motion was made by, John Thompson, seconded by, Kirk Brickwood and carried 5-0.

SENIORAMA

Nominations for Senior Citizen of the year need to be brought before the Board at the March meeting.

ADJOURNMENT

Being that there were no further businesses, there was a motion to adjourn. The motion was made by, Dave Thompson, seconded by Doris Marsh and carried 5-0.

The meeting adjourned at 8:36 PM.

RESPECTFULLY SUBMITTED,

CINDY ESSLER
NUNDA TOWN CLERK

Town of Nunda Board Meeting Minutes for - **March**

MINUTES OF THE REGULAR TOWN BOARD MEETING

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AT 7:00 PM

PERSONS PRESENT	TOWN BOARD	Supervisor, Thomas Baldwin Councilperson, Dave Thompson Councilperson, John Thompson
	RECORDING CLERK	Cindy Essler
	PERSONNEL	Assessor Bruce Knapp Historian Valerie Griffing Hwy. Supt., Rick Moran CEO, Robert Lloyd
	VISITORS	Alexander Pierce, Tim Cassidy, Dana Wood

CALL TO ORDER Supervisor Baldwin called the meeting to order at 7:15 PM. Roll call was taken with Councilpersons Kirk Brickwood, and Doris Marsh absent.

PLEDGE TO THE FLAG All persons stood as Councilperson John Thompson, led the pledge.

WELCOMED VISITORS Supervisor Baldwin welcomed visitors, there was no visitors business brought before the Board.

APPROVAL OF MINUTES A motion was made to approve the Regular Minutes of February 14, 2012. The motion was made by; Dave Thompson seconded by, John Thompson and carried 3-0.

INTERGOVERNMENTAL AFFAIRS REPORT

JOINT PLANNING BOARD

RESOLUTION NO. 1-2012 ADOPTING POLICY FOR PLANNING BOARD & ZONING BOARD OF APPEALS MEMBER TRAINING REQUIREMENTS

WHEREAS, Chapter 662 of the Laws of New York, 2006 was passed by the NYS Legislature in 2006, signed by the Governor on September 13, 2006, and went into effect on January 1, 2007; and

WHEREAS, each member or alternate member of a planning board and zoning board of appeals is required to complete, at a minimum, four hours of training each year designed to enable such members to more effectively carry out their duties, and

WHEREAS, a planning board or zoning board of appeals member shall not be eligible for reappointment to such board if they have not complete the training required by law, and

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WHEREAS, the Town Board has the responsibility to set the official policy for Planning Board and Zoning Board of Appeals member training requirements, now therefore be it

RESOLVED, that each member or alternate member of the Planning Board and Zoning Board of Appeals is hereby required to complete four hours of training in a calendar year, and be it further

RESOLVED, that each new member or alternate member of the Planning Board and Zoning Board of Appeals appointed to fill the last six months or less of a term shall not be required to have attended the full four hours of annual training to be reappointed to a first full term, rather the Town Board shall determine the number of hours the new member is required to complete upon appointment to the remaining term. Upon appointment to the first full term, the member must thereafter comply with the municipal training policy as provided elsewhere herein, and be it further

RESOLVED, that if a Planning Board or Zoning Board of Appeals member accrues more than four hours of training during a calendar year, the hours in excess of four hours will be credited to the following years; and be it further,

RESOLVED, that approved training options include , but are not limited to, Genesee/Finger Lakes Regional Planning Council Local Government Workshops, Livingston County Planning Department Staff training, a New York State agency planning workshops and courses, State municipal association conferences and/or training sessions, training sessions conducted by counties other than Livingston County, training sessions conducted by municipalities, American Planning Association training sessions and/or conferences, and college or university planning training sessions, and other training approved by the Town Supervisor, and be it further

RESOLVED, that other training activities may be approved on a case-by-case basis by the Town Supervisor upon request of Planning Board or Zoning Board of Appeals member, and be it further

RESOLVED, that the training format can include, but is not limited to electronic media, video, distance learning, and traditional classroom training; and be it further

RESOLVED, that the Livingston County Planning Department, shall keep records of Planning Board and Zoning Board of Appeals member annual training hours; and be it further

RESOLVED, that all training certificates or other documentation of training must be submitted to the Livingston County Planning Board annually.

Dated at the Town of Nunda, New York

ZONING BOARD APPEALS

None

CHANGES TO AGENDA Supervisor Baldwin asked the board members if there was a need to make any changes to the agenda. None were suggested.

PRIVILEGE OF THE FLOOR

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RICHARD HAMILTON

Richard Hamilton had asked to be put on the agenda but was not present to speak.

ALEX PIERCE

Mr. Pierce brought forward an idea of a Community Leaders Forum to discuss, the scope, purpose, strength, share successes, expectations and current challenges to the organizations. He states it would include 49 people and the first meeting he would like to have would be in May before the Senior Class leaves to encourage youth to become leaders within the community, hopefully to enlighten them to the organizations of the community and encourage participation. The challenge is a location that would house 35-40 people; he mentioned the possibility of a teleconference. He suggested recognizing one or two of the most socially connective people of the community to show how they connect with others. Supervisor Baldwin suggested using the school for the meeting place or possibly the upstairs of the Village building. John Thompson stated that there were problems with the accessibility of the Village building. The firehall, Dalton legion, or any one of the churches. Alex stated if there were any additional questions he could be contacted through his cell phone, and thanked the Board for the opportunity to share his ideas.

COMMUNICATIONS

Supervisor Baldwin reviewed the following communications:

- ADT monitoring service rate increase of \$1.53
- Noyes Memorial E.A.R.S. Lifeline donation request
- Time Warner channel notifications
-

BUDGET REPORT &
SUPERVISORS STATEMENT

There was a motion to approve the Supervisors' statement and budget report for the month of, February 2012. The motion was made by; Dave Thompson seconded by, John Thompson and carried 3-0.

AUDIT BILLS

There was a motion to approve the Abstracts for the month of, February 2012. These abstracts include; General Fund Claim number, 51-79 in the amount of \$10,395.94, as set forth in abstract No. G-3, dated 03-13-12, Highway Fund Claim number , 54-86 in the amount of , \$34,228.26 set forth in abstract No. H-3, dated, 03-13-12 and Police Fund Claim number, 15-21 in the amount of \$2,266.01, as set forth in abstract No. P-3, dated 03-13-12. The motion was made by, John Thompson, seconded by, Dave Thompson and carried 3-0.

CEO

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, March, 13 2012

AT 7:00 PM

Code Enforcement Officer Robert Lloyd reported that he held two committee meetings last month for the Zoning Update and will hold two this month with the hopes of wrapping it up by the end of May. He is currently attending conference for his recertification at RIT in Henrietta. He stated to the Board that since his salary was cut he would like to have a portion of his cell phone cost reimbursed due to it being used for Town business. Supervisor Baldwin thought that \$40 seemed fair.

A motion was made to approve payment of the CEO Cellphone charges of \$40 per month retro active to January 2012, and to be paid quarterly. The motion was made by, John Thompson, seconded by, Dave Thompson and carried 3-0. Councilperson John Thompson stated that the CEO needed an upgrade to his computer but is not within the CEO budget, he stated he can purchase a hard drive for \$80, both Supervisor Baldwin and Dave Thompson stated this was acceptable. A motion was made to accept the CEO report. The motion was made by; Dave Thompson seconded by, John Thompson and carried 3-0.

HISTORIAN

Valerie Griffing reported that she is still working on researching the color of the old Town of Nunda dump wagon. Rich Moran was going to stop and see Charlie Olstrum to see if he has any memory of the wagon. She is still researching the old minutes to see if there is any mention of it. In her research of the color of Paint she found a few interesting facts in the minutes of 1939 and shared they with the Board in her written report.

A motion was made to accept the Historian report for the month of March. The motion was made by, Dave Thompson, seconded by, John Thompson, and carried 3-0.

ASSESSOR REPORT

Bruce Knapp stated the exemption process was finished. The State is coming to upgrade his computer to work on the file which will be live through the County website; he will have the ability to work on a laptop right on site to upgrade the property status.

Bruce thanked the Board for the approval of being a member of the Towns medical insurance at his own cost.

A motion was made to accept the Assessor report. The motion was made by John Thompson, seconded by, Dave Thompson and carried 3-0.

YOUTH

Councilperson Marsh was not present at the meeting.

POLICE

Councilperson Dave Thompson reported that the Police commissioners, Chief Wilcox and Sgt. Rapp met with the potential recruits, Matt Templeton and Bryan Chapman. Kirk Brickwood knew Matt Templeton, and Bob Cox knew Bryan Chapman and both were recommended as candidates for hire.

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, March, 13 2012

AT 7:00 PM

A motion was made to approve the new hire of Matt Templeton, and Bryan Chapman for Officers. The motion was made by, John Thompson, seconded by, Dave Thompson and carried 3-0. A motion was made to approve the pay rate of \$13.00 per hour. The motion was made by, Dave Thompson seconded by, John Thompson and carried 3-0.

GARWOOD

Chief Wilcox recommended the termination of Officer Richard Garwood. A motion was made to approve the termination of Officer Richard Garwood. The motion was made by, John Thompson, seconded by Dave Thompson and carried 3-0.

Officer Jake Zangerle submitted his resignation due to other employment. A motion was made to accept the resignation of Officer Jake Zangerle. The motion was made by, Dave Thompson, seconded by, John Thompson and carried 3-0.

RIDE ALONG POLICY

Chief Wilcox submitted a Ride Along Policy for the Nunda Police Department to the Board. Supervisor Baldwin asked if the Village Board had passed it and Councilperson Dave Thompson stated that Alex Pierce made the comment that he felt it was open ended to everyone not just potential law enforcement, and Doug Gray thought that an attorney should look at the waiver.

Councilperson Dave Thompson made a motion to approve the Ride Along Policy, Councilperson John Thompson asked if it would be prudent to have our own attorney look at it and Councilperson Dave Thompson did not think so. Councilperson Dave Thompson again made the motion to approve the Ride Along Policy, John Thompson seconded it, and it was carried 3-0.

The Clerk reported that the Police gas account had been cut off last month due to the company not receiving payment before the credit limit was reached. The Clerk asked for permission to pre pay the bill. The Board approved upon prepayment until an increase in the credit limit could be reached.

A motion was made to approve the Police report. The motion was made by; John Thompson seconded by, Dave Thompson and carried 3-0.

CEMETERY REPORT

Councilperson Dave Thompson had nothing to report.

IT/TOWN HALL

Councilperson John Thompson reported that the CEO computers battery backup was dead, he found a vendor that could replace it for \$16.90. The Xerox copier warranty was prepaid by approval of John Thompson to the Clerk. The CPR/ADT training has been done by Nunda Ambulance member

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, March, 13 2012

AT 7:00 PM

Martha Blair, the Clerk will send a letter of thanks. The ADT has been donated to the town by John Thompsons family, and a plaque stating "Given in Loving Memory of Mary, Maria, Priscila, Rosa By the Family of Donlad L. Thompson" has been placed on the cabinet. The Clerk will send a letter of thanks to the Thompson family members. The Nunda Ambulance awards dinner will be held on April 21, 2012. John had asked Supervisor Baldwin and Deputy Supervisor to distribute the awards but they both will be out of town. John asked Councilperson Dave Thompson to attend and distribute the awards. John has repaired one of the cameras on the front porch that now has better visibility, the clerk's computer has been changed over, and the Assessor's old computer can be given to the Highway Superintendent after all of the information on it has been expunged. A sample of the decking for the front porch which is marine grade was passed around for the Board to review. John also submitted a draft of a Painting bid to the Board. A motion was made advertise the painting bid. The motion was made by, Dave Thompson, seconded by, Tom Baldwin and carried 3-0. There is potential to have Geneseo College kids paint the front porch on April 14, 2012 the Board approved. A motion was made to accept the Town Hall/IT report. The motion was made by, Dave Thompson, seconded by, John Thompson, and carried 3-0.

CLERK REPORTS

The Town Clerk submitted her monthly report to the Board, the Court Clerk report, and Tax Collector report. A motion was made to approve the Clerk reports. The motion was made by, Dave Thompson, seconded by John Thompson and carried 3-0.

HIGHWAY

Highway Superintendent Moran reported that there has been a savings on overtime. The men have been doing maintenance on the equipment. If the weather stays good they will be starting on the gabion baskets on Old State Road.

TRUCK RECALL

2003 Ford has a recall Rick reported that Douglass Ford was backed up and could not do the recall work but he would see when they could get to it.

EMPLOYEE MANUAL BREAKFAST BREAK

There has been a question on the intent of the wording in the Highway manual it states "When plowing snow through the night, it is allowable to take a ½ hour breakfast break" Rick doesn't feel that if they come in early such as 4:00 AM they should not qualify for a breakfast break because they get a 9:00 AM break. Dana Wood states he gets up 1 ½ hours before he goes into work in the morning and feels the breakfast break is warranted and doesn't feel that any of the prior highway employees had plowed snow "through the night".

Dana stated they may plow until 9 or 10 at night and then come in at 4 AM and got a breakfast break. Supervisor Baldwin feels we could be flexible but does not feel if the employees had a morning breakfast break of ½ hour then the 9 AM break may not be warranted. Supervisor Baldwin felt that the wording needed clarification. John Thompson stated that in any 8 hour work day it requires a 15 minute morning and afternoon break. The item was tabled and should be taken back to the Highway committee for a recommendation.

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, March, 13 2012

AT 7:00 PM

The men are now back on 4 ten hour days. The sweeper for the tractor is being rebuilt, they got about half done and found a crack in the block.

TRACTOR BIDS

Highway Superintendent and Deputy Clerk Diane Jackson opened the bids for the proposed tractor purchase on Monday morning, March 12, 2013 at 10:00 AM. Councilperson Dave Thompson stated that the Board should have been present at the bid opening. Rick stated he wanted to have a recommendation ready for the Board; Dave disagreed with the procedure and stated that he would like to see all bids opened at a Board meeting.

The bids were as follows:

Lakeland Equipment bid \$53, 798.09 for 2012 tractor and mower and had met all spec requirements

Joe Johnson Equipment bid \$58,720 for a 2011 new left over model tractor and mower, and \$65,000.00 for a 2012 tractor and mower.

Highway Superintendent Moran recommended accepting Lakelands bid.

A motion was made to accept Lakeland Equipment bid of \$53,798.09 for a 2012 tractor and mower. The motion was made by, John Thompson, seconded by, Dave Thompson and carried 3-0.

CLOTHING

Rick would like to purchase new jackets and t-shirts for the Highway employees. Councilperson Dave Thompson stated they get a clothing allowance. Rick stated that this is reflective clothing. Supervisor Baldwin asked what the cost would be Rick stated the jackets would be \$79 to \$80 each. Supervisor Baldwin stated that as long as it was within the budget the purchase could be made.

GRAVEL BID

Rick stated Lawson Sand and Gravel did not get the County bid, they usually get some type of reminder card and did not so there bid was not submitted in time. Rick asked about purchasing from them and Supervisor Baldwin stated that as long as they can meet the price that the vendor who was awarded the bid the Town still has the option to use a local vendor.

DVR RECORDING SYSTEM FOR TOWN GARAGE

Councilperson John Thompson submitted DVR, and camera specs to the Board for the Town Highway building, \$199 for the DVR and \$144.56 for the Monitor, and cameras from \$14.99 to \$69.00.

A motion was made to accept the Highway Report. The motion was made by, Dave Thompson, seconded by, John Thompson and carried 3-0.

OLD BUSINESS

Local Law No. 1-2012. Local Law No. 2-2012 has been submitted to the State. The proposed Village Local Law No. 1-2012 was defeated by the Village Board.

AUDIT TOWN CLERK, COURT CLERK AND TAX COLLECTOR BOOKS FOR 2011.

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, March, 13 2012

AT 7:00 PM

Tabled for next meeting, the Board requested that the meeting be moved up by ½ hour in order to do the audit at the next Board meeting.

ANNUAL FINANCIAL REPORT

The 2011 Annual Financial Report was submitted to the Board for review.

CLEAN UP DAY

The annual Cleanup day was set for May 19, 2012

SENIORAMA

Suggestions for Senior Citizen of the Year were Joan Shumaker, and Jeff Long, Supervisor Baldwin will contact Doris Marsh to do the request and interview.

COUNTY FORCLOSURE

Supervisor Baldwin gave the list of the Town of Nunda potential foreclosures and reviewed them with the Board to see if the Board would contact the individuals to let them know the last day to pay to redeem their property would be June 15, 2012.

ADJOURNMENT

Being that there were no further businesses, there was a motion to adjourn. The motion was made by; Dave Thompson seconded by John Thompson and carried 3-0.

The meeting adjourned at 8:55 PM.

RESPECTFULLY SUBMITTED,

CINDY ESSLER
NUNDA TOWN CLERK

Town of Nunda Board Meeting Minutes for - **April**

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, April 10, 2012

AT 6:30 PM

PERSONS PRESENT

TOWN BOARD

Supervisor, Thomas Baldwin
Councilperson, Dave Thompson
Councilperson, Kirk Brickwood
Councilperson, John Thompson
Councilperson, Doris Marsh

RECORDING CLERK

Cindy Essler

PERSONNEL

Historian, Valerie Griffing

VISITORS

Ron and Betty Adam, Dana Wood,

Tim Cassidy, Alex Pierce

CALL TO ORDER

Supervisor Baldwin called the meeting to order at 6:32 PM. Roll call was taken with all council members present with the exception of John Thompson entering the meeting at 6:41

PLEDGE TO THE FLAG

All persons stood as Councilperson, Kirk Brickwood led the pledge.

AUDIT TOWN CLERK, TOWN COURT, AND TAX COLLECTORS BOOKS

The 2011 Town Court Books for Justice Mann and Justice Hotchkiss were reviewed and the Annual Audit Form was filled out.

The 2011 Tax Collector Books were presented to the Board for Audit

The 2011 Town Clerk Books were presented to the Board for Audit.

A motion was made accepting the Town Clerk, Town Court, and Town Tax Collector 2011 books and all the books were in order. The motion was made by, Dave Thompson, seconded by John Thompson and carried 5-0.

SUPERVISOR BALDWIN RETIREMENT, WORKERS COMP, BANK STATEMENTS, CHIPS REPORT, AUD DOCUMENT AND POLICE AUD DOCUMENT 2011.

Supervisor Baldwin presented all of the 2011 Retirement, Workers Comp, Bank Statements, and Chips reports, the Annual AUD and Police AUD were submitted to the Board for review.

WELCOMED VISITORS

Supervisor Baldwin welcomed the visitors; no business was brought before the Board.

APPROVAL OF MINUTES

A motion was made to approve the regular minutes of March 13, 2012. The motion was made by Dave Thompson, seconded by, Kirk Brickwood and carried 5-0.

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, April 10, 2012
AT 6:30 PM

INTERGOVERNMENTAL AFFAIRS REPORT

JOINT PLANNING BOARD

Minutes of April 3, 2012.

A motion was made to accept the minutes of April 3, 2012. The motion was made by Doris Marsh, seconded by, Dave Thompson and carried 5-0.

Livingston County Planning Board has sent a list of all the training requirements of the 17 towns.

ZONING BOARD APPEALS

None

CHANGES TO AGENDA

Supervisor Baldwin asked the board members if there was a need to make any changes to the agenda. None were suggested.

PRIVILEGE OF THE FLOOR

None

COMMUNICATIONS

Supervisor Baldwin reviewed the following communications:

- Time Warner channel changes
- Empire Energy Forum informational meeting on fracking

BUDGET REPORT &
SUPERVISORS STATEMENT

Supervisor Baldwin reported that the FEMA money has been received and the Board will need to decide how to allocate the funds. Overtime pay has been down but the fuel expenses have increased and have not been budgeted for.

There was a motion to approve the Supervisors' statement and budget report for the month of March, 2012. The motion was made by Dave Thompson, seconded by, Kirk Brickwood and carried 5-0.

AUDIT BILLS

The March Abstracts Number 3-2012 had numerous changes after they were approved, some of the allocations were incorrect The Highway Fund Abstract had an additional \$100 added on Voucher Number 87 to TP Fire Stop due to an incorrect account allocation, The General Fund Abstract Voucher number 62 was changed from \$100 to \$190 added for postage stamps, Voucher number 74 to NYSTCA was voided and number 74 to TP Fire Stop (originally number 78) was added, Number 75 to University Eye was voided and number 75 to NYS Assoc. of Tax Collectors was added, (originally number 78) and number 76 Cardmember Services was voided and number 76 for Petty Cash was added (originally number 79) and Voucher number 77 was added for \$23.70 for the use of a School Bus. The Police Abstract had additional Vouchers numbers 22

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, April 10, 2012

AT 6:30 PM

to TP Fire Stop in the amount of 40.00, 23 Taser International in the amount of \$857.33, and number 24 Staple Business Advantage in the amount of \$75.16. Councilperson Doris Marsh stated she would not sign the Highway Abstract for the month of March because she objected to the purchase of a golf cart at the Federal Property Assistance, she did not feel that there was a need for such an item and thinks that the limit on purchases for the Highway Superintendent should be lowered. Councilperson Kirk Brickwood agreed that he trips should be controlled, lower the dollar amount of purchases to \$250.00 and control the use of the Highway Pickup. Supervisor Baldwin states that the Highway Committee should meet with the Highway Superintendent and bring the recommendations to the Board for next month. Councilperson Dave Thompson thought the expenditure limit was for repairs not for buying whatever the Superintendent felt the need was. The Board was in agreement that the purchasing was getting out of hand. Kirk stated that he did not know that Rick was going to be out of Town, and felt that Rick should notify the Board when he is going to be out of Town. Kirk also felt the Town pickup truck should be left at the Highway Barns when Rick is out of town. Supervisor Baldwin stated for the Highway Commissioners to call a meeting with Rick and tell him the intentions of the Board and let him respond, and action can be taken at the May meeting.

There was a motion to approve the Abstracts for the month of March, 2012. These abstracts include; General Fund Claim number, 78-97 in the amount of \$5,900.63, as set forth in abstract no. G-4, dated 04-10-12 , Highway Fund Claim number 88-107 , in the amount of \$33,751.47, as set forth in abstract No. H-4, dated 04-10-12, and Police Fund Claim number 25-33, in the amount of \$4,282.93, as set forth in abstract No. P-4, dated 04-10-12. The motion was made by Dave Thompson, seconded by, Kirk Brickwood and carried 5-0.

CEO

Bob was not present at the meeting, his written report was reviewed, and there was also a letter from John Polito requesting Board approval as an electrical inspector. The Board determined that it did not have the capabilities as Board members to approve or deny electrical inspectors. A motion was made to accept the CEO report for the month of March, 2012. The motion was made by; John Thompson seconded by, Dave Thompson and carried 5-0.

HISTORIAN

The Historian stated she had been working on her field notes for Oakwood Cemetery on the inscriptions on the older tombstones. She is also still working on trying to find some documentation on the old Town of Nunda Dump wagon. She has not been able to find anything in the minutes so far. A motion was made to accept the Historians monthly report. The motion was made by; Doris Marsh seconded by, John Thompson and carried 5-0.

ASSESSOR REPORT

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, April 10, 2012

AT 6:30 PM

A notice that Scott Amidon BAR needed to complete training requirements was submitted to the Board. A motion was made to accept the Assessors report. The motion was made by Doris Marsh, seconded by, Dave Thompson and carried 5-0.

YOUTH

Councilperson Doris Marsh explained to the Board that Blaithe Donovan has won third place in a District Rotary Final Oratorical Contest at Brockport College. She will receive up to \$10,000 in yearly scholarship funds from a list of colleges. The Rotary Interact Club is making pillow case dresses to send to Haiti. The Senior Citizen for this year is Denman Coon and the celebration will be May 19th at 1:30 held at York Central School. The Teen Recognition awards have be given with 8 or 9 students from Nunda being honored. Nunda Family Pharmacy has donated 24 chocolate rabbits to the Kiwanis Easter Egg Hunt. Doris is also currently writing letters of recommendations for High school seniors. A motion was made to accept the Youth report. The motion was made by; Kirk Brickwood seconded by, John Thompson and carried 5-0.

POLICE

Chief Wilcox sent a letter of request to hire Travis Andrews; he has previously worked for Nunda Police Department but had moved out of State. He will need to go to the Police Academy to renew his training. A motion was made to accept the hiring of Travis Andrews. The motion was made by, Kirk Brickwood, seconded by, Doris Marsh and carried 5-0.

Chief Wilcox has taken the Civil Service Police Chief test and passed scoring 6 on the list for hire. He would like to be hired as Chief of Police under the Civil Service standards; this will help in the accreditation of our Police Department, and will have to be done before June 15, 2012 when it expires.

The Village Board has sent the Ride Along Policy to their Village Attorney; the response letter was submitted to the Nunda Town Board for review.

A motion was made to accept the Police Report for the month of March. The motion was made by Doris Marsh, seconded by, Kirk Brickwood and carried 5-0.

CEMETERY REPORT

Councilperson Dave Thompson reported that the Cemetery looks good, the Highway men went up there today and did some brush cleanup. Dave stated that some of the older headstones may need some extra clean up done. A motion was made to accept the Cemetery report for March, 2012. The motion was made by; Doris Marsh seconded by, John Thompson and carried 5-0.

TOWN HALL REPORT/IT

Councilperson John Thompson stated he had placed the order for the security system for the Highway barns. He has received some of the products and has run them to make sure everything is in good working order. John would like to place some additional lighting on the East side of the building the Board

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, April 10, 2012

AT 6:30 PM

approve the lighting purchase. A copy of the Painting bid was submitted to the Board, the bids will be opened at the next meeting. A motion was made to accept the Town Hall/IT report. The motion was made by; Kirk Brickwood seconded by, Doris Marsh and carried 5-0.

CLERK REPORTS

The Town Clerk submitted the monthly Town Clerk Report, and Justice Report to the Nunda Town Board. A motion was made to approve the Town Clerk and Justice Reports for the month of March. The motion was made by, Dave Thompson, seconded by, John Thompson and carried 5-0.

HIGHWAY

Councilperson Kirk Brickwood expressed his concerns on some things that were happening with the Highway Department. He stated that the Highway Men were not getting a lot of support from the Highway Superintendent. They were being put in harm's way. Kirk has asked Rick a number of times to let him know when he is not present. The Pickup is not being left at the Highway Building when Rick is gone for the Deputy to use. The Highway Superintendent has been off five weeks so far this year, he realizes that the Board had no control over the amount of time Rick takes off, but the Board does have control over the Highway Budget and the Highway Equipment. Kirk asked Tim Cassidy to expand on an incident that happened today. Tim stated that he was asked by Rick through a phone call to go to Cylerville and pick up brine with a Town of York truck; the truck had been driven by Rod Green at an earlier date and went through an intersection unable to stop. Tim stated he refused to drive the truck because it was not safe and Rick told him to go home. Tim also stated that the number 4 town truck has not been inspected in two years because it won't pass, and number 6 has a cracked frame. Kirk asked if it could be fixed. Dana Wood stated it can be done but it is difficult and DOT standards do not allow welding on frames. It was also reported that Rod Green was also on vacation therefore there is no Deputy left in charge. The Nunda Town Board appointed Dana Wood Deputy and the Clerk swore him into office at that time. Dana stated he was supposed to go Thursday to pick up the brine and didn't know what to do. Kirk Brickwood stated he was not to go. Joe Curry went today to drive the truck but it is dangerous. Supervisor Baldwin told Dana Wood to call the Town of York to report the condition of the truck. Councilperson Doris Marsh asked why when there has been so little snow the maintenance on these trucks isn't done. Supervisor Baldwin stated that the men have done right thing by reporting the incidents and have the support of the Board. Supervisor Baldwin stated again that the Highway Committee should meet with Rick outlining the concerns of the Board and bring a recommendation back to the Board at the next meeting. Dana and Tim both stated that Rick's temper is out of control and the men should not be treated that way he treats them.

HIGHWAY

KESHEQUA CREEK REPORT

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, April 10, 2012

AT 6:30 PM

A copy of the Keshequa Creek Report from DEC and the Army Corp. of Engineers was submitted to the Board and the Town has rated a minimally acceptable standard.

WILLIAM MACGREGOR

A letter of complaint of the condition of Pentagass and Old State Road was written by Mr. MacGregor and submitted to the Board.

BREAKFAST BREAK

The issue of the wording in the Highway Employee manual regarding a breakfast break had been tabled at the last meeting. Councilperson Brickwood was not present at that meeting and will discuss it with the Highway Superintendent and bring a suggestion back to the Board.

A motion was made to accept the Highway Report. The motion was made by; Dave Thompson seconded by, Doris Marsh and carried 5-0.

OLD BUSINESS

Geneseo College students were to paint the railings on the front porch of the Government Center. The Board decided that repairs were needed prior to the painting. The students will be directed to Kiwanis to work.

PROPERTY TAX

Councilperson John Thompson has spoken to Terry Lowell about Earl Letsons property going up for tax sale. Earl is in a nursing home so the property will be let go. Councilperson Dave Thompson spoke to Joe Wood about his father's property going up for tax sale, he stated he didn't seem concerned. Rick Moran was to speak to Gordon Beardsley's brother no report on if he has.

DELIQUENT WATER BILL

The owner of Country Road Mobile Home Park has neglected to pay his water bill; he collects from the people in the park but is in arrears thousands of dollars. The Board instructed the Clerk to send him a registered letter requesting payment in full within 30days of receipt of registered mail by certified check or the water will be turned off to his customers.

NEW BUSINESS

SERVICE HONOR BOARD

The Avon Town Clerk has issued a challenge to all of the Livingston County Town Clerks to install a Service Honor Board in the Town Halls. This would honor all of the current Servicemen serving our Country. The Clerk stated that she would contact the Keshequa School Art Department for a Banner to be made and their Busy Bee program for a Board to place the pictures and information in.

SENIORAMA

Denman Coon has been named Senior Citizen of the Year, Councilperson Doris Marsh submitted the write up for Denny to the Board, he will be recognized at a ceremony on May 19, 2012 at York Central School and also be in the Nunda Fun Days Parade.

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, April 10, 2012
AT 6:30 PM

ADJOURNMENT

Being that there were no further businesses, there was a motion to adjourn. The motion was made by Dave Thompson, seconded by, Kirk Brickwood and carried 5-0.

The meeting adjourned at 8:24 PM.

RESPECTFULLY SUBMITTED,

CINDY ESSLER
NUNDA TOWN CLERK

Town of Nunda Board Meeting Minutes for - **May**

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, May 8, 2012

AT 7:00 PM

PERSONS PRESENT

TOWN BOARD

Supervisor, Thomas Baldwin
Councilperson, Dave Thompson
Councilperson, Kirk Brickwood
Councilperson, John Thompson
Councilperson, Doris Marsh

RECORDING CLERK

Cindy Essler

PERSONNEL

CEO, Robert Lloyd
Hwy. Supt., Rick Moran
Assessor, Bruce Knapp

VISITORS

Ron and Betty Adam

CALL TO ORDER

Supervisor Baldwin called the meeting to order at 7:00 PM. Roll call was taken with all council member Doris Marsh not present

PLEDGE TO THE FLAG

All persons stood as Councilperson, Dave Thompson led the pledge.

WELCOMED VISITORS

Supervisor Baldwin welcomed the visitors; no business was brought before the Board.

APPROVAL OF MINUTES

A motion was made to approve the regular minutes of April 10, 2012. The motion was made by; Kirk Brickwood seconded by, Dave Thompson and carried 4-0.

INTERGOVERNMENTAL AFFAIRS REPORT

JOINT PLANNING BOARD

None

ZONING BOARD APPEALS

None

CHANGES TO AGENDA

Supervisor Baldwin asked the board members if there was a need to make any changes to the agenda. The Clerk asked to add the Paint Bid to the Town Hall Report, Councilperson John Thompson had received it.

PRIVILEGE OF THE FLOOR

None

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, May 8, 2012

AT 7:00 PM

COMMUNICATIONS

Supervisor Baldwin reviewed the following communications:

- Bene-Care from new account coordinator assisting Patrick McCloskey Jessica Healy introducing herself
- Time Warner notification of Franchise Fees totaling \$5,493.91
- Republican Committee invitation to Reception before the Nunda Fundays Parade to the Board Members, Kirk Brickwood volunteered to have his golf cart used to pull the old Town of Nunda Dump wagon for whoever wanted to ride on it.

**BUDGET REPORT &
SUPERVISORS STATEMENT**

Supervisor Baldwin reported that the cemetery line looks out of line for the year due to the lawn mowing being paid for upfront. There was a motion to approve the Supervisors' statement and budget report for the month of, April 2012. The motion was made by; Dave Thompson seconded by, Kirk Brickwood and carried 4-0.

AUDIT BILLS

There was a motion to approve the Abstracts for the month of, April 2012. These abstracts include; General Fund Claim number, 103-122 in the amount of \$9,817.91, as set forth in abstract No 5. G-5, dated, 5-8-12 Highway Fund Claim number 109-132, in the amount of, \$24,352.10 as set forth in abstract No 5. H-5, dated, 5-8-12 and Police Fund Claim number 34-38, in the amount of \$2,816.37, as set forth in abstract No 5. P-5, dated 5-8-12. The motion was made by Dave Thompson, seconded by John Thompson, and carried 4-0.

CEO

A rough draft of the zoning update was submitted to the Board, Bob would like the Town and Village Boards to have a meeting for a review of the draft and them if it is approved it can be sent to the County Planning Board. Supervisor Baldwin asked how the process went, and if Bob was pleased with the results? Bob stated that he had no problem with the changes that were made but he didn't get the support he thought he was going to get. A motion was made to accept the CEO report for the month of April, 2012. The motion was made by Dave Thompson, seconded by John Thompson, and carried 4-0.

HISTORIAN

Valerie was not present at the meeting but submitted a written report, discussion was had about transferring a collection of arrowheads and early stone articles that had belonged to Austin Frost and were collected around the Nunda area, they had become the possession of the Town of Nunda because Austin's wife was the first Town Historian and she felt this was the best place to store them, the Historical Society was in it's infancy at the time. A motion was made to accept the Historians monthly report. The motion was made by; John Thompson seconded by, Dave Thompson and carried 4-0.

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, May 8, 2012

AT 7:00 PM

CLERK REPORTS

The Town Clerk submitted her monthly report to the Board, the Town Court Monthly Report, and the final Tax Collector Report. A motion was made to accept the reports, the motion was made by, Dave Thompson, seconded by, John Thompson, and carried, 4-0.

ASSESSOR REPORT

The tentative Assessment roll has been filed with the Clerk on May 1, 2012 with a 1.4 million dollar increase town wide, the village is down between 102 and 103 thousand. Supervisor Baldwin asks what that is attributed to. Bruce Knapp states mainly bank foreclosures. Supervisor Baldwin asked about the new growth Bruce stated the Murphy property was about completed, Ebert's, and Wilkins new single family dwellings were about half of it. Grievance day will be May 23rd from 5 to 9. A motion was made to accept the Assessors report. The motion was made by, John Thompson, seconded by, Dave Thompson and carried 4-0.

YOUTH

Doris Marsh was not present but her written report was reviewed. Supervisor Baldwin stated that there was great attendance from Nunda at the Teen Recognition Awards, and the Spelling Bee. A motion was made to accept the Youth Report. The motion was made by John Thompson, seconded by, Dave Thompson and carried 4-0.

POLICE

Dave Thompson reported that there was a typo in the Ride Along Policy it stated that "a person under the age of 18 and in parenthesis it was 16 years of age are generally excluded from riding in a police vehicle as an observer. Under special circumstances, the Chief of Police may consider and approve a juvenile observer." The Village Trustee's did not want anyone under the age of 18 riding in the Police car at all. Supervisor Baldwin stated that leaves it limited that the BOCES students would not be eligible to ride, the Supervisor and Councilperson John Thompson felt that as a Board we need to support the parents of the community that want their children to have the ability to ride in the Police car to learn the position. They would like clarification from the Village Board on their position.

CHIEF OF POLICE POSITION

A motion was made to create the Civil Service position of Chief of Police. The motion was made by, Dave Thompson, seconded by, John Thompson, and carried 4-0.

A motion was made to accept the monthly report for April, 2012. The motion was made by John Thompson, seconded by Kirk Brickwood, and carried 4-0.

CEMETERY REPORT

Dave Thompson reported that the Highway Superintendent had his men clean up the cemetery but it was too wet to do too much else. Some markers were purchased to mark the graves for digging, but it wasn't exactly what Bob Marsh had in mind, he wanted brass pins to make the corners of the graves. The Board felt that this would be too costly. A motion was made to accept the Cemetery report for April, 2012. The motion was made by Kirk Brickwood, seconded by John Thompson, and carried 4-0.

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, May 8, 2012

AT 7:00 PM

TOWN HALL REPORT/IT

PAINT BID

There was only one painting bid submitted it was from Steve Mann, PO Box 847, Nunda, NY 14517 in the amount of \$10,850.00, it included a man lift, labor and materials to paint exterior trim and windows on the 2nd and 3rd floor. Kirk Brickwood stated that the lead paint certificate was for a renovator initial and that he was not EPA certified. Kirk will check to make sure that the certification provided would be acceptable. The item was tabled for further information. Supervisor Baldwin asked if price wise what the feeling of the Board was it was a lot of money for painting. Kirk stated that if he is following EPA standards it is probably reasonable everything has to be tented off and there is a lot to it. A motion was made that if the qualifications were not able to be met the painting will go back out for bid. The motion was made by Dave Thompson, seconded by, Kirk Brickwood, and carried 4-0. A motion was made to accept the Town Hall/IT report. The motion was made by Dave Thompson, seconded by Kirk Brickwood, and carried 4-0.

DORIS MARSH

Councilperson Doris Marsh entered the meeting at 8:00 PM.

HIGHWAY

Kirk Brickwood stated that he traveled the roads with Rick Moran and the Highway department had been doing a lot of work. He met with the men and things seem to be going well, and will continue to meet with them once a month.

Rick Moran stated that stated he would be meeting with the DEC and Army Corp of Engineers on May 14, 2012. The Generators that were declared surplus have gone to auction. Rick would like to surplus the 1994 L9000 and 1988 Ford 4610 mowing tractor, he will get prices on the Loader tires because prices are going up 25% in about a month. The Federal Property Surplus has tires for the grader at \$50 apiece at are regularly \$600 tires, he has purchased 4 pallets of tools that also have electrical equipment on them that he has already been able to utilize. Dana Wood has been very sick with a virus; he has a Doctors excuse to be out. Kirk Brickwood asked about truck #6, Rick stated he took it to Higley's welding the frame needs welding but they don't want to work on it, it would cost \$8000 to repair. Rick talked about putting a new box on the truck the Town purchased from Livonia; he got an estimate of \$25,000 and would like to put it out for bid.

SURPLUS EQUIPMENT

A motion was made to declare the 1994 L-9000, 100 wheel dump truck and the 1988 Ford 4610 mowing tractor surplus. The motion was made by, Doris Marsh, seconded by, Kirk Brickwood, and carried 5-0.

LOADER TIRE PURCHASE

A motion was made to purchase tires for the Loader. The motion was made by Kirk Brickwood, seconded by John Thompson and carried 5-0.

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, May 8, 2012

AT 7:00 PM

HIGHWAY

STAINLESS STEEL BOX BID

A motion was made to go out for bid for a stainless steel box for the #4 10wheel dump truck. . The motion was made by, Dave Thompson, seconded by, John Thompson, and carried 5-0.

A motion was made to accept the Highway Report. The motion was made by; Doris Marsh seconded by, Dave Thompson and carried 5-0.

OLD BUSINESS

OUT OF DISTRICT WATER BILLS

There are three out of district water customers that have not paid there bills, two have been shut off, the third is the Country Road Mobil Road Park. A letter has been sent giving the owner until May 23rd to have the water bill paid in full or his customers will be shut off.

FRACKING MORITORIUM LETTER

A letter was received from Clean Growth Now on their position on fracking the each Board member received one.

EXECUTIVE SESSION

A motion was made to go into Executive Session to discuss an employee evaluation. The motion was made by, Dave Thompson, seconded by, Doris Marsh and carried 5-0.

A motion was made to out of Executive Session with no action taken. The motion was made by, Dave Thompson, Kirk Brickwood, and carried 5-0

JOSEPH CURRY

A motion was made to raise Joseph Curry's pay by \$0.43 an hour beginning the next pay period. The motion was made by, Doris Marsh, seconded by, Dave Thompson and carried 5-0.

NEW BUSINESS

None.

ADJOURNMENT

Being that there were no further businesses, there was a motion to adjourn. The motion was made by Dave Thompson, seconded by, Doris Marsh and carried 5-0.

The meeting adjourned at 8:46 PM.

RESPECTFULLY SUBMITTED,

CINDY ESSLER
NUNDA TOWN CLERK

Town of Nunda Board Meeting Minutes for - **June**

MINUTES OF THE JOINT TOWN AND VILLAGE BOARD MEETING

Wednesday, June 6, 2012

AT 7:00 PM

PERSONS PRESENT

TOWN BOARD

Supervisor, Thomas Baldwin
Councilperson, Dave Thompson
Councilperson, Kirk Brickwood
Councilperson, John Thompson

VILLAGE BOARD

Mayor Jack Morgan
Deputy Mayor Reggie Grosse
Trustee Doug Gray
Trustee Bob Cox
Trustee Jeff Essler

RECORDING CLERK

Cindy Essler

PERSONNEL

CEO, Robert Lloyd

VISITORS

Ron and Betty Adam

CALL TO ORDER

Supervisor Baldwin called the meeting to order at 7:00 PM. Roll call was taken with all council member Doris Marsh absent

PLEDGE TO THE FLAG

All persons stood as Councilperson, Dave Thompson led the pledge.

UPDATED ZONING ROUGH DRAFT

Mayor Morgan introduced the rough draft of the updated Zoning ordinance and asked if everyone had a chance to take a look at it. Some of the members had not. Robert Lloyd, thanked Trustee's Jeff Essler and Doug Gray for their support in developing the updated version, he then reviewed the highlighted changes; a couple of districts were dropped (Open Space and Agricultural) and new ones developed (Agricultural Conservation District), discontinued the Neighborhood Residential District and combined it with the Neighborhood Transitional District, and also created the Hamlet Neighborhood Residential District for Dalton. Outdoor wood burners were changed per DEC standards and regulations. Changes were made for temporary use permits with regulations not to exceed six months.

Supervisor Baldwin asked who worked on the Zoning project, Bob stated John Rapp, Larry Mallaber, Kirk Brickwood, Betty Mctarnaghan, Sal Nicastro, Jeff Essler, Doug Gray, Bob Piper, and Bill Rusby. Doug Gray stated that they had found a number of inconsistencies in the text versus the tables and feels that at some point it will probably have to be reworked again as time goes on. Jeff Essler stated that they added some things to the tables that were not there such as private air strips. Supervisor Baldwin asked what the next step was. Robert Lloyd stated that first a copy has to be sent to the Livingston County Planning Board for review, then set a date for a Public Hearing, adopt it into Local Law and send to the State.

MINUTES OF THE JOINT TOWN AND VILLAGE BOARD MEETING

Wednesday, June 6, 2012

AT 7:00 PM

POLICE

RIDE ALONG POLICY

Supervisor Baldwin expressed concerns as his letter to the Village stated with being restrictive to allowing individuals ride, the BOCES students that take Criminal Justice Course and the local taxpayers whose children are taking that course and not having the opportunity to ride with an Officer to observe. Bob Cox stated that he thought that when the Commissioners met that it was agreed upon that eighteen was the age limit; Kirk Brickwood stated he never agreed to that. Dave Thompson stated that he did agree to that in order to get the policy passed. Mayor Morgan stated that as a stand-alone policy he feels that it is putting youth at risk and the Village Lawyer and Insurance Company both felt that it was not a good idea. Doug Gray felt that if there was only one student in Nunda that had requested it what is the associated value, mathematically if the risk is high and the benefit is low it does not make sense. Supervisor Baldwin felt that all of the points brought forward could be the same for a person eighteen or over.

A motion was made to rescind the ride along policy and only place individuals who are not under arrest but are in an emergency situation in the back of the Police car. The motion was made by John Thompson; there was no second to the motion so the motion failed.

PUBLIC RELATIONS

Mayor Morgan stated that the Village has a posting in the Mt. Morris Shopper every week and would like to request that the Chief of Police write every third week about the Police department the Town had no objection.

POLICE CHIEF CIVIL SERVICE APPOINTMENT

Supervisor Baldwin stated that the Nunda Police Department has a chance to become one of the only part time Police Departments in New York State to be accredited. In order to qualify one of the steps is that the Police Chief has to be hired as a Civil Service employee. Chief Jeff Wilcox has taken the exam and scored very high. Mayor Morgan asked what the ramifications would be. Supervisor Baldwin stated that it can be restricted to Nunda residence. Doug Gray asked if it changes anything in the roll of Police Chief. Supervisor Baldwin stated no it just changes the title under civil service.

A motion was made to hire Jeff Wilcox Chief of Police for the Nunda Police Department from the Civil Service list. The motion was made by Dave Thompson seconded by Kirk Brickwood, and carried 4-0.

MINUTES OF THE JOINT TOWN AND VILLAGE BOARD MEETING

Wednesday, June 6, 2012

AT 7:00 PM

GRANT OPPORTUNITIES

SAFE ACCESS TO SCHOOLS

The Village would like to apply for the Safe Access to Schools grant and would like a letter of support from the Town. The Town Board agreed to the support.

TEP GRANT

The Village Board also discussed applying for the TEP grant for sidewalks to the stores, Kiwanis and the School's athletic fields if the Safe Access to Schools grant does not work out. The Town Board stated that they were defiantly interested.

SHARED SERVICES

Mayor Morgan stated that the Town and Village share two services the Police Department and the Summer Youth program but there is no intermunicipal agreement it was agreed that the commissioners from each department will work on an agreement.

OVERDUE WATER/SEWAR BILLING TOWN

Supervisor Baldwin stated that he has spoken to Joe Pukos at the County Real Property Office about releiving the water bills turned over to the Town on to the tax bill. Joe stated that the Town does not have a taxable district. The Supervisor also wanted to know how the bill was allowed to get so high without being shut off. The Village Clerk stated it was due to the policy of the Village to accept partial payment. Supervisor Baldwin stated that he would expect an entity to be shut off if they are not paying for service. The property located at 9097 State Route 408 has people living in it and some very nice plants the Board asked the Village to check to see if they have circumvented the system somehow and are still able to obtain water.

GOVERNMENT CENTER

Supervisor Baldwin stated that the protocol on the building is that any discussion or request for service must go through the committee chair John Thompson. Bob Cox asked if this was due to an email he sent.

MINUTES OF THE JOINT TOWN AND VILLAGE BOARD MEETING

Wednesday, June 6, 2012

AT 7:00 PM

ONCE AGAIN NUT BUTTER

The Nut Butter factory is still looking for a manufacturing site, they have approached the Town about the highway building site, the Supervisor wanted to let the Village Board know that they would need water and sewer and are looking for 2013 as a time frame. Mayor Morgan stated he would have Ron Macomber talk to Bob Gelser about their needs.

ADJOURNMENT

Being that there were no further businesses, there was a motion to adjourn. The motion was made by Dave Thompson, seconded by, Kirk Brickwood and carried 4-0.

The meeting adjourned at 8:20 PM.

RESPECTFULLY SUBMITTED,

**CINDY ESSLER
NUNDA TOWN CLERK**

May 22, 2012

The Nunda Joint Planning Board met at the Nunda Government Center with the following present:

Chairperson: Jeff Long

Code Enforcement Officer: Robert Lloyd

Members: Michele Seifried

Absent: Ray Goll

Joan Schumaker

Alex Pierce

Bill Davis

Chairperson Jeff Long called the meeting to order at 7 PM.

#3-2012

Todd & Carrie Isaman

Property located at 2291 Bailey Road

Nunda, NY 14517

#170.-1-69.1

The Isamans would like to subdivide 7.866 acres from a 46.2-acre parcel to be used for residential. The described property is located at the corner of Kendall and Bailey Roads. Presently it is used for farming and is located in an Agricultural Zoning District. After viewing the survey maps showing 7.866 acres, it was discovered that the attached paper work indicated that it was a request for a 3-acre parcel. Since the Isamans were not present for the meeting, Mr. Lloyd called Mr. Isaman and inquired about the discrepancy. The couple had changed their minds from the 3-acre parcel, and it was now 7.866 acres. He also explained the "odd shape" of the parcel was due in part to a creek running through the property.

MOTION was made by Joan Schumaker and seconded by Bill Davis that the subdivision be approved for a 7.866 parcel from the 46.2 existing parcel. Carried 5-0.

Other Business:

- Mr. Lloyd noted that updates to the existing zoning law are forthcoming. The recommendations for changes will go before both the Town and Village Boards. This will be followed by a Public Hearing. A couple of changes were to combine the open space and agricultural districts. It was also suggested that a new district be created for the Hamlet of Dalton. These were but two of other recommended updates/changes.

There being no further business, the meeting was adjourned at 7:20 PM.

Respectfully submitted,

Michele G. Walker

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, June 12, 2012

AT 7:00 PM

PERSONS PRESENT

TOWN BOARD

Supervisor, Thomas Baldwin
Councilperson, Dave Thompson
Councilperson, Kirk Brickwood
Councilperson, John Thompson
Councilperson, Doris Marsh

**RECORDING CLERK
PERSONNEL**

Diane Jackson
Historian, Valerie Griffing

VISITORS

Ron and Betty Adam
Tom Cook
John Gordinier

CALL TO ORDER

Supervisor Baldwin called the meeting to order at 7:00 PM. Roll call was taken with all council members present.

PLEDGE TO THE FLAG

All persons stood as Councilperson, Kirk Brickwood led the pledge.

WELCOMED VISITORS

Supervisor Baldwin welcomed the visitors; no business was brought before the Board.

APPROVAL OF MINUTES

A motion was made to approve the regular minutes of May 8, 2012. The motion was made by Doris Marsh, seconded by Dave Thompson, and carried 5-0. A motion was made to approve the joint minutes of June 6, 2012. The motion was made by; John Thompson seconded by, Kirk Brickwood and carried 5-0.

INTERGOVERNMENTAL AFFAIRS REPORT

JOINT PLANNING BOARD

A motion was made to accept the report for May 22, 2012.

ZONING BOARD APPEALS

None.

CHANGES TO AGENDA

Supervisor Baldwin asked the board members if there was a need to make any changes to the agenda. Alex Pierce was not able to attend the meeting so Supervisor Baldwin gave John Gordinier and Tom Cook the privilege of the floor.

PRIVILEGE OF THE FLOOR

Tom Cook and John Gordinier from the Nunda Historical Society spoke about transferring the ownership of the Frost Collection of Native American artifacts.

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, June 12, 2012

AT 7:00 PM

They would like to have this collection long term. Supervisor Thomas Baldwin asked Valerie Griffing if it was a restricted gift. She said she did not think so. They just needed a safe place to store it. Tom Cook would like to see it displayed. It was suggested to look back in minutes to see if any indication of what the intent was for the collection. The minutes from 1979 to 1984 need to be checked to see if anything was mentioned about the collection. Councilperson Dave Thompson said he wanted the Town to get it back if anything happened to the Historical Society. The Board feelings are nonrestrictive. Supervisor Baldwin said the Board is in favor of this but we need to check minutes and contact with our lawyer to see if there are any restrictions before transferring ownership.

COMMUNICATIONS

Supervisor Baldwin reviewed the following communications:
Time Warner Cable keeping us apprised of developments affecting subscribers

**BUDGET REPORT &
SUPERVISORS STATEMENT**

There was a motion to approve the Supervisors' statement and budget report for the month of May, 2012. The motion was made by; Doris Marsh seconded by, John Thompson and carried 5-0.

AUDIT BILLS

There was a motion to approve the Abstracts for the month of June, 2012. These abstracts include; General Fund Claim number 123-151, in the amount of \$ 6,228.30, as set forth in abstract No. G-6, dated 06/12/12, Highway Fund Claim number 133-156, in the amount of \$55,489.80, as set forth in abstract No. H-6, dated 06/12/12, and Police Fund Claim number 39-45, in the amount of \$3,633.73, as set forth in abstract No. P-6, dated 06/12/12 . The motion was made by; Dave Thompson seconded by, Doris Marsh and carried 5-0.

CEO

There was no report. Supervisor Baldwin said that Todd Isaman called him complaining that he had an appointment with Bob Lloyd and he never showed up. Also Todd Isaman has called Bob Lloyd and he does not return his telephone calls. Kirk Brickwood was asking if there was money for training school. Supervisor Baldwin talked about appointing someone as a deputy for a particular fee. Kirk Brickwood says we need to do something. Supervisor Baldwin asked if we publicize the position who is the deputy. Kirk Brickwood said he would call the Isamans after the meeting. Kirk Brickwood stated nothing has been solved so we need to move on.

HISTORIAN

Continued discussion about the Austin Frost collection. Valerie says it would be an excellent way to display the collection. She thinks Austin Frost died in 1978 and Marge Frost in 1984. So between the Historian and the clerks there

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, June 12, 2012

AT 7:00 PM

needs to be adequate effort made to find information in the minutes. Also the Alumni weekend is the second weekend of June.

A motion was made to accept the Historians monthly report. The motion was made by; Doris Marsh seconded by, Kirk Brickwood and carried 5-0.

CLERKS REPORT

The Town Clerk submitted her monthly report and the Town Court Monthly Report to the Nunda Town Board. A motion was made to accept the reports, the motion was made by; Dave Thompson seconded by, John Thompson and carried 5-0.

ASSESSOR REPORT

Supervisor Baldwin pointed out the 100 percent equalization rate. A motion was made to accept the Assessors report. The motion was made by; Doris Marsh seconded by, John Thompson and carried 5-0.

YOUTH

Councilperson Doris Marsh stated that on May 12th the Nunda Rotary Interact Mr. KCS Show fundraiser was a success. They raised \$2,300 for the family. She worked on a Project Sticker Shock with Interact students. Councilperson Doris Marsh asked the Board if they had any suggestions for the youth. She would like them anytime. The Rotary Interact program has about 12-15 students in it. Supervisor Baldwin stated what a nice opportunity this is for students. A motion was made to accept the Youth Report. The motion was made by; Dave Thompson seconded by, Kirk Brickwood and carried 5-0.

POLICE

Councilperson Dave Thompson meet with the Chief Jeff Wilcox and police commissioners on Monday evening. It was an average month other than complaints up due to Nunda Fun Days.

NEW HIRE

Chief Wilcox has recommended the hiring of Paul Ricotta. A motion was made to hire Paul Ricotta to the Nunda Police Department. The motion was made by, John Thompson, seconded by Kirk Brickwood and carried 5-0.

RESIGNATIONS

Travis Andrews and Matthew Templeton have submitted their resignations. A motion was made to accept Travis Andrew's resignation. The motion was made by, Doris Marsh, seconded by, John Thompson and carried 5-0. A motion was made to accept Matthew Templeton's resignation. The motion was made by, Doris Marsh, seconded by, John Thompson and carried 5-0.

DWI FUNDS

Councilperson Thompson showed the letter from the Sheriff's Department saying a check for \$4,061.07 has been allocated to the Nunda Police Department based on DWI arrests. It will be sent payable to the Village of Nunda but signed over to the town. Councilperson John Thompson pointed out the Certificate of Appreciation to the Nunda Police Department for their participation in the Genesee Valley Educational Partnership Work Experience Program.

RIDE ALONG POLICY

Supervisor Baldwin spoke about the joint meeting with the Village. The Village chose to abolish the ride along policy and the town chose not to do

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, June 12, 2012

AT 7:00 PM

anything yet. Supervisor Baldwin would like more research done to assure we are protected. Kirk Brickwood will contact Selective Insurance with a yes or no statement on if we have coverage for all ride alongs. It was also stated that the Police and Fire Department work well together and help each other out. A motion was made to accept the monthly report for June, 2012. The motion was made by; Kirk Brickwood seconded by, Doris Marsh and carried 5-0.

CEMETERY REPORT

Councilperson Dave Thompson reported that things are going well. Councilperson Kirk Brickwood stated that the cemetery looks nice and Bob Marsh is doing a good job. Supervisor Baldwin said people were asking if they could dig own holes if someone was cremated. The board said no it has to go through Bob Marsh and it is a state law. A motion was made that placing of remains has to be handled through Bob Marsh. The motion as made by; Kirk Brickwood seconded by, Dave Thompson and carried 5-0. A motion was made to accept the Cemetery report for June, 2012. The motion was made by; Doris Marsh seconded by, John Thompson and carried 5-0.

TOWN HALL REPORT/IT

Councilperson John Thompson reported that the cameras for the Town Highway area are being worked on. When he is finished making sure they are working properly, they will be installed. Councilperson John Thompson worked with Tim Cassidy installing the air conditioners. Also new air conditioners have been ordered from Lowes. Authorization for \$1200 to get the same amount of boards that we already used to do another section of the front porch.

JOHN THOMPSON

John Thompson had to leave the meeting at 8:10 for an ambulance call. Steve Mann submitted another paint estimate which included scraping soffits and facias as opposed to power washing to meet EPA standards. A motion was made to get bids for the aluminum covering and/or paint. The motion was made by; Doris Marsh seconded by, Kirk Brickwood and carried 4-0. A motion was made to accept the Town Hall/IT report. The motion was made by; Doris Marsh seconded by, Dave Thompson and carried 4-0.

HIGHWAY

Councilperson Kirk Brickwood reported that Rick Moran was at a conference. The Board would like an inventory of items purchased in Pennsylvania, where are they and what are we doing with the items. Also, if things are not being used they need to be sold. Kirk Brickwood stated that he has received no complaints or calls from the guys. Dave Thompson was wondering who was

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, June 12, 2012

AT 7:00 PM

manning the second mowing tractor that we just purchased. It was authorized to hire only one part-time guy. A motion was made to accept the Highway report. The motion was made by; Doris Marsh seconded by, Kirk Brickwood and carried 4-0.

OLD BUSINESS

Bills to be put on tax roll. The main problem area is the trailer court is not in an established water district. Discussion was had on town water districts. The Fogerty and Waite property will be billed and if no payment is made can then be put on tax bills in 2013. The mobile home park will have to be obtained by other methods. The board discussed about the village taking partial payments.

NEW BUSINESS

Supervisor Baldwin reported that Bob Gelser from Once Again Nut Butter is asking if there is a possibility of the town selling the 10 acre parcel where the current Town Buildings are located. They are looking to expand because their sales have gone from 19 million to 26 million. They only currently need to purchase 5 acres. Supervisor Baldwin was discussing the steps that would have to be taken to do this. Once Again Nut Butter needs to know if we will entertain this idea by 2013. The Board agrees that we want to help them. Kirk Brickwood and Dave Thompson will look into land replacement and building costs. Supervisor Baldwin suggested getting five potential sights.

ADJOURNMENT

Being that there were no further businesses, there was a motion to adjourn. The motion was made by; Doris Marsh seconded by, Dave Thompson and carried 4-0.

The meeting adjourned at 8:50PM.

RESPECTFULLY SUBMITTED,

DIANE JACKSON
DEPUTY TOWN CLERK

Town of Nunda Board Meeting Minutes for - **July**

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, July 10, 2012

AT 7:00 PM

PERSONS PRESENT	TOWN BOARD	Supervisor, Thomas Baldwin Councilperson, Dave Thompson Councilperson, Kirk Brickwood Councilperson, John Thompson Councilperson, Doris Marsh
	RECORDING CLERK	Cindy Essler
	PERSONNEL	CEO, Robert Lloyd Hwy. Supt., Rick Moran Historian, Valerie Griffing Assessor, Bruce Knapp
	VISITORS	Ron and Betty Adam

CALL TO ORDER Supervisor Baldwin called the meeting to order at 7:00 PM. Roll call was taken with all council members present

PLEDGE TO THE FLAG All persons stood as Councilperson, Doris Marsh led the pledge.

WELCOMED VISITORS Supervisor Baldwin welcomed the visitors; no business was brought before the Board.

APPROVAL OF MINUTES A motion was made to approve the regular minutes of June 12, 2012. The motion was made by; Doris Marsh seconded by, Kirk Brickwood and carried 5-0.

INTERGOVERNMENTAL AFFAIRS REPORT

JOINT PLANNING BOARD

A motion was made to accept the Planning Board minutes of June 5, 2012. The motion was made by; Doris Marsh seconded by, Dave Thompson and carried 5-0.

ZONING BOARD APPEALS

A motion was made to accept the minutes of June 18, 2012. The motion was made by; Doris Marsh seconded by, Dave Thompson and carried 5-0.

CHANGES TO AGENDA Supervisor Baldwin asked the board members if there was a need to make any changes to the agenda. None were suggested.

PRIVILEGE OF THE FLOOR None

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, July 10, 2012

AT 7:00 PM

COMMUNICATIONS

Supervisor Baldwin reviewed the following communications:

- Excellus proposed rate changes – 18% Supervisor Baldwin will be meeting with the Administrator to see what other options/plans are available
- BOND Health Care reform – has no effect on the Town with less than 50 employees
- Time Warner Channel adjustments
- Richardson & Pullen invitation to the Legislators Clam Bake

TRANSFER OF FUNDS

GENERAL FUND TOWNWIDE

Transfer From	A1355.1A	Assessor Assist Svc		<u>\$480.00</u>
			TOTAL	\$480.00

Transfer To	A5010.1A	Deputy Hwy Supt. Svc		\$300.00
	A8810.4	Cemetery Contr		<u>\$180.00</u>
			TOTAL	\$480.00

GENERAL FUND OUTSIDE VILLAGE

Transfer From	B8020.1	Planning Svc		<u>\$263.00</u>
			TOTAL	\$263.00

Transfer To	B3620.4	Bldg & Fire Cont.		\$149.00
	B8020.4	Planning Cont.		\$ 82.00
	B9050.8	Unemployment Ins		<u>\$ 32.00</u>
			TOTAL	\$263.00

HIGHWAY FUND TOWNWIDE

Transfer From	DA5148.4	Snow Rem. Other Govt Cont		<u>\$ 55.00</u>
			TOTAL	\$ 55.00

Transfer To	DA5140.4	Drug Testing		<u>\$ 55.00</u>
			TOTAL	\$ 55.00

POLICE FUND

Transfer From	Unanticipated Revenue			
	SUB	DWI Reserve Funds		<u>\$2,515.76</u>
			TOTAL	\$2,515.76

Transfer To	SP3120.4R	DWI Reserve Fund Equip		<u>\$2,515.76</u>
			TOTAL	\$2,515.76

A motion was made to approve the Transfer of Funds, the motion was made by John Thompson, seconded by, Dave Thompson and carried 5-0

BUDGET REPORT &

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, July 10, 2012

AT 7:00 PM

SUPERVISORS STATEMENT

There was a motion to approve the Supervisors' statement and budget report for the month of, June 2012. The motion was made by; Dave Thompson seconded by, John Thompson and carried 5-0.

AUDIT BILLS

There was a motion to approve the Abstracts for the month of, June 2012. These abstracts include; General Fund Claim number, 152-181 in the amount of \$13,734.02, as set forth in abstract No. G-7, dated, 07/10/12 Highway Fund Claim number 157-175, in the amount of, \$96,845.61 as set forth in abstract No. H-7, dated 07/10/12 , and Police Fund Claim number 46-52 , in the amount of \$2,728.14, as set forth in abstract No. P-7, dated 07/10/12. The motion was made by; Dave Thompson seconded by, Kirk Brickwood and carried 5-0.

CEO

COMPREHENSIVE MASTER PLAN

Bob Lloyd reported that when he delivered the updated zoning to the Livingston County Planning Board he was told that the Comprehensive Master Plan needed to be updated as well. Supervisor Baldwin will contact Heather Ferrero at the County for a recommendation.

CONTRACTOR LICENSE

Bob suggested to the Board that all contractors that work in the Township should have to have a "license" or "permit" to work. Bob has had to issue two stop work orders on one building permit this last month and he believes this would safeguard the property owners and make sure the work is being done properly. Kirk Brickwood stated that he has suggested this for the last two years, the City of Hornell does this and it helps to research the contractor's background. Supervisor Baldwin suggested looking at what other municipalities have for contractors licenses, he does not want it to burden people but work toward helping people. A motion was made to accept the CEO report for the month of June, 2012. The motion was made by Kirk Brickwood, seconded by, John Thompson and carried 5-0.

HISTORIAN

Valerie Griffing has written a letter to the Town Board expressing her displeasure at the idea of placing metal soffits on the Government Center building. She feels it would diminish the Historical character of the building. Dave Thompson stated that the Board has not obtained prices for the metal soffits yet but money talks and it will probably depend on cost in his opinion. Kirk Brickwood stated that the concept would be to follow the contour of the moldings not to cover up what's there; the Board needs to consider their options

Valerie asked if the Board had found any restrictions to Tom Cook and John Gordinier's request to transfer the rock collection to the historical society, the Clerk stated that the Deputy Clerk had been researching old minutes but nothing had been found mentioning the collection at all.

A motion was made to accept the Historians monthly report. The motion was made by; Dave Thompson seconded by, Kirk Brickwood and carried 5-0.

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, July 10, 2012

AT 7:00 PM

- ASSESSOR REPORT** Bruce Knapp reported that Grievance day went well there were six applications submitted to the Board of Assessment Review. The tax roll is now web based so the Assessor can do all four of the Towns that he services from one office or from the field. Mass loading of pictures has not been tried yet to see if it works. A motion was made to accept the Assessors report. The motion was made by, Doris Marsh, seconded by, Dave Thompson and carried 5-0.
- YOUTH** Doris Marsh reported that the Rotary Interact club was finishing up their international project sewing dresses. Kiwanis has moved their chicken barbeque up week to August 12th so they did not compete with the Village Yard sale day. A motion was made to accept the Youth report. The motion was made by; John Thompson seconded by Kirk Brickwood and carried 5-0.
- POLICE** Dave Thompson reported that complaints are up and arrests are up for the Police department. Chief is still working on the department's accreditation.
- EVIDENCE STORAGE** Chief Wilcox has expressed a need for evidence storage in the former records vault; he will meet with the Highway Superintendent to determine what his needs are.
- RIDE ALONG POLICY** Supervisor Baldwin contacted our insurance company regarding the Police ride along policy, a letter of response stated that anyone who rides in the vehicle is covered by the insurance policy.
A motion was made to accept the monthly report for June, 2012. The motion was made by John Thompson, seconded by Doris Marsh, and carried 5-0.
- CEMETERY REPORT** Dave Thompson reported that Cemetery Superintendent Bob Marsh would like to have some brush moved to open up another area for graves. Rick stated he would look it over and set up a time for the work to be done. There is also an area of the Cemetery that is open for graves that is not marked on the map; Bob would like to see if the whole Cemetery can be remapped. A motion was made to accept the Cemetery report for June, 2012. The motion was made by Kirk Brickwood, seconded by John Thompson, and carried 5-0.
- TOWN HALL REPORT/IT** John Thompson reported that all of the air conditioners have been purchased, but not installed. He stated that the original paint bid for the soffits and eaves included pressure washing, the bid needed to be re-specked and re-submitted for bids. He had questions on how the bid specs should read. After discussion both John Thompson and Kirk Brickwood agreed that the front porch needed to be addressed first. The soffits and eaves would be more costly and is not budgeted for at this time. He would like to get together ball park figures for that project so that it can be budgeted for next year. The contractor that had submitted the painting bid had wanted to know if the Environmental requirements he submitted were what the Board wanted, Kirk Brickwood stated it was.
- TOWN GARAGE SECURITY** John is still working on the security system for the Highway building; he needs to order a better camera with better resolution.

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, July 10, 2012

AT 7:00 PM

A motion was made to accept the Town Hall/IT report. The motion was made by; Dave Thompson seconded by Doris Marsh, and carried 5-0.

HIGHWAY

Kirk Brickwood stated he reached out to the employees and asked if they wanted to meet, no one chose to, but the door is always open.

Rick Moran stated that they have accomplished a lot in the last couple of months, doing \$80,000 in road work. He will be doing Meyers Road next month from Rt. 436 to Nunda Byersville road area. Supervisor Baldwin asked if it is a high use road, Rick stated yes with Bennies Junk Yard and the new homes it is.

SURPLUS EQUIPMENT

There have been no bids received on the surplus equipment.

The new tractor is in and out in the Government Center parking lot for the Board to see. A number will have to be assigned to it.

RADIOS

The County is going to a low ban radio system, the Sheriff's Department is on a higher ban and they would like to see everyone else on a lower ban. New radios in the trucks would be between \$500 and \$600. John Thompson asked if they could use a portable base low ban system. Rick stated he would look into it for more information. A motion was made to accept the Highway Report. The motion was made by; Dave Thompson seconded by Doris Marsh, and carried 5-0.

CAMERA

A motion was made to buy another security camera with higher resolution. The motion was made by, Doris Marsh, seconded by, Dave Thompson and carried 5-0.

OLD BUSINESS

ONCE AGAIN NUT BUTTER

Supervisor Baldwin reported that he will be meeting with Pat Roundtree from Livingston County Development and Bob Gelser from Once Again Nut Butter to help with Once Again Nut Butter's Grant application. July 16th is the deadline. Once Again Nut Butter is interested in purchasing the Town Highway property so Tom has asked Tom Wamp for an appraisal of the property. Councilperson Dave Thompson has been asked to look at possible sites for the Town Garages, we can move slowly due to "Nut Butter's" initial needs being 5 acres, they would be able to build on the Route 408 side of the property that we now use for stockpiling materials. Supervisor Baldwin feels that the payments for the property to the Town should be structured to extend the payments out and then have a balloon payment to better serve the constituents. Dave and Kirk have talked to some property owners and have found some interested in selling. Highway Superintendent Moran stated that the Town Barns are now located at the North end of the township he would like to see them located at the South end. Doris Marsh doesn't think that they should be isolated for security purposes.

NEW BUSINESS

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, July 10, 2012

AT 7:00 PM

- SOCIAL HOST LAW** Councilperson Marsh asked Supervisor Baldwin if anything had been brought to the Board of Supervisors regarding a Social Host Law, Supervisor Baldwin stated that he had not seen anything.
- CLERK REPORTS** The Town Clerk submitted the monthly Town Clerk Report, and Justice Report to the Nunda Town Board. A motion was made to approve the Town Clerk and Justice Reports for the month of June. The motion was made by Kirk Brickwood, seconded by, Dave Thompson and carried 5-0.
- RIDE ALONG POLICY** The question was asked if the Police Ride along Policy was still in effect, the answer was yes.
- ADJOURNMENT** Being that there were no further businesses, there was a motion to adjourn. The motion was made by; Doris Marsh seconded by, John Thompson and carried 5-0.
- The meeting adjourned at 8:43 PM.

RESPECTFULLY SUBMITTED,

CINDY ESSLER
NUNDA TOWN CLERK

Town of Nunda Board Meeting Minutes for - **August**

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, August 14, 2012

AT 7:00 PM

PERSONS PRESENT	TOWN BOARD	Supervisor, Thomas Baldwin Councilperson, Dave Thompson Councilperson, Kirk Brickwood Councilperson, John Thompson Councilperson, Doris Marsh
	RECORDING CLERK	Cindy Essler
	PERSONNEL	CEO, Robert Lloyd Hwy. Supt., Rick Moran Historian, Valerie Griffing
	VISITORS	Larry Mallaber, Steve Gelser, Tim Cassidy, Ron and Betty Adam

CALL TO ORDER Supervisor Baldwin called the meeting to order at 7:00 PM. Roll call was taken with all council members present

PLEDGE TO THE FLAG All persons stood as Councilperson, Doris Marsh led the pledge.

WELCOMED VISITORS Supervisor Baldwin welcomed the visitors; no business was brought before the Board.

APPROVAL OF MINUTES A motion was made to approve the regular minutes of July 10, 2012. The motion was made by Doris Marsh, seconded by, John Thompson and carried 5-0.

INTERGOVERNMENTAL AFFAIRS REPORT

JOINT PLANNING BOARD

Supervisor Baldwin reviewed the recommendations from the Livingston County Planning Board on the process of updating the Town/Village Zoning

ZONING BOARD APPEALS

A motion was made to accept the report for a variance application on August 7, 2012. The motion was made by, Kirk Brickwood, seconded by, Dave Thompson and carried 5-0.

CHANGES TO AGENDA Supervisor Baldwin asked the board members if there was a need to make any changes to the agenda. None were suggested.

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, August 14, 2012

AT 7:00 PM

**PRIVILEGE OF THE FLOOR
NUNDA FIRE CONTRACT**

Larry Mallaber reviewed the Fire and Ambulance contract stating that for the last four years they had been able to hold the line in the budget but there will be an increase for the next two years. All of their turn out gear needs to be updated, changes have been made to the equipment, and they need to update their air packs. These items are mandated by the State for upgrades. The two generators are old and will be obsolete in five years. Pagers continue to be updated. The building of a new six bay truck house will begin in April from the donations of John Osiaka, and Larry Russell along with other generous citizens. When the next fire calls goes out it will be number 100 and 270 ambulance calls have been responded to. Doris Marsh asked what the truck rotation is; Larry responded in 2018 they will replace a truck they rotate every 30 years due to parts not being available after that point. Doris Marsh asked what the procedure would be if there were to be a fire on the third floor of the Livingston Building how they would get to it. Larry stated that the Fire Company has a 50 foot ladder but by the time they had enough people to lift that ladder Dansville Fire Co. and other communities with ladder trucks would be here. The cost of the Fire Contract for the next two years for the Town of Nunda is proposed at \$45,219.00.

COMMUNICATIONS

Supervisor Baldwin reviewed the following communications:

- Association of Towns membership dues for 2013 would be \$700, the Board declined being a member
- A letter was submitted from William MacGregor about the condition of Pentagass Road, the Highway Superintendent stated he was rebuilding the roads base and some of the material is rough but will be graded off when finished.
- TYCO Integrated Systems notification that ADT has separated into two new companies, TYCO Integrated Systems is for the commercial security systems

**BUDGET REPORT &
SUPERVISORS STATEMENT**

Supervisor Baldwin reported that Health Insurance costs are up this year and we will be facing a 15% increase in that area. Dave Thompson stated that the Commissioners will have to meet with the Village for the Police Budget. There was a motion to approve the Supervisors' statement and budget report for the month of July, 2012. The motion was made by Doris Marsh, seconded by, Dave Thompson and carried 5-0.

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, August 14, 2012

AT 7:00 PM

AUDIT BILLS

There was a motion to approve the Abstracts for the month of July, 2012. These abstracts include; General Fund Claim number, 182-207 in the amount of \$7,214.12, as set forth in abstract No. G-8, dated 08/14/12, Highway Fund Claim number 176-202 , in the amount of , \$169,926.21 as set forth in abstract No. H-8, dated 08/14/12, and Police Fund Claim number 53-61 , in the amount of \$2,669.50, as set forth in abstract No. P-8, dated 08/14/12. The motion was made by; Doris Marsh seconded by, John Thompson and carried 5-0.

Supervisor Baldwin asked Highway Superintendent Moran where he will be cost wise in the projects he has going on. Rick stated it was going to be a little tight. Supervisor Baldwin stated he would like to meet with Rick to discuss some budget concerns in the DB area.

CEO

Robert Lloyd reported that it has been a quiet month he has only issued one permit. Doris Marsh asked if a permit had been issued to Ray Martell on Paine Road, Bob stated there had not but he would look into it.

CONTRACTOR LICENSE

The City of Hornell's contractor's license was submitted to the board for review as a sample Bob stated it was a good model but need some work. Ron Adam questioned the need for a contractor's license; Kirk Brickwood explained some of the reasons behind it such as making sure that all necessary insurances were in place as well as making sure that they were reputable businesses. The Board will review the sample and Kirk and Bob will meet to review and bring suggestions to the Board for the next meeting. A motion was made to accept the CEO report for the month of July, 2012. The motion was made by; Kirk Brickwood seconded by Dave Thompson, and carried 5-0.

HISTORIAN

The Nunda Historical Society sponsored a Nunda Homecoming on Saturday and the Government Center was part of the tour. John Thompson along with Valerie conducted the tour. Mrs. Depuy died in May of 1936 and the building was opened as a Hospital the end of that month. Valerie also narrated a bus tour where she explained how the Coopersville schoolhouse was devastated by fire, and how some of the Roads were named by where the occupants had previously lived. A motion was made to accept the Historians monthly report. The motion was made by; Doris Marsh seconded by, John Thompson and carried 5-0.

ASSESSOR REPORT

NYS Department of Taxation & Finance Office of Real Property Tax Services notified the Supervisor of the Final State Equalization Rate of 100%

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, August 14, 2012

AT 7:00 PM

YOUTH

Doris Marsh reported that there were approximately 100 children signed up for Kiwanis baseball and 135 children signed up for Kiwanis soccer. These numbers are down from previous years. She asked the Board if they had any suggestions or knew of anyone that could help with the ventilation system at the pavilion they cannot get the smoke to draw up.

Doris reported about a grant for youth businesses sponsored by local businesses she has the information and paperwork necessary for the application.

Geneseo Armory donated \$800 for school supplies.

Homecoming is October 5th and 6th Doris would like to pay the DJ out of her youth budget. A new High School Principal has been selected a formal notification will be out soon.

LIVINGSTON COUNTY YOUTH BOARD

Gerry Stokes two year term will expire August 31, 2012, Councilperson Marsh will contact her to see if she would like to continue on the Board and bring back a recommendation next month.

SUMMER RECREATION PROGRAM

Councilperson Marsh stated she will contact Bob Cox for a meeting about the Summer Recreation Budget for next year.

A motion was made to accept the Youth Report. The motion was made by; Dave Thompson seconded by, John Thompson and carried 5-0.

POLICE

John Thompson stated that he ordered supplies for the Police AED Unit to get it back running. A motion was made to accept the monthly report for July, 2012. The motion was made by Doris Marsh, seconded by, John Thompson and carried 5-0.

CEMETERY REPORT

Discussion was had on the cemetery rules for placing footers and headstones. A motion was made to change rule number 1. for Monuments and Foundations to include the wording "Before any digging for a monument or foundation a \$20 fee must be paid, the area must be staked out and approved by the Cemetery Superintendent and checked before any footer is placed or poured." The motion was made by, John Thompson, seconded by, Kirk Brickwood, and carried 4-0 with Doris Marsh abstaining. Dave Thompson would like the regulations to include lot sizes of 5x10 for a single 10x10 for a double lot, and to instruct the Cemetery Superintendent to hand out the regulations to all participants. Dave also stated a barrel for old flowers and wreaths is needed. A motion was made to accept the Cemetery report for July, 2012. The motion was made by; John Thompson seconded by, Kirk Brickwood and carried 4-0 with Doris Marsh abstaining.

TOWN HALL REPORT/IT

Councilperson John Thompson reported that we will need a ball park price on the possible metal placement on eaves and soffits for budget time. The porch materials have been purchased but not placed yet. The Ground fault problem was discussed. The Town Garage surveillance system is operating but not installed in the building yet. A motion was made to accept the Town Hall/IT

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, August 14, 2012

AT 7:00 PM

report. The motion was made by; Doris Marsh seconded by Dave Thompson, and carried 5-0.

HIGHWAY

Rick reported that he has been busy on several roads and has 3-4 projects going at once. Rochford Road FEMA work is done. The base on Pentegass Road is gone, Rick has obtained free material from ELAM that he has placed on it for a base he will be cleaning up the bigger pieces when he is finished. . Old State Road is being graded by the Gelser property and Ressler property. The Bridge for Old State Road has been awarded and work will progress soon he has contacted the homeowners and will try to keep them in the loop as when the bridge will be done and when he can complete the rest of the Town work on that road.

The surplus equipment has been placed on an online auction site for Teitsworth next week will be the bidding.

A motion was made to accept the Highway Report. The motion was made by; Dave Thompson seconded by, John Thompson and carried 5-0.

CLERK REPORTS

Justice Reports for July were submitted the Clerk will submit July and August next month.

OLD BUSINESS

ONCE AGAIN NUT BUTTER

Once Again Nut Butter has made an application for a State Grant; they have put the cost of purchasing the Town property of \$300,000 in that application. The appraisal came back approximately that amount. The landowners that have been approached for the Town to purchase land from that are not interested are, Haskell, Boss, Willey, and Stouffer. Councilperson Dave Thompson is checking with a few others. The real need for the Town right now would be an area to stockpile materials so that Once Again Nut Butter could build on that area of the Town property.

NEW BUSINESS

Coach Donald Thompson has been inducted into the Genesee Valley Umpires Association Hall of Fame; David Dudley nominated him for the much deserved award. Congratulations Coach Thompson on a well-deserved award.

2013BUDGET

Budget request forms have been distributed to all department heads. Supervisor Baldwin stated that there will be challenges with the increases to Health Insurance and the requirement to pay \$60,000 on the Government Center BAN.

KESHEQUA CREEK

Superintendent Moran stated that the creek work behind the school is completed, he has taken some pictures for documentation, after things settle a bit he will go back and dress things up, he also will contact Jim Vansickle the head of Building and Grounds.

EXECUTIVE SESSION

A motion was made to go into Executive Session to discuss an employee's evaluation. The motion was made by, Dave Thompson, seconded by, John Thompson and carried 5-0.

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, August 14, 2012

AT 7:00 PM

A motion was made to go out of Executive Session with no action taken. The motion was made by, Kirk Brickwood, seconded by John Thompson, and carried 5-0.

JOSEPH CURRY

A motion was made to approve a raise in the amount of \$0.79 per hour for Joseph Curry beginning the next pay period. The motion was made by Dave Thompson, seconded by, Kirk Brickwood, and carried 5-0.

ADJOURNMENT

Being that there were no further businesses, there was a motion to adjourn. The motion was made by; Dave Thompson seconded by, Kirk Brickwood and carried 5-0.

The meeting adjourned at 8:45 PM.

RESPECTFULLY SUBMITTED,

CINDY ESSLER
NUNDA TOWN CLERK

Town of Nunda Board Meeting Minutes for - **September**

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, September 11, 2012
AT 7:00 PM

PERSONS PRESENT	TOWN BOARD	Supervisor, Thomas Baldwin Councilperson, Dave Thompson Councilperson, Kirk Brickwood Councilperson, John Thompson
	RECORDING CLERK	Cindy Essler
	PERSONNEL	CEO, Robert Lloyd Hwy. Supt., Rick Moran Historian, Valerie Griffing Assessor, Bruce Knapp
	VISITORS	Ron and Betty Adam, Tim Cassidy

CALL TO ORDER Supervisor Baldwin called the meeting to order at 7:00 PM. Roll call was taken with council member Doris Marsh absent all others present.

PLEDGE TO THE FLAG All persons stood as Councilperson, Dave Thompson led the pledge.

WELCOMED VISITORS Supervisor Baldwin welcomed the visitors; no business was brought before the Board.

APPROVAL OF MINUTES A motion was made to approve the regular minutes of August 14, 2012. The motion was made by; John Thompson seconded by, Dave Thompson and carried 4-0.

INTERGOVERNMENTAL AFFAIRS REPORT

JOINT PLANNING BOARD
None

ZONING BOARD APPEALS
None

CHANGES TO AGENDA Supervisor Baldwin suggested moving the 2013 Budget Review to the end of the meeting the Board agreed.

PRIVILEGE OF THE FLOOR
None

COMMUNICATIONS Supervisor Baldwin reviewed the following communications:

- Diane Jackson resigned her position of Deputy Town Clerk effective September 8, 2012. A motion was made to accept the resignation of Diane Jackson with regrets. The motion was made by, Dave Thompson, seconded by, Kirk Brickwood and carried 4-0.
- Michael Fitzgerald made a request for any Nunda memorabilia such as T-shirts or hats. The Town has no such items to donate

BUDGET REPORT &
SUPERVISORS STATEMENT

Supervisor Baldwin reported that the Highway Superintendent spent a lot in the DB area of the budget and fund balance and FEMA monies will have to be moved to cover the overages. The next meeting things will be totaled and funds can be moved. Chief Wilcox will come within budget as always. There was a motion to approve the Supervisors' statement and budget report for the month of, August 2012. The motion was made by Dave Thompson, seconded by, Kirk Brickwood and carried 4-0.

AUDIT BILLS There was a motion to approve the Abstracts for the month of August, 2012. These abstracts include; General Fund Claim number, 214-226 in the amount

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, September 11, 2012
AT 7:00 PM

of \$14,628.72, as set forth in abstract No 9. G-9, dated 09/11/12, Highway Fund Claim number ,203-219 in the amount of ,\$128,012.06 as set forth in abstract No. H-9, dated 09/11/12 , and Police Fund Claim number 62-68, in the amount of \$3,947.38, as set forth in abstract No. P-9, dated 09/11/12. The motion was made by John Thompson, seconded by, Kirk Brickwood and carried 4-0.

CEO

Robert Lloyd reported that the Planning Board has met last week and will meet again next week to review the Comprehensive Master Plan and make the necessary changes to comply with the new Zoning. Bob and Kirk were supposed to meet to go over the Contractors Licensing proposal but hadn't had the opportunity to get together the item was tabled. A motion was made to accept the CEO report for the month of August, 2012. The motion was made by Kirk Brickwood, seconded by John Thompson, and carried 4-0.

HISTORIAN

Valerie Griffing reported that she will be working on researching century old farms in the area. The Gibson farm is one in Nunda; there are also the Thompsons and the Parker farms in Portage. A motion was made to accept the Historians monthly report. The motion was made by; John Thompson seconded by, Dave Thompson and carried 4-0.

ASSESSOR REPORT

Bruce Knapp reported that he will be attending conference in Lake Placid the end of September. He is in hopes that the State will reimburse the Town for a portion of the cost being that he needs credits. The exemption renewal process is beginning and the new data system from the County is working well, he can be in any Town and access the data from all of the Towns. John Thompson has fixed his printer that was down. The tax roll is to be listed/linked on the first page of the Town website as a State requirement. Ours was not, the Clerk has emailed it to the webmaster and he should be loading it shortly. A motion was made to accept the Assessors report. The motion was made by, Dave Thompson, seconded by, John Thompson and carried 4-0.

YOUTH

A motion was made to accept the monthly report for August, 2012. The motion was made by John Thompson, seconded by, Kirk Brickwood and carried 4-0.

LIVINGSTON COUNTY YOUTH BOARD

A motion was made to reappoint Geri Stokes to the Livingston County Youth Board for a two year term expiring August 31, 2014. The motion was made by Dave Thompson, seconded by John Thompson and carried 4-0.

SUMMER RECREATION 2013 BUDGET.

Moved to end of agenda.

POLICE

RESIGNATION

Officer Timothy Sweeting submitted his resignation due to full time employment at another department. A motion was made to accept the resignation of Timothy Sweeting with regrets. The motion was made by, Kirk Brickwood, seconded by John Thompson and carried 4-0.

NEW HIRE

A motion was made to hire David Skinner to the Nunda Police Department on the recommendation of Chief Wilcox. The motion was made by, Kirk Brickwood, seconded by, Dave Thompson and carried 4-0. A motion was made to accept the monthly report for August, 2012. The motion was made by John Thompson, seconded by, Kirk Brickwood and carried 4-0.

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, September 11, 2012
AT 7:00 PM

CEMETERY REPORT

Dave Thompson reported that the cemetery looks good the Highway men did a nice job pushing pack the bank. Bob Marsh has had a request from and individual to inter cremains themselves. The Board had previously decided that his was not to be done. A motion was made to add the wording to the Cemetery rules. "Cremation internments must be done by an insured contractor and meet the minimum trench requirements." The motion was made by, Dave Thompson, seconded by, Kirk Brickwood and carried 4-0.

John Thompson asked about the other cemeteries the Town owned, we have to maintain them once they are abandoned. A motion was made to accept the Cemetery report for August, 2012. The motion was made by; John Thompson seconded by, Kirk Brickwood and carried 5-0.

TOWN HALL REPORT/IT

John Thompson reported that Bob Lloyd's email problem had been solved, along with Bruce Knapp's printer being fixed. Tim Cassidy has been working on putting some new deck boards down on the porch. Tim asked what the Board wanted done with the pieces that went in between the pillars that had rotted and was told to use pressure treated lumber. A motion was made to accept the Town Hall/IT report. The motion was made by; Dave Thompson seconded by, Kirk Brickwood and carried 4-0.

HIGHWAY

Kirk Brickwood reported that a tire had been replaced on the tractor and Rick had reported a few other repairs and then turned it over to Rick. Rick stated that a great job had been done on Meyers Road with a lot of help from other Towns. He stated that he was over budget but felt it was warranted for all of the work that was accomplished.

LIVINGSTON COUNTY ICE AND SNOW CONTRACT

Kirk Brickwood asked what the Town would lose if they chose not to agree to the contract, Tom stated we would lose about 60 thousand dollars. A motion was made to accept the Ice and Snow Contract. The motion was made by; John Thompson seconded by, Dave Thompson and carried 4-0.

Dave asked Rick if he was going to outfit the newest truck with snowplow equipment, Rick said he was looking into it but probably not. The new mower is in for warranty work; Larry Walsworth hit a stump with it and broke the mount in the front.

NUNDA BYERSVILLE ROAD SPEED COMPLAINT.

The previous letter from John Bartle's has been sent to the Traffic Safety Board but no action has been reported to the Town for lowering the speed level.

The crosswalk on Mill Street and Church Street has also been reviewed by the Traffic Safety Board but will not be pursued they offered the solution of volunteer Crossing Guards.

A motion was made to accept the Highway Report. The motion was made by; Dave Thompson seconded by, John Thompson and carried 4-0.

CLERK REPORTS

The Town Clerk submitted the monthly Town Clerk Report, and Justice Report to the Nunda Town Board. A motion was made to approve the Town Clerk and Justice Reports for the month of July and August. The motion was made by, Kirk Brickwood, seconded by, John Thompson and carried 4-0.

OLD BUSINESS

ONCE AGAIN NUT BUTTER

There will be a conference call set up between the Town Attorney and Once Again's Attorney to determine the next steps of the sale of Town property. No

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, September 11, 2012
AT 7:00 PM

land has been found for the Town as of yet, Tom will continue to pursue it. Once Again Nut Butter's application for funding is one of 6 in the region to move forward to Albany.

NEW BUSINESS

There was a 2013 Budget review workshop. There may be an additional meeting in September if a local law to go over the 2% cap is needed. Supervisor Baldwin will contact the Board if necessary.

ADJOURNMENT

Being that there were no further businesses, there was a motion to adjourn. The motion was made by Dave Thompson, seconded by John Thompson, and carried 4-0.

The meeting adjourned at 9:04 PM.

RESPECTFULLY SUBMITTED,

CINDY ESSLER
NUNDA TOWN CLERK

Town of Nunda Board Meeting Minutes for - **October**

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, October 9, 2012
AT 7:00 PM

PERSONS PRESENT	TOWN BOARD	Supervisor, Thomas Baldwin Councilperson, Dave Thompson Councilperson, John Thompson Councilperson, Doris Marsh
	RECORDING CLERK	Cindy Essler
	PERSONNEL	Hwy. Supt., Rick Moran Historian, Valerie Griffing Assessor, Bruce Knapp
	VISITORS	Ron and Betty Adam, Tim Cassidy Alex Pierce (7:30)

CALL TO ORDER Supervisor Baldwin called the meeting to order at 7:00 PM. Roll call was taken with Councilperson Kirk Brickwood absent.

PLEDGE TO THE FLAG All persons stood as Councilperson, Dave Thompson led the pledge.

WELCOMED VISITORS Supervisor Baldwin welcomed the visitors; no business was brought before the Board.

APPROVAL OF MINUTES A motion was made to approve the regular minutes of September 11, 2012. The motion was made by Doris Marsh, seconded by, Dave Thompson and carried 4-0.

INTERGOVERNMENTAL AFFAIRS REPORT

JOINT PLANNING BOARD

Supervisor Baldwin reviewed the list of members who attended “Evening with the County Planning Board” and their credits.

ZONING BOARD APPEALS

Supervisor Baldwin reviewed the list of members who attended a Local Government workshop and their credits.

A motion was made to accept the report for September, 2012. The motion was made by Dave Thompson, seconded by, John Thompson and carried 4-0.

CHANGES TO AGENDA Supervisor Baldwin asked the board members if there was a need to make any changes to the agenda. None were suggested.

PRIVILEGE OF THE FLOOR
None

COMMUNICATIONS Supervisor Baldwin reviewed the following communications:

- Selective Insurance thanking the Town for their business and directing the Town to a website for self service
- Livingston County Transportation Survey requesting feedback on transportation issues
- Time Warner Cable new channel information
- NYS Public Service
- Alex Pierce Community Roundtable information on events and organizations

BUDGET REPORT &

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, October 9, 2012
AT 7:00 PM

SUPERVISORS STATEMENT

Supervisor Baldwin stated that there will be a need to transfer some funds later in the meeting.

There was a motion to approve the Supervisors' statement and budget report for the month of September, 2012. The motion was made by Doris Marsh, seconded by, John Thompson and carried 4-0.

AUDIT BILLS

Councilperson Dave Thompson questioned a truck purchase at OGS voucher number 229 in the amount of \$2,600. Rick Moran stated he purchased it to haul brine. Dave then asked if we were going to get rid of a truck that had been used for that purpose; Rick stated no but might consider it in the spring. Dave stated that he was told that the truck they had been using had bad brakes; Rick stated that none of the current trucks had that issue.

There was a motion to approve the Abstracts for the month of September, 2012. These abstracts include; General Fund Claim number, 227-245 in the amount of \$7,672.96, as set forth in abstract No. G-10, dated 9/11/12, Highway Fund Claim number 220-238 , in the amount of \$23,876.44, as set forth in abstract No. H-10, dated 9/11/12, and Police Fund Claim number 69-72 , in the amount of \$986.58, as set forth in abstract No. P-10, dated 9/11/12. The motion was made by Doris Marsh, seconded by, John Thompson and carried 4-0.

CEO

Robert Lloyd was not present the Board reviewed his written report. The Contractor's License and the Comprehensive Master Plan and Zoning Update were tabled until the next meeting. A motion was made to accept the CEO report for the month of September, 2012. The motion was made by; John Thompson seconded by Doris Marsh, and carried 4-0.

HISTORIAN

Valarie Griffing stated she found the Fall Conference for Historians very interesting with 80 Historians present. Supervisor Baldwin stated he had been given some old records from Linda Culbertson which he will give to Valarie. A motion was made to accept the Historians monthly report. The motion was made by Doris Marsh, seconded by, John Thompson and carried 4-0.

ASSESSOR REPORT

Bruce Knapp reported that he had gone to Conference in Lake Placid, the vouchers for State reimbursement will be submitted and half of the cost should be returned to the Town. He has mailed out all of the exemption renewals. Supervisor Baldwin asked what the assessors seeing around the State concerning property values. Bruce stated that the housing market is still flat and land sales have a slight increase. The 2014 update probably won't have much change.

A motion was made to accept the Assessors report. The motion was made by, Doris Marsh, seconded by John Thompson, and carried 4-0.

YOUTH

Doris Marsh reported that the Homecoming dance was a success with about 150 attending. Red ribbon/antidrug week will be this month. Doris is trying to encourage the kids to decorate scarecrows to be placed around the Village. Students and Rotary will be holding a Roast Beef dinner on November 6th election day and anyone that is wearing a voting sticker will get \$2 off the price of a ticket.

SUMMER RECREATION

The Youth committee has had two meetings regarding the summer recreation program, they have checked out the YWCA in Warsaw but that program could not match the cost of our current program. The Village of Avon was approached and asked for their guidelines to their youth program. Doris stated she would like to see our Summer Recreation program more structured.

Doris stated that they were trying to get the three candidates for District Attorney to discuss the Social Host Law.

YOUTH

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, October 9, 2012
AT 7:00 PM

RED RIBBON DAY

Doris asked if she could use some of the Youth Contractual Funds for the Red Ribbon program antidrug awareness, Supervisor Baldwin agreed and told her to submit a voucher.

A motion was made to accept the Youth Report. The motion was made by John Thompson, seconded by, Dave Thompson and carried 4-0.

POLICE

RESIGNATION

Officer Travis McFadden has submitted his resignation due to full time employment for another department. A motion was made to accept Travis McFadden's resignation with regrets. The motion was made by John Thompson, seconded by, Dave Thompson and carried 4-0.

There will be a carseat check program by the Nunda Police Department held at the School bus garage. A motion was made to accept the monthly report for September, 2012. The motion was made by Doris Marsh, seconded by, John Thompson and carried 4-0.

CEMETERY REPORT

Councilperson Dave Thompson stated that there wasn't a great deal to report at the Cemetery. He said that he was pleased with the mowing that is done, that the property was well taken care of, but he mentioned that Bob Marsh has been having an issue with Bee's. Rick stated he would go up and take a look at the situation. A motion was made to accept the Cemetery report for September, 2012. The motion was made by Doris Marsh, seconded by John Thompson, and carried 4-0.

TOWN HALL REPORT/IT

Councilperson John Thompson informed the Board that the banister in the basement fit the area in the front porch that was rotted. He also stated that the Air Conditioners will be coming out soon. A motion was made to accept the Town Hall/IT report for the month of September. The motion was made by Dave Thompson, seconded by, Doris Marsh and carried 4-0.

HIGHWAY

Rick Moran reported that the Highway department has been putting down gravel and has some potholes to patch along with some shoulders to take care of. All of the sand for ice control is in and most of it has been mixed. The bridge project on Old State Road has begun; the County did not retain any of the work for the local government it was all contracted out to Babcock Enterprises. Rick attended Fall Conference for a few days it was held in Rochester this year; the Equipment presented had trucks selling for upwards of \$238,000.

Legal Ads will be placed by the Clerk posting all roads for snow removal and the 10 ton weight limit. A motion was made to accept the Highway Report. The motion was made by Doris Marsh, seconded by, Dave Thompson and carried 4-0.

CLERK REPORTS

The Town Clerk submitted the monthly Town Clerk Report, and Justice Report to the Nunda Town Board. A motion was made to approve the Town Clerk and Justice Reports for the month of September. The motion was made by, Dave Thompson, seconded by, John Thompson and carried 4-0.

OLD BUSINESS

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, October 9, 2012

AT 7:00 PM

2013 BUDGET

The tentative 2013 Budget will be \$75 under the 2% cap. Councilperson John Thompson asked if that included paying off the Government Center BAN this year and Supervisor Baldwin stated it did. Tom stated that the Nunda Ambulance has decided not to sell but to lease the building to the Town for a low monthly cost to use to store the Police Cars. Dave Thompson asked if the vault located at the Town Highway garage was still available for evidence storage for the Police Department. Rick stated that it was but had not met with the Chief as of yet. John Thompson stated that he was doing a lot of cleaning and organizing of the Ambulance Building.

The rates for the 2013 tentative Budget would be increase from 4.76 per thousand to 4.80 per thousand inside the Village. Outside the Village will be going from 7.95 to 8.02 per thousand.

A motion was made to accept the tentative budget as the preliminary budget. The motion was made by, Dave Thompson, seconded by, John Thompson, and carried 4-0.

A motion was made to set the Public Hearing for the 2013 Preliminary Budget to October 30, 2013 at 6:00 PM. The motion was made by, Dave Thompson, seconded by, Doris Marsh and carried 4-0.

ONCE AGAIN NUT BUTTER

Supervisor Baldwin met with a representative of Once Again Nut Butter and asked that they put together a purchase offer; they want to purchase the five acres with road frontage on State Route 408 with an option to buy the remaining acreage that the Town Barns are situated.

NEW BUSINESS

RESOLUTION # 02-12

AMENDING RESOLUTION NO. 11-08 INCREASING MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION PURSUANT TO SECTION 467 OF THE REAL PROPERTY TAX LAW

Whereas, the Town of Nunda, by resolution dated November 13, 2007 set \$19,500 as the maximum income eligibility for tax exemption under section 467 of the Real Property Tax Law and by resolution No. 11-08 adopted the income eligibility sliding scale set forth under section 467 (2) of the Real Property Tax Law for incomes above the maximum income eligibility; now therefore be it

RESOLVED, that the amount of income to determine eligibility for tax exemption under section 467 of the Real Property Tax Law is increased to \$20,000 and it is further

RESOLVED, that the income eligibility sliding scale set forth under section 467 (b) (1), (b) (2), and (b) (3) of the Real Property Tax Law shall continue for property owners exceeding the \$20,000 income eligibility level, and it is further

RESOLVED, that this increase shall be effective with the 2013 assessment roll.

RESOLUTION #03-12

AMENDING RESOLUTION NO. 12-08 INCREASING THE MAXIMUM INCOME ELIGIBILITY FOR TAX EXEMPTION FROM REAL PROPERTY

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, October 9, 2012
AT 7:00 PM

TAXES TO PERSONS WITH DISABILITIES WHO HAVE LIMITED INCOME.

Be it enacted as follows:

SECTION 1. Section 3 of Local Law No. 1-2000 entitled "A Local Law Providing a Partial Exemption from Real Property Taxes to Persons with Disabilities who have Limited Income" is amended to read as follows:

Section 3.

To be eligible for the exemption authorized by Real Property Tax Law 459-c and implemented by this Local Law, the maximum income of such person shall not exceed \$20,000. Any such person having a higher income shall be eligible for an exemption in accordance with The following schedule:

<u>ANNUAL INCOME</u>	<u>PERCENTAGE ASSESSED</u> <u>VALUATION EXEMPT FROM TAXATION</u>
\$0.00 - \$20,000.00	50 per centum
More than \$20,000.01 but less than \$20,999.99	45 per centum
\$21,000.00 or more but less than \$ 21,999.99	40 per centum
\$22,000.00 or more but less than \$ 22,999.99	35 per centum
\$23,000.00 or more but less than \$23,899.99	30 per centum
\$23,900.00 or more but less than \$24,799.00	25 per centum
\$24,800.00 or more but less than \$25,699.99	20 per centum
\$25,700.00 or more but less than \$26,599.99	15 per centum
\$26,600.00 or more but less than \$27,499.99	10 per centum
\$27,500.00 or more but less than \$28,399.99	5 per centum

A motion was made to accept Resolution No. 02-12 and Resolution No. 03-12 on Income Eligibility for Senior Citizens and Persons with Disabilities with limited incomes. The motion was made by, Doris Marsh, seconded by, Dave Thompson, and duly put to a roll call vote as follows:

Supervisor Baldwin	Yes
Councilperson Dave Thompson	Yes
Councilperson John Thompson	Yes
Councilperson Doris Marsh	Yes
Councilperson Kirk Brickwood	Absent

Resolutions No. 02-12 and No. 03-12 were therefore adopted.

TRANSFER OF FUNDS

GENERAL FUND B

BUB Unexpended Balance increase by \$50,000
 B9901.9 Interfund Transfer increase by \$50,000
 Transferring from BUB to B9901.9 \$50,000

A motion was made to approve the General Fund B transfers. The motion was made by, John Thompson, seconded by, Dave Thompson and carried 4-0.

HIGHWAY FUND DB

DB5031 Interfund Transfer increase by \$50,000
 DBUB Unexpended Balance increase by \$100,000
 DB5112.2 Capitol Improvements increase by \$150,000
 DB5031 to DB5112.2 \$50,000
 DBUB \$100,000 to DB5112.2

A motion was made to approve the Highway Fund Transfers. The motion was made by, John Thompson, seconded by, Doris Marsh and carried 4-0.

TRANSFER OF FUNDA

Interfund Transfer from B9901.9 to DB5031 \$89,000

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, October 9, 2012

AT 7:00 PM

A motion was made to approve the inter fund transfer of funds. The motion was made by, Doris Marsh, seconded by Dave Thompson and carried 4-0.

OTHER

The provider for Workman's Compensation has changed; notification was given to the Board and to all personnel.

ADJOURNMENT

Being that there were no further businesses, there was a motion to adjourn. The motion was made by Doris Marsh, seconded by, John Thompson and carried 4-0.

The meeting adjourned at 8:00 PM.

RESPECTFULLY SUBMITTED,

CINDY ESSLER
NUNDA TOWN CLERK

Town of Nunda Board Meeting Minutes for - **November**

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, November 13, 2012

AT 7:00 PM

PERSONS PRESENT	TOWN BOARD	Supervisor, Thomas Baldwin Councilperson, Dave Thompson Councilperson, Kirk Brickwood Councilperson, John Thompson Councilperson, Doris Marsh
	RECORDING CLERK	Cindy Essler
	PERSONNEL	CEO, Robert Lloyd Hwy. Supt., Rick Moran Historian, Valerie Griffing
	VISITORS	Ron and Betty Adam

CALL TO ORDER Supervisor Baldwin called the meeting to order at 7:00 PM. Roll call was taken with all council members present

PLEDGE TO THE FLAG All persons stood as Councilperson, Kirk Brickwood led the pledge.

WELCOMED VISITORS Supervisor Baldwin welcomed the visitors; no business was brought before the Board.

APPROVAL OF MINUTES A motion was made to approve the regular minutes of October 9, 2012. The motion was made by; Doris Marsh seconded by, Kirk Brickwood and carried 5-0.

INTERGOVERNMENTAL AFFAIRS REPORT

JOINT PLANNING BOARD
None

ZONING BOARD APPEALS
None

CHANGES TO AGENDA Supervisor Baldwin asked the board members if there was a need to make any changes to the agenda. None were suggested.

PRIVILEGE OF THE FLOOR
None

COMMUNICATIONS Supervisor Baldwin reviewed the following communications:

- Time Warner Cable on their restructuring to digital channels
- Association of Towns on their training schools

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, November 13, 2012

AT 7:00 PM

- Cynthia Oswald (Liv. Cty. Chamber) resignation and recognition reception
- Excellus
- CMS Centers for Medicare and Medicaid
- Alex Pierce Community Roundtable info

**BUDGET REPORT &
SUPERVISORS STATEMENT**

There was a motion to approve the Supervisors' statement and budget report for the month of October, 2012. The motion was made by Doris Marsh, seconded by, John Thompson and carried 5-0.

AUDIT BILLS

Councilperson Thompson asked why the Town has purchased another skidster at OGS. Supervisor Baldwin stated it was purchased for the Village, Dave stated that it can't be sold for 18 months; Councilperson Brickwood stated that it could be sold to another Municipality; Supervisor Baldwin stated that we need to bill the Village. There was a motion to approve the Abstracts for the month of October, 2012. These abstracts include; General Fund Claim number, 246-271 in the amount of \$8,611.05, as set forth in abstract No. G-11, dated 11/13/12, Highway Fund Claim number 239-260, in the amount of \$26,225.00, as set forth in abstract No. H-11, dated 11/13/12, and Police Fund Claim number 73-78, in the amount of \$3001.88, as set forth in abstract No. P-11, dated 11/13/12. The motion was made by Doris Marsh, seconded by, John Thompson and carried 5-0.

CEO

Robert Lloyd stated he had no other information other than his written report. Supervisor Baldwin asked were we stood on the changes to the Comprehensive Master Plan. Bob stated that a meeting had been held but he had no knowledge as to where the Boards were in the process, Supervisor Baldwin asked that he check with Jeff Long the Committee Chair to find out. A motion was made to accept the CEO report for the month of October, 2012. The motion was made by; John Thompson seconded by, Kirk Brickwood and carried 5-0.

HISTORIAN

Valerie Griffing reported that she was looking for more specific information on the oldest farms in the area and was going to check with Cornell to see if she could find anything further. She will be riding with the Historical society on the Christmas in Nunda festival tours. A motion was made to accept the Historians monthly report. The motion was made by John Thompson, seconded by, Doris Marsh and carried 5-0.

ASSESSOR REPORT

Bruce Knapp was not present. The BAR appointment was tabled, waiting to hear from Gene Clark to accept the position.

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, November 13, 2012

AT 7:00 PM

- YOUTH** Doris reviewed her written report giving details of Red Ribbon week. The next big project will be the St. Valentines dinner dance which takes a period of time to organize. A motion was made to accept the Youth Report. The motion was made by; John Thompson seconded by Kirk Brickwood, and carried 5-0.
- POLICE** Dave stated that it has been a busy month for the Police Department with five DWI arrests. There is a County wide grant for DWI patrol; the County pays the wages for the detail. The Tahoe is now parked in the building behind the Ambulance Garage. A motion was made to accept the monthly report for, October 2012. The motion was made by Kirk Brickwood, seconded by, John Thompson and carried 5-0.
- CEMETERY REPORT** The Board reviewed the Cemetery Rules. A motion was made to accept the Cemetery report for October, 2012. The motion was made by; John Thompson seconded by Kirk Brickwood, and carried 5-0.
- TOWN HALL REPORT/IT** There has been some additional lighting of the sidewalks done. A letter was received from Tri County Administrators regarding the roof on that building and the shed stating that both needed to be replaced, the current roof is slate. No previous communication has been sent by Tri County alerting the Board of any problems with either roof. The Board is looking for more information as to what and where the roof may be leaking or in need of repair and what repairs have already been done. The letter stated that the slate should be removed. Supervisor Baldwin will draft a letter asking for repair bills and any other documentation concerning the roofs. John reported that some of the cameras are up in the Town Garage, still need to install others. A motion was made to accept the Town Hall/IT report. The motion was made by Doris Marsh, seconded by, Kirk Brickwood and carried 5-0.
- HIGHWAY** Rick reported they are still ditching and doing road repairs. Supervisor Baldwin asked if there were any damages from Hurricane Sandy, Rick stated nothing major. Rick reported on the Keshequa Creek work done behind the School. The snow plow equipment has been put on. The truck purchased from the Town of Livonia has had several major repairs done that have been costly. Rick stated the need to go out for bids on a stainless steel truck body for purchase in the Spring along with a roller.
Old State Road Bridge project looks good. Radios will have to be purchased for the new tractor and one for the base.
- JOHN THOMPSON** Left the meeting for an Ambulance call at 7:40 PM.
A motion was made to accept the Highway Report. The motion was made by Doris Marsh, seconded by Dave Thompson, and carried 4-0.
- OLD BUSINESS** ONCE AGAIN NUT BUTTER

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, November 13, 2012

AT 7:00 PM

Their Board is now gathering information on construction costs and new equipment costs. They were on Channel 13 News as a Hometown Business. They are one of seven contenders for Grant Funds. Once they have made a decision as a Board they will come to the Town with a proposal at that time the Town will need to declare the property surplus and put it up for bid.

NEW BUSINESS

LIVINGSTON COUNTY DEVELOPMENT, Supervisor Baldwin reviewed that grant and how it works.

CLERK REPORTS

The Town Clerk submitted the monthly Town Clerk Report, and Justice Report to the Nunda Town Board. A motion was made to approve the Town Clerk and Justice Reports for the month of October. The motion was made by, Doris Marsh, seconded by, Dave Thompson and carried 4-0.

ADJOURNMENT

Being that there were no further businesses, there was a motion to adjourn. The motion was made by Kirk Brickwood, seconded by, Doris Marsh and carried 4-0.

The meeting adjourned at 7:50 PM.

RESPECTFULLY SUBMITTED,

CINDY ESSLER
NUNDA TOWN CLERK

Town of Nunda Board Meeting Minutes for - **December**

MINUTES OF THE REGULAR TOWN BOARD MEETING

**Tuesday,
AT 7:00 PM**

PERSONS PRESENT	TOWN BOARD	Supervisor, Thomas Baldwin Councilperson, Dave Thompson Councilperson, Kirk Brickwood Councilperson, John Thompson Councilperson, Doris Marsh
	RECORDING CLERK	Cindy Essler
	PERSONNEL	Hwy. Supt., Rick Moran Historian, Valerie Griffing
	VISITORS	Larry Mallaber, Gail Orr, Alicia Pritchard, Kylie Blanchard, Jeff Walker, Dakota Thompson

CALL TO ORDER Supervisor Baldwin called the meeting to order at 7:00 PM. Roll call was taken with all council members present

PLEDGE TO THE FLAG All persons stood as Councilperson, Kirk Brickwood led the pledge.

WELCOMED VISITORS Supervisor Baldwin welcomed the visitors. Supervisor Baldwin proceeded to the preliminary business.

APPROVAL OF MINUTES A motion was made to approve the regular minutes of November 13, 2012 and the Budget Hearing minutes of October 30, 2012. The motion was made by Doris Marsh, seconded by, Kirk Brickwood and carried 5-0.

INTERGOVERNMENTAL AFFAIRS REPORT

JOINT PLANNING BOARD

A motion was made to accept the Planning Board minutes of December 4, 2013. The motion was made by, Doris Marsh, seconded by, Dave Thompson, and carried 5-0.

ZONING BOARD APPEALS

Some of the proposed changes to the Comprehensive Master Plan were submitted to the Board.

CHANGES TO AGENDA Supervisor Baldwin asked the board members if there was a need to make any changes to the agenda. None were suggested.

MINUTES OF THE REGULAR TOWN BOARD MEETING

**Tuesday,
AT 7:00 PM**

**PRIVILEGE OF THE FLOOR
NUNDA FIRE DEPARTMENT**

LARRY MALLABER

The first order of business discussed by Mr. Mallaber was a contribution from the Town of Genesee Falls. In restructuring of the Town of Genesee Falls Fire Department the Town became the owners of a tanker. Supervisor Jean Totline had made an attempt to donate it to a surrounding Town with no takers. The Town then put it out for bid and a newspaper article followed in a Batavia paper. Paul Smith from Arizona had been a resident of the area in his youth and had kept up with the local news and saw the article. He contacted Genesee Falls with a bid of \$10,000 for the truck (the only one they received) after it was awarded to him he asked that the truck be donated to a local Town. The Nunda Fire Department services the Town of Genesee Falls so Mr. Smith sent a check to the Town of Nunda in the amount of \$10,000 to purchase the tanker from the Town of Genesee Falls at that time the Nunda Fire Department could take possession of the tanker and do what they wished with it. It was sold to Jerry Cartwright. Supervisor Baldwin stated to the young people in the audience that the Town of Nunda was very fortunate to have a volunteer Fire and Ambulance Department his firm does the financial work for many townships and we are fortunate to have a low cost service to our taxpayers. Councilperson Brickwood stated we are the second largest Fire District for coverage in New York State with 96.2 square miles.

The 2013-2014 Fire Contract was presented to the Town Board for signatures, with the following costs;

Ambulance	\$24,191.00
Fire	<u>\$45,219.00</u>
TOTAL	\$69,410.00

GAIL ORR HYDROFRACKING AND ZONING

Gail inquired when the Hydrofracking moratorium would be up for renewal and asked if Zoning had been addressed specifically with high volume truck traffic to our roads. Supervisor Baldwin responded that we have two main State Highways that intersect our township that we have no control over, we also have farmers that utilize our roads with equipment that has the same weight as oil tankers. Gail asked if the Board had looked at zoning around the water reservoir, the school, or playgrounds in regards to hydrofracking, with stipulations as to how far away from an entity industrial activity could take place in these areas. Supervisor Baldwin stated that he would be waiting to see what happened in the Town of Avon before making a decision. He stated that they would be using Avon as a test case in Courts. He will look at the options in February, Gail Orr feels that if we extend the moratorium it will not be challenged, she cares about the Town and the people that live here as a business owner she does not want to see this area industrialized, and hopes that it is looked at hard. Gail would like to see the Town look into purchasing the State Highways back. Supervisor Baldwin asked if she has heard anything about the DEC studies. She stated that initially the water restrictions were supposed to be tougher and stronger but now that they have come out it appears that they are more lenient than Pennsylvania. She is concerned about the Finger Lakes and the Great lakes. Gail thanked the Board for their time.

MINUTES OF THE REGULAR TOWN BOARD MEETING

**Tuesday,
AT 7:00 PM**

COMMUNICATIONS

Supervisor Baldwin reviewed the following communications:

- NYS Department of Public Service asking the Supervisor, Clerk and Board members to disseminate information for those in need of services.
- Excellus Timothy's Law information for entities that choose to add on to their Health Insurance.
- Nunda Rotary Club requesting services for families in need of help

**BUDGET REPORT &
SUPERVISORS STATEMENT**

Supervisor Baldwin explained the Budget process to the Youth in the audience.

There was a motion to approve the Supervisors' statement and budget report for the month of, November 2012. The motion was made by John Thompson, seconded by Doris Marsh, and carried 5-0.

AUDIT BILLS

There was a motion to approve the Abstracts for the month of December, 2012. These abstracts include; General Fund Claim number, 272-294 in the amount of \$9,238.67, as set forth in abstract no. G-12, dated 12-11-12 , Highway Fund Claim number 260-288 , in the amount of , \$18,458.12 as set forth in abstract No. H-12, dated 12-11-12, and Police Fund Claim number 79-83, in the amount of \$2,575.06, as set forth in abstract No. P-12, dated 12-11-12. The motion was made by; Doris Marsh seconded by, Dave Thompson and carried 5-0.

CEO

Bob Lloyd was not present; Supervisor Baldwin reviewed his written report A motion was made to accept the CEO report for the month of November, 2012. The motion was made by Kirk Brickwood, seconded by John Thompson, and carried 5-0.

HISTORIAN

Valerie Griffing had her end of the year questionnaire which is always enlightening and fun.

A motion was made to accept the Historians monthly report. The motion was made by; Doris Marsh seconded by Kirk Brickwood, and carried 5-0.

ASSESSOR REPORT

BOARD OF ASSESSMENT REVIEW

A motion was made to reappoint Eugene Clark to the Board of Assessment Review for a five year term beginning October 2012 ending September 30, 2017. The motion was made by, Doris Marsh, seconded by, John Thompson, and carried 5-0.

MINUTES OF THE REGULAR TOWN BOARD MEETING

**Tuesday,
AT 7:00 PM**

YOUTH

Councilperson Marsh stated that 525 Christmas cards had been sent out to the soldiers in Afghanistan along with 300 small Christmas stockings which were taken to Cameron Ministries off Lyell Ave in Rochester. The food and toy distribution will be December 20th from Kiwanis and Rotary, 45 families will be sent Christmas dinner. Poor American restaurant is also putting together a Christmas dinner for free. Mr. KCS is looking for one of the Town Board members to be involved it would require 2 nights of rehearsal and one show night. Supervisor Baldwin volunteered and stated. "When you lead you have to be supportive" A motion was made to accept the Youth Report. The motion was made by Kirk Brickwood, seconded by Dave Thompson, and carried 5-0.

POLICE

Councilperson Dave Thompson stated that according to a County Report the Nunda Police Department was second in all departments in the County, aside from the Sheriff and the State Troopers, for DWI arrests.

FLICKNER

Chief Wilcox has recommended Brandon Flickner for a wage increase to \$15.50. A motion was made to increase Officer Brandon Flickner's wage to \$15.50. The motion was made by; John Thompson seconded by, Doris Marsh, and carried 5-0.

VILLAGE RESOLUTION The Village Board resolution was reviewed, Councilperson's Dave Thompson and Kirk Brickwood felt that they had given the Village Board options to discuss the Police Budget to make any changes or add input. Supervisor Baldwin stated that if the Village Board had felt it was necessary for the two Boards to meet to accomplish what they need, then he would be glad to do so.

A motion was made to accept the monthly report for November, 2012. The motion was made by John Thompson, seconded by Doris Marsh, and carried 5-0.

CEMETERY REPORT

The Clerk will do a monetary report for the year end meeting. A motion was made to accept the Cemetery report for , 2012. The motion was made by Kirk Brickwood, seconded by, John Thompson and carried 5-0.

TOWN HALL REPORT/IT

TRI COUNTY ROOF

Tri County Family medicine had sent a letter of response to the Nunda Town Board. The letter indicating that the Tri County roof should be looked at, the Board determined that they would have someone knowledgeable in slate roofing look at it. The Board determined that Tom Cassidy could possibly look at it and give an opinion whether it could be repaired or needs replacement.

GOVERNMENT CENTER SIGN LIGHTING

A concerned citizen asked if the sign for the Government center could be lite. Timothy Cassidy will look into cost.

NYSERDA is giving out 75% equipment rebates for qualifying energy efficient office machinery, Councilperson John Thompson will look into cost, and Supervisor Baldwin stated that there may be funds in the Town Hall

MINUTES OF THE REGULAR TOWN BOARD MEETING

**Tuesday,
AT 7:00 PM**

Budget. A motion was made to accept the Town Hall/IT report. The motion was made by Doris Marsh, seconded by Dave Thompson, and carried 5-0.

Supervisor Baldwin stated to the audience that the Town Board has a lot of talented people on it, Councilperson Kirk Brickwood is knowledgeable in Construction, Doris Marsh works well with the Youth, Councilperson Dave Thompson was a former Chief of Police and works well with the Police, and Councilperson John Thompson works at BOCES so is an asset to our IT needs.

HIGHWAY

Rick Moran reported that the bids and specs were out and would be available to open at Year end meeting. OGS is looking for a roller for the Town of Nunda; Supervisor Baldwin asked if the representative from OGS showed up to inventory our purchases. Rick stated that he had and was pleased overall. The Brine truck was not in compliance due to the fact that it wasn't being used yet. If you are not in compliance the OGS has the right to take the piece of equipment back and give it to another Town that might need it. Rick wasn't sure if they took it if we would be reimbursed for it.

TIRES FOR LOADER

Superintendent Moran stated he needed to purchase tires for the loader at a cost of \$1400 to \$1785 for a radial tire. He is looking into Five Star's replacement policy. A motion was made to approve the purchase of tires for the loader, the motion was made by, and Doris Marsh seconded by, John Thompson and carried.

SURPLUS

Rick would like to declare one (1) washer and one (1) dryer for surplus. A motion was made by Kirk Brickwood, seconded by, John Thompson to make one (1) washer and one (2) dryer surplus. The motion was made by Kirk Brickwood, seconded by, John Thompson and carried 5-0.

OLD STATE RD BRIDGE

Rick reported that the construction will halt on the Old State Road Bridge until the spring for now and will be finished in June.

INJURY TIM CASSIDY

Tim Cassidy injured his knee when he tripped and hit it on a tool box.

A motion was made to accept the Highway Report. The motion was made by Doris Marsh, seconded by, John Thompson and carried 5-0.

ONCE AGAIN NUT BUTTER

The town is looking at a spot on Fuller Rd. it has 40 acres and access to both Fuller Rd, and Payne Road to it and is approximately \$1500 per acre. And will divide. He would like to form a committee to look into it.

CLERK REPORTS

The Town Clerk submitted the monthly Town Clerk Report, and Justice Report to the Nunda Town Board. A motion was made to approve the Town Clerk and Justice Reports for the month of November. The motion was made by, Dave Thompson, seconded by, John Thompson and carried 5-0.

OLD BUSINESS

None

MINUTES OF THE REGULAR TOWN BOARD MEETING

***Tuesday,
AT 7:00 PM***

NEW BUSINESS

The year end meeting is scheduled for December 26, 2011@ 66:00 PM.

ADJOURNMENT

Being that there were no further businesses, there was a motion to adjourn. The motion was made by Doris Marsh, seconded by, Kirk Brickwood and carried 5-0.

The meeting adjourned at 8:19 PM.

RESPECTFULLY SUBMITTED,

CINDY ESSLER
NUNDA TOWN CLERK