

MINUTES OF THE ORGANIZATIONAL MEETING

Tuesday, January 07, 2014

AT 7:00 PM

PERSONS PRESENT

TOWN BOARD

Supervisor, Thomas Baldwin
Councilperson, James Forrester
Councilperson, Dave Thompson
Councilperson Doris Marsh
Councilperson Kirk Brickwood

RECORDING CLERK

Cindy Essler

PERSONELL

Valerie Griffing, Wayne Dalrymple

VISITORS

Tim Cassidy

TOWN CLERK TO SWEAR IN ALL NEWLEY ELECTED OFFICIALS

Supervisor Thomas Baldwin, Councilperson James Forrester, took the Oath of there perspective offices by the Town Clerk.

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 Kirk Brickwood led the pledged to the flag.

APPOINT DEPUTY SUPERVISOR

Supervisor Baldwin appointed Cindy Essler as Deputy Supervisor.

ESTABLISHMENT OF COMMITTEES

Supervisor Brooks made the following appointments to the committees:

HIGHWAY

Chair – Kirk Brickwood- Dave Thompson

POLICE

Chair – Dave Thompson – Kirk Brickwood

YOUTH

Chair- Doris Marsh – James Forrester

IT

Chair- James Forrester- Doris Marsh

CEMETERY

Chair – James Forrester- Doris Marsh

BUILDING/ZONING

Chair – Kirk Brickwood – Dave Thompson

CHANGES TO THE AGENDA

None.

**PREFERRED AGENDA
Requiring One Roll Call Vote**

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A motion was made to adopt the following Preferred Agenda:

**PAY FREQUENCIES FOR
TOWN OFFICERS**

Quarterly: Council members, Justices, Historian

Monthly: Assessor, Supervisor

Bi-weekly: CEO, Highway Superintendent, Highway Employees, Police, & Town Clerk/Tax Collector, Deputy Town Clerk, Justice Clerk, Supervisor Clerk, Custodian

BUDGET OFFICER

Appoint Supervisor Thomas Baldwin Budget Officer.

IDLE TOWN FUNDS

Approve and authorize Supervisor Thomas Baldwin to invest the idle town funds.

PREPAYMENT OF BILLS

Approve the pre-payment of bills when necessary, to avoid service charges.

**MILEAGE RATE
REIMBURSEMENT**

Approve mileage reimbursement rate per Federal Allowance @ \$0.55 per mile.

**CERTIFICATION OF
CLAIMS**

Authorize that all claims against the Town are paid by voucher.

SIGNING OF ABSTRACTS

Authorize the signing of Abstract claims by the Town Board members.

**ZONING/ CODE ENFORCEMENT
OFFICER**

Appoint Wayne Dalrymple as the Zoning Enforcement Officer and Fire & Building Code Inspector.

TOWN HISTORIAN

Appoint Valerie Griffing as the Town Historian

HIGHWAY STATE BID

Authorize the Highway Superintendent to purchase material from the State and County bids.

TOWN ATTORNEY

Appoint Town Attorney Richardson & Pullen for regular Town business. Supervisor Baldwin signed the Attorney agreement.

TOWN ENGINEER

Appoint Clark Patterson as the Town Engineers.

**RECORDS MANAGEMENT
OFFICER**

Appoint Cindy Essler as the Records Management Officer.

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PLANNING BOARD

compensation at \$12.00 per meeting, members at a 5-year term as follows:

Town appointed members:

| | |
|-------------------|------------|
| Alex Pierce | 12/31/2016 |
| Vacant | 12/31/2012 |
| Jeff Long | 12/31/2013 |
| Michelle Siefried | 12/31/2014 |

Village Appointed members:

| | |
|----------------|------------|
| Joan Schumaker | 05/31/2016 |
| Raymond Goll | 05/31/2012 |
| Joe Colombo | 05/31/2015 |

**JOINT TOWN/ VILLAGE
ZONING BD. OF APPEALS**

Approve the Joint Town/ Village Zoning Board of Appeals and compensation at \$12.00 per meeting, members at a 5-year term as follows:

Town appointed members:

| | |
|----------------|------------|
| Patricia Foote | 12/31/2017 |
| Robert Piper | 12/31/2018 |

Village appointed members:

| | |
|----------------|------------|
| Carolyn Lowell | 05/31/2016 |
| George Lucas | 05/31/2017 |
| Scott Amidon | 05/31/2018 |

APPOINT SECRETARY TO JOINT PLANNING/ZONING BOARDS

Merilee Walker has resigned as of December 31, 2013

HOLIDAYS Holidays Observed by the Highway Department

| | |
|-------------------|------------------------------------|
| New Years Day | Monday, January 1 |
| Memorial Day | Monday, May 26 |
| Independence Day | Friday, July 4 |
| Labor Day | Monday, September 1 |
| Columbus Day | Monday, October 13 |
| Veterans Day | Tuesday, November 11 (or Floating) |
| Election Day | Tuesday, November 4 (or Floating) |
| Thanksgiving Day | Thursday, November 27 |
| Day after Thanks. | Friday, November 28 |
| Christmas Day | Tuesday, December 25 |

The Town Clerk observes the above Holidays along with Martin Luther King Day, Presidents Day, and Election Day.

A motion was made to approve the Preferred Agenda. The motion was made by, Doris Marsh, seconded by, Dave Thompson, and carried 5-0.

Roll Call Vote

| | |
|----------------------------|-----|
| Supervisor Baldwin | Yes |
| Councilperson D. Thompson | Yes |
| Councilperson K. Brickwood | Yes |
| Councilperson J. Forrester | Yes |
| Councilperson D. Marsh | Yes |

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FIXATION OF SALARIES Approve Schedule of Salaries for Town Officials

Supervisor – \$14,180.00
4 Council members - \$6,000 total \$1,500 each
Town Clerk /Tax Collector \$22,006
Supervisor’s Clerk - \$2,671
Justice Hotchkiss - \$2,200
Justice Mann - \$5,200
Justice Clerk - \$6,630
Highway Superintendent - \$52,680
Historian - \$1000
Assessor - \$13,000
Assessor Assistant- \$5,600
Zoning/ and Building Code Enforcement Officer - \$4,500/ and \$4,500

DEPUTY ZONING/ CEO Appoint Deputy Zoning and CEO upon recommendation of CEO@ rate of \$10.00 per hour.

FIXATION OF POLICE DEPT. WAGE Approve Nunda Police Department wages, effective January 1, 2014, as follows:

- \$ 19.00 - Wilcox
- \$ 18.00 – Rapp
- \$ 17.00 - Bryant
- \$ 17.00 – Flickner
- \$ 17.00 – Dale
- \$17.00– Little
- \$15.00 – Skinner
- \$15.00 – Ricotta
- \$15.00 – Moran
- \$14.50 – Mucha
- \$14.50 – Sanford
- New Hires - \$14.50

A motion was made to approve the Schedule of Salaries. The motion was made by, Dave Thompson, seconded by Doris Marsh and carried 5-0.

Roll Call Vote

| | |
|----------------------------|-----|
| Supervisor Baldwin | Yes |
| Councilperson D. Thompson | Yes |
| Councilperson K. Brickwood | Yes |
| Councilperson J. Forrester | Yes |
| Councilperson D. Marsh | Yes |

DEPUTY HIGHWAY SUPERINTENDENT Highway Superintendent Rick Moran was absent from the meeting to the position of Deputy Highway Superintendent was postponed. The amount of compensation paid to the position will remain at \$1.00 per hour more.

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**FIXATION OF HIGHWAY
WAGES AND EXPEND.**

There was a motion to fix the wages of the full time highway employees at a maximum base pay of \$21.00 per hour for the 2014 contract year, fix the part time highway employees hourly rate at \$10.00 for the 2014 contract year, fix the part time MEO salary at \$12.00 per hour for the 2014 contract year and to establish a maximum Highway expenditure of \$1000 without prior approval of the Board or the Highway Committee if in an emergency.

Establish Highway pay rates as follows:

Rodney Green \$21.00
Tim Cassidy \$20.92
Dana Wood \$20.84
Joseph Curry \$16.85

Highway Employees will be given a medical reimbursement amount of \$250

The motion was made by, Dave Thompson, seconded by, Kirk Brickwood, and carried 5-0 and put to a roll call vote results as follows:

| | |
|-------------------------------|-----|
| Supervisor Baldwin | Yes |
| Councilperson Dave Thompson | Yes |
| Councilperson Kirk Brickwood | Yes |
| Councilperson James Forrester | Yes |
| Councilperson Doris Marsh | Yes |

AGREEMENT TO SPEND HIGHWAY FUNDS

According to the Highway Fund Expenditure pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected for the repair and improvement of highways, and received from the State for the repair and improvement of highways, shall be expended in the amount that was approved in the 2014 Budget.

APPROVAL OF MINUTES

A motion was made to approve the Regular Minutes of 12/10/13, and the Year End Minutes of 12/30/13. The motion was made by, Doris Marsh, seconded by, Dave Thompson and carried 5-0.

COMMUNICATIONS

Livingston County Planning Board notifying Jeff Long of the expiration of his term on the Livingston County Planning Board.

**BUDGET REPORT AND
SUPERVISOR STATEMENT**

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A motion was made to approve the Budget Report and Supervisor's Statement for December 2013. The motion was made by, Doris Marsh, seconded by, Kirk Brickwood, and carried 5-0.

AUDIT BILLS AND SIGN ABSTRACTS

Councilperson Kirk Brickwood questioned the expenditure of \$1,148.42 on Voucher number 7 in the General Fund. The Clerk stated it was for the purchase of stamped envelopes for tax collection. Councilperson Jim Forrester asked if this would be noted. Supervisor Baldwin stated that it would be in the minutes, and the Clerk stated that her Deputy had done the vouchers for this month, and that any time there was no memo on the abstract for the purpose of the expenditure it should always be brought to the Clerk's attention for correction.

A motion was made to approve the vouchers for payment. The motion was made by, Dave Thompson, seconded by Jim Forrester and carried 5-0.

CEO REPORT

Due to Wayne Dalrymple just being appointed there was no report. Councilperson Kirk Brickwood stated that DBI, Vincent Adams would be putting on an addition on Arrow Mart in Dalton. He will work with Wayne on the permitting process.

HISTORIAN REPORT

Val submitted her written report and stated that she has been working on identifying the pictures of the flood. Supervisor Baldwin asked how the Village was coming with the 175 celebration (On April 26, 2014 the Village will be incorporated 175 years). Val stated she will be meeting with the Village Board on Monday to discuss her ideas as well as theirs.

A motion was made to accept the Historian Report. The motion was made by Dave Thompson, seconded by, Jim Forrester and carried 5-0.

YOUTH

Doris Marsh stated that Roberts Wesleyan Collage will be giving Vocal Scholarships Katy Forrester, Hannah Snyder, and Madison Bugman. The Youth committee made 500 Christmas Cards to the Veterans Hospital they put the Star pins that they had made with the old Flags in them, it was a very emotional day for the students that attended. Christmas donations were Rotary Food donations \$4,500 expenditure and Kiwanis \$3,000 for toys. The Valentines dance will be sponsored for Bailey Graves; she lost her mother to Cancer after a long battle. The donations will set up an educational fund for Bailey.

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 REPORT

The monthly and year end written report was reviewed. Councilperson Jim Forrester asked what constituted a miscellaneous complaint. Councilperson Dave Thompson stated it could be someone locking themselves out of their car, a noise complaint or something similar that an Officer still has to do a report on.

A motion was made to accept the Police Report. The motion was made by, Doris Marsh, seconded by Jim Forrester, and carried 5-0.

CEMETERY REPORT

A motion was made to put the mowing of the cemetery was put out to bid. The motion was made by; Dave Thompson seconded by Kirk Brickwood and carried 5-0. A motion was made to raise the Cemetery rates for the opening

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- and closing of graves, and for cremains due to the increase in price from the Snyder Brothers. The amounts for opening and closing for graves and cremains on weekdays will be \$ and weekends will be \$. The motion was made by Dave Thompson seconded by Kirk Brickwood and carried 5-0.
- TOWN HALL REPORT** Phil Maker has been approved to make minor repairs that may be needed to the Government Center. The repairs will be approved through Kirk Brickwood, and Dave Thompson first.
- HIGHWAY REPORT** Rick Moran was sick and absent from the meeting. Kirk Brickwood reported that Rick was looking to replace the F550 the price has only increased \$3,000 since we purchased our first one. Genesee Ford would give us \$16 to \$18 thousand for ours; Teitsworth thinks we could get \$26 thousand for it at auction.
- Supervisor Baldwin thanked the Highway men for all of the recent work they had done through the several snow storms and very cold days. A motion was made to accept the Highway Report. The motion was made by Dave Thompson, seconded by, Doris Marsh and carried 5-0.
- OTHER** The Clerk presented a tax bill that was in the name of the Town of Nunda for the parcel that we will be selling to Once Again Nut Butter. It was only for the Fire district charges the Clerk wanted to know if she should present to the Board for payment. Supervisor Baldwin stated he will take it to Real Property to see why we would be getting the bill.
- 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 7:43 PM.

RESPECTFULLY SUBMITTED,

CINDY ESSLER
NUNDA TOWN CLERK

Call to Order - Supervisor Baldwin called the March 11, 2014 meeting of the Nunda Town Board to order at 7 pm. Supervisor called the roll. All council persons were present, clerk was absent. Valerie Griffing volunteered to take the minutes.

Visitors Present – Bill Brown, Tim Cassidy, Wayne Dalrymple, Valerie Griffing, Brian Knapp and an unknown person.

Pledge of Allegiance – Councilperson Thompson lead the pledge to the flag.

Approval of Minutes – The February minutes will be available for approval at our April meeting.

Intergovernmental Affairs Reports – The Joint Planning Board and Joint Zoning Board minutes will be available for approval at our April meeting.

Privilege of the Floor – Bill Brown presented his proposal to erect a veterans monument and asked if it could be built on the government center property. There would be no cost to the town or village as donations and brick sales are expected to cover the cost. Supervisor Baldwin advised that a cost estimate for the project and an artist rendering were needed before the town could commit to the project. He also stated the monument must fit the historic character of the building.

Communications – A Notice of Public Hearing was received on the Once Again Nut Butter project to be held at the Nunda Government Center on Monday, March 24 at 9 am. The County IDA has indicated they will be lead agency on this project. Supervisor Baldwin to follow up on this .

Budget Report & Supervisors Statement – Supervisor Baldwin reported all tax money has been received. Supervisor Baldwin compiled the abstracts which were signed by the council persons. On a motion by Councilperson Thompson, seconded by Councilperson Marsh and carried the bills were ordered paid. On a motion by Councilperson Forrester, seconded by Councilperson Thompson and carried the budget report was accepted.

CEO Report – CEO reported he has gotten through all outstanding paper work during February, field visits are planned for the coming month. All plans, reports, etc. he has received from Once Again Nut Butter have been submitted to Heather Farraro at County Planning for her review. CEO asked for the support of the town board for him to begin approaching town residents regarding specific violations occurring on their property. Supervisor Baldwin suggested we first seek the support of the judge and that enforcement must be directed across the board to all residents. On a motion by Councilperson Thompson, seconded by Councilperson Forrester and carried, the CEO report was accepted.

Historians Report – Historian presented her report. On a motion by Councilperson Brickwood, seconded by Councilperson Forrester and carried, the Historians report was accepted.

Assessor Report – Assessor stated he has finished with the March 1 exemptions and mailed out the assessment notices. Appointments are being made with the clerk. April 18 is the last day the

county will accept changes from the assessors. On a motion by Councilperson Marsh, seconded by Councilperson Thompson and carried, the Assessors report was accepted.

Youth Report – Councilperson Marsh summarized her report as she did not have printed copies to distribute. A copy of her report has been provided to the clerk. On a motion by Councilperson Thompson, seconded by Councilperson Forrester and carried, the Youth report was accepted.

Police Report – Officer Brian Flickner has accepted a full time position with the sheriff's department and has submitted his resignation. On a motion by Councilperson Marsh, seconded by Councilperson Thompson and carried, the resignation was accepted with regret.

Connor Sanford and Catherine Mucha will graduate from the academy next week. Approval to add both to the active payroll at the agreed rate for new hires was requested by the chief. On a motion by Councilperson Thompson, seconded by Councilperson Brickwood and carried, the motion to hire graduates Sanford and Mucha was carried. After further discussion, this motion was withdrawn. A motion to hire Connor Sanford was made by Councilperson Thompson, seconded by Councilperson Marsh and carried unanimously. A motion to hire Catherine Mucha was made by Councilperson Thompson, seconded by Councilperson Marsh and carried with three in favor and one opposed.

The Stop DWI program was discussed. The Chairman of the County Board of Supervisors will appoint a supervisor of this program with a proposed stipend of \$5000 per year by year end.

Councilperson Forrester asked Councilperson Thompson to inquire with the chief on what constitutes probable cause for a DWI stop. The police commissioners will ask the chief at their next meeting.

A discussion of the police budget was had.

A motion to accept the police report was made by Councilperson Brickwood, seconded by Councilperson Marsh and carried.

Cemetery Report – On behalf of Robert Marsh, Councilperson Marsh again requested a price structure list of plot costs, interment costs, grave opening costs, etc. for Union Cemetery. One will be sent to him.

Bids for the 2014 cemetery lawn maintenance season at Union Cemetery were opened.

- Lawn → Pratt's Law Care, Inc. - \$2,900
- Lawn → Ron's Law Care - \$200/week for 20 weeks, \$4,000 total
- Farrell's Lawn Service - \$3,945
- Darryl & Carol Rathbun - \$9,000
- Shafer Landscaping - \$230 per trip or \$3,990 per season

On a motion by Councilperson Thompson, seconded by Councilperson Brickwood and carried the contract was awarded to Farrell's Lawn Service.

Councilperson Forrester had no further cemetery report.

On a motion by Councilperson Thompson, seconded by Councilperson Brickwood and carried, the cemetery report was accepted.

IT/Town Hall – Councilperson Forrester reported that John Thompson has done some maintenance work on Clerk Esslers computer. Councilperson Forrester will meet with John Thompson and have a full report in April.

Highway Report – Superintendent Moran presented his report on the cost to maintain county roads for the period 11/1/2013 to 2/28/2014. The county currently pays the town \$80,000 for this. Supervisor Baldwin will follow up on this.

The new 550 truck is registered. The old truck was sold for \$23,500. A three to four year rotation would be optimal.

Superintendent Moran requested approval to surplus the #9 truck, a 2003 Ford 150, and put it out to bid. On a motion by Councilperson Thompson, seconded by Councilperson Marsh and carried, this was approved.

Two applications for part time summer work have been received. The applicant should also be able to handle equipment. On a motion by Councilperson Marsh, seconded by Councilperson Forrester and carried, Tom O'dell was approved for hire to this position.

Work on upgrading the low boy trailer continues. Several blocked culvert pipes due to ice were noted. The road improvement plan for several town roads was submitted to Supervisor Baldwin for his signature.

On a motion by Councilperson Thompson, seconded by Councilperson Marsh and carried, the highway report was approved.

Old Business – An affidavit from a Buffalo law firm regarding the wrongful death law suit against the fire department was received. Supervisor Baldwin confirmed that the fire department is its own entity.

New Business – Supervisor Baldwin was under the impression that the town was lead agency on the Once Again Nut Butter building project. He will confer with county planning this week.

Other – Councilperson Marsh advised the board on the school financial situation. The next pre-merger meeting will be March 27. All are encouraged to attend.

Adjournment – On a motion by Councilperson Thompson, seconded by Councilperson Marsh and carried, the meeting adjourned at 8:57 pm.

Respectfully submitted,
Valerie JV Griffing
Clerk pro-tem

OK
with correction

REGULAR TOWN BOARD MEETING AGENDA

Tuesday, April 08, 2014

TIME: 7:00PM

| | | |
|------------------------|-------------------|---|
| <i>PERSONS PRESENT</i> | <i>TOWN BOARD</i> | <i>Supervisor, Thomas Baldwin</i> <i>Councilperson, James Forrester</i> <i>Councilperson, Dave Thompson</i> <i>Councilperson, Kirk Brickwood</i> <i>Councilperson, Doris Marsh</i> ^{HUY SWP} <i>Councilperson, Rick Moran</i> |
|------------------------|-------------------|---|

| | |
|------------------------|------------------------|
| <i>RECORDING CLERK</i> | <i>Elsie Greenberg</i> |
|------------------------|------------------------|

| | |
|------------------|--|
| <i>PERSONELL</i> | <i>Valerie Griffing, Wayne Dalrymple</i> <i>Tim Cassidy, Brian Knapp and James Mann</i> |
|------------------|--|

CALL TO ORDER-

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

PLEDGE TO THE FLAG –

All persons stood, as Kirk Brickwood led the pledge to the flag.

APPROVAL OF MINUTES-

March 11, 2014 minutes and April 08, 2014 minutes have been approved. The motion was made by James Forrester along with Dave Thompson and seconded by Kirk Brickwood along with Doris Marsh.

INTERGOVERNMENTAL AFFAIRS REPORT-

No changes to The Joint Planning Board and Joint Zoning Board. The motion was made by Dave Thompson and seconded by James Forrester.

CHANGES TO THE AGENDA-

There are no changes to today's meeting agenda. The motion was made by Dave Thompson and seconded by James Forrester.

PRIVILEGE OF THE FLOOR-

-Supervisor Thomas Baldwin appointed Tim Cassidy to replace Pat Foote on the Planning Board.

- Judge James Mann, updated the Board on Court proceedings and monetary recovery for the Village and the Town.

The motion was made by Dave Thompson and seconded by Kirk Brickwood.

COMMUNICATION -

- 1) Town Supervisor Thomas Baldwin mentioning the opening of the CASA at 6 East Street. CASA is an organization that can help reducing substance abuse in our community.*
- 2) Steve Mann's bid for the painting of Government Center.*
- 3) An inquiry from a gentleman regarding recyclable plastic tubing used for making maple syrup.*
- 4) Town Supervisor Thomas Baldwin had mentioned and maybe considering of purchasing Terry Douglas's property toward Swain. The property has 40 acres and priced at \$60,000.00.*
- 5) Supervisor Thomas Baldwin was asking everyone to be sensitive regarding Cemetery Organizations. He encourages everyone to offer help to others if able to do so.*

The motion was made by Dave Thompson and seconded by Kirk Brickwood.

BUDGET REPORT & SUPERVISOR'S STATEMENT –

Supervisor Thomas Baldwin handed out the 2014 Budget Report for the Town of NUNDA. The reports, reflects between account receivable and account payable. The motion was made by Dave Thompson and seconded by Jim Forrester.

AUDIT BILLS & SIGN ABSTRACTS –

All Audit Bills & Abstracts are signed and approved. The motion was made by Kirk Brickwood and seconded by Dave Thompson and Jim Forrester.

CEO Report-

Wayne Dalrymple stated that he finished 3 courses but, he is having problems with his computer system. Supervisor Thomas Baldwin, Dave Thomspson and Jim Forrester are addressing this problem. The motion was made by Dave Thompson and seconded by Kirk Brickwood.

HISTORIAN REPORT-

Valerie Griffing handed out the NUNDA TOWN HISTORIAN Monthly Report for April 2014.

- Valerie Griffing located a particular picture of a gathering in the village from the turn of the last century that was needed for the first U-tube video the historical society and her are producing for the Village 175th anniversary.*

The motion was made by Doris Marsh and seconded by Jim Forrester.

ASSESSOR REPORT-

Brian Knapp stated that there were many people upset with their new Property Tax Assessment Value. He is doing his best to resolve any issues with the people who are affected to the new Property Tax Assessment Value.

The motion is made by Dave Thompson and seconded by Doris Marsh.

YOUTH REPORT –

Doris Marsh was very happy to say that they sold out all the tickets for the "Black and White Sketch". She is hoping to gross or net around \$2300 dollars.

The motion was made by Jim Forrester and seconded by Kirk Brickwood.

POLICE COMMITTEE REPORT –

Dave Thompson said that there's no problem to report in the Police Department however, they are thinking or in the process of hiring Michael Telesca as a Part Time Police Officer for Nunda Town. The motion was made by Doris Marsh and seconded by Dave Thompson and Kirk Brickwood.

CEMETERY REPORT-

Dave Thompson answered Jim Forrester's question about the up keep of the Cemetery. Ferrel's Lawn Care is going to do the Cemetery up keep for this year.

The motion was made by Dave Thompson and seconded by Kirk Brickwood.

IT/TOWN HALL-

Jim Forrester mentioned that John Thompson will be available to do IT/Town Hall for however long he is needed. The Hurricane Technology is still not on the budget to do the Town Hall IT support work. It is still on the process of negotiations to get Hurricane Technology as IT/Town Hall support. Jim Forrester had said that John Thompson has a computer for Rick Moran.

HIGHWAY COMMITTEE REPORT-

- a) Kirk Brickwood brought up an issue about salary. Town Supervisor Thomas Baldwin is suggesting of looking into Salary Cap for everybody.*
- b) Jim Forrester told Rick Moran that John Thompson will be setting up his computer system at his Highway Department Building.*
- c) Rick Moran said that there is an increase of \$11,000 for Spring Fix such as pot holes and road maintenance. Rick mentioned about the first garbage*

pick-up for the Town of Nunda, will be on the 17th of May. Rick informed the Board about missing fuel from the storage shop.

The motion was made by Doris Marsh and seconded by Dave Thompson and Jim Forrester.

OLD BUSINESS-

Supervisor Thomas Baldwin stated that there is no Tax increase for the Town and the Village of Nunda.

The motion was made by Kirk Brickwood and seconded by Dave Thompson and Doris Marsh.

NEW BUSINESS-

Tim Cassidy is replacing Pat Foote on the Town Planning Board. The motion was made by Doris Marsh and seconded by Dave Thompson and Kirk Brickwood.

Supervisor Thomas Baldwin had mentioned and would like to recognize the Town of Nunda Senior Citizen 2014. The Town of Nunda is very pleased to share this year's nomination of Hugh Thompson with the Livingston County Seniorama presentation.

The motion was made by Dave Thompson and seconded by Doris Marsh.

CLERK REPORTS-

Cindy Essler is still out on her sick leave. The town taxes are done with the help of Sandra Bean (Groveland's Town Clerk) and Jean Bennett (Geneseo's Town Clerk). Diane Jackson and Elsie Greenberg are trying their best to fill in for Cindy. Thanks to Lori Gray for assisting Diane and Elsie on a daily basis. Supervisor Thomas Baldwin and his office staff have been helping to get some of the payroll and payments out on time.

The motion was made by Doris Marsh and seconded by Dave Thompson.

OTHER-

-Wayne Dalrymple suggested that we should have lighting in the Parking lot. Rick Moran had said that RG&E supposedly going to install the Parking lot light.

-Rick Moran mentioned about Drug Testing for employees is getting more expensive.

-Dave Thompson was asking Supervisor Thomas Baldwin to reimburse Wayne Dalrymple for using his personal cell phone for the town.(Supervisor Thomas Baldwin happily agreed to cut the check for Wayne Dalrymple .)

-Supervisor Thomas Baldwin proclaimed the opening of the CASA at 6 East Street.

-Rick Moran suggested of having a Senior Citizen's Day. Rick stated that we need to re-landscape and give a new look to our "Welcome to Nunda" sign on Route 408.

ADJOURMENT-

The motion was made by Dave Thompson and seconded by Doris Marsh.



Town of Nunda Board Meeting May 13, 2014

Call to Order- Supervisor Baldwin called the meeting to order at 7:00 p.m. Roll was called by Supervisor Baldwin; present were Thomas Baldwin, Kirk Brickwood, Doris Marsh, Rick Moran and David Thompson. Absent were Jim Forrester and Cindy Essler, Clerk. Christine Taft kept minutes.

Visitors Present- Ron and Betty Adam, Tim Cassidy, Wayne Dalrymple (Zone Officer) and Brian Knapp (Town Assessor).

Pledge of Allegiance- Councilman Dave Thompson led the pledge.

Approval of Minutes- Before last meetings minute were approved, Kirk mentioned to amend some of the minutes and to add the approval of sponsoring an officer for the police academy. There were some corrections made to the abstract before bills could be paid.

The visitors present had no business to bring before the Board.

There were no changes needed to the meeting's agenda and no privileges granted to the floor.

Supervisor's Report-Concerning Fines and Forfeitures, \$10,000 was in the justice account not yet transferred to the general account. No other significant business was discussed. Dave moved to accept the report and Doris seconded the motion; all in favor.

It was discussed to amend Judge Mann's invoice of billing by subtracting "Clerk Work" in the amount of \$275; that is included in his duties. Groveland Town Clerk helped while Cindy was out sick. Kirk questioned the Frontier bills which Tom explained. Tom motioned to accept and pay the bills; Dave moved to accept the report and Doris seconded the motion; all in favor.

Zone Officer's Report- Wayne inspected a couple of homes in town that have been a cause for concern. The owners of these homes are working on their properties without official warnings needed. Wayne stated that NYS is going to start cracking down on zoning to make sure files are in order and regulations are followed. Wayne stated that some of our files are in bad shape and are not organized properly. Tom suggested he do what he can to get the books and files in order in the event that an audit is required. Wayne asked if the Town could pay for his work phone in the amount of \$50 per month as they agreed. Tom agreed to have the check made out. The Board discussed the current happenings with *Once again Nut Butter*. The County mentioned that O.A.N.B should be advised that the property they are considering is in a flood zone. Question was asked if it is still considered a flood zone after all the fill that has been placed in the area.

Also, our town lawyer wants to see the plans submitted by O.A.N.B.; Wayne mentioned that it is plenty thick. Wayne mentioned a house that has been abandoned for quite some time. The owner died, willed it to a person who then died and no deed has ever been transferred. Our lawyer has step by step instructions on how to handle this situation. Concern is that it will be lived in without having been cleared as habitable. Dave moved to accept the report and Doris seconded the motion; all in favor.

Historian's Report- Valerie Griffing was absent so Tom read her report stating that there are two videos in honor of the Village's 175th year anniversary on line and the address to view them. Valerie attended a Livingston County meeting with fellow historians and suggested that the Co-Operative Extension help towns in locating century farms. Valerie continues to record history concerning the Oakwood Cemetery burials. Doris moved to accept the report and Dave seconded the motion; all in favor.

Assessor's Report- Assessment rolls have been completed and are available for review. Current assessed values have gone up approximately 2.4%. Final date to challenge assessments is Wednesday, May 28th. Board discussed how our town compares to other towns. Kirk asked Tom what our town's total assessment was; Tom will get that answer for the Board. Kirk moved to accept the report and Dave seconded the motion; all in favor.

Youth Report- Doris reported that our area has 15 teens that are a part of the "Livingston County Teen Recognition". Doris is working with Michael Andazola who is organizing a "Festival of Music" to be held June 14th from 11 a.m. to 10 p.m. behind the high school. This event is to raise money for band instruments and it is sponsored by Nunda Kiwanis and Nunda Rotary. Wegmans is donating food and drinks. It is expected that 2-3000 people will attend this event. It is hoped that 2 national bands and a few from Rochester will be performing. Doris has contacted the Nunda Police Department concerning security and is working with the school concerning a bus shuttle system. Clean up crews are needed. The event will be rescheduled in the case of rain. Kiwanis and Notary have been receiving scholarship requests.

Nunda Rotary is selling tickets at *Nunda Fun Days* on a chance to win a wine tour along Seneca Lake.

Dave moved to accept the report and Kirk seconded the motion; all in favor.

Police Report- Kirk met with the police committee on 5/12 concerning the budget and not having enough funds to do their jobs. Billie J Little is resigning and thanked the town for the opportunity ; Kirk moved to accept his resignation and Doris seconded the motion; all in favor. Matthew Whitney (from Dalton) whom the chief wants to hire, has already been through the academy and is working as a security guard currently. Kirk moved to accept his hiring and Doris seconded the motion; all in favor.

Town Hall Report- Proposal from Steve Mann was brought before the board to paint the 22 windows and door casings, etc. for \$4100. He will complete the windows that hold air conditioner(s) first; he has from this Friday until Labor Day to complete the work. Dave moved to accept the proposal and Kirk seconded it; all in favor.

Doris moved to accept the report and Dave seconded the motion; all in favor.

Highway Report- Rick sent some equipment to Roy Teitsworth's auction and he feels the town received more money than if they had sold it themselves: \$850 for truck, \$500 for welder and around \$200 for miscellaneous tools. Highway department has a new part-time employee, Tom O'Dell, whom he is very pleased with. Dana's surgery went well but much recovery time is expected. Rick would like to hire Paul Claud for part-time summer work at \$12/hr. Dave moved to accept the hire and Doris seconded the motion; all in favor.

Winter was very rough on the roads with all the thaws and frosts. Many of our CHIPS roads were damaged. The town may have to go back to some dirt roads until the roads can settle. Can possibly take core samples to see what the base is comprised of.

There were truck problems this Winter. Tim's diesel truck had diesel fuel in with the antifreeze so truck went to Caledonia Diesel for repairs. Half of the town's highway budget has been used already.

The Lowells in Dalton are asking the town to assist in planting replacement trees.

Junk Days this week end but Rick is not available to help. He has picked up drinks and donuts for prisoners. County jobs will be starting soon. The State will be working on routes 436 and 408 soon; milling and paving. We should get between 4-5000 yards of material that we will store in Cooperville. Doris moved to accept the report and Dave seconded the motion; all in favor.

Old Business- A Title search needs to be done on both properties that O.A.N.B. is interested in; cost of \$700 each. There are easement questions that need to be answered. They may do a core sample; closing "set" for early June.

New Business- Tom brought out that the Garden Club would like to set up the Farmer's Market at the municipal building grounds this year instead of the front of the municipal parking lot. Vendors have their own insurance. Dave moved to accept Farmer's Market move to the municipal grounds and Doris seconded the motion; all in favor.

Tri-County is concerned with the slate roofing. Inspection of the roof shows that it is in fine shape; the out building will be looked at again by Kirk concerning the mold and mildew Tri-County is concerned with. There are plenty of slate tiles upstairs in the municipal building; a slated roof will last 200 years. Dave said that Tom Cassidy would check the roof and make any repairs needed. Tom will write a letter addressing this situation.

The Town of Nunda received a check for \$185.00 from O.A.N.B. towards legal fees.

Other Business- Keshequa Central School has decided to cut funding for the resource officer to save \$40,000 in the school budget. They suggest that the town pays for it. Dave said “no, the town is not interested” and most all agreed with his statement.

Wayne stated that he will be gone the week of June 4th and Kirk questioned if there can be a deputy zoning officer to handle any situations that may arise. Talk was that Kirk would contact the village of Mt Morris’s code officer for help. Wayne would also like to buy an inexpensive laptop for field work; it would just need Word and Excel on it.

A performance incentive pay increase of 35 cents per hour was agreed to for Joe Curry retroactive to 1/1/14. Dave moved to accept the retroactive performance pay and Doris seconded the motion; all in favor.

Executive session was called. Doris moved to end the Executive Session and Dave seconded the motion; all in favor.

Meeting was adjourned at 8:22 p.m.

Dave moved to accept adjournment and Doris seconded the motion; all in favor.

OK
As amended

**Town of Nunda Board Meeting
June 10, 2014**

Call to Order- Supervisor Baldwin called the meeting to order at 7:00 p.m. Roll was called by Supervisor Baldwin; present were Thomas Baldwin, Kirk Brickwood, Jim Forrester, Doris Marsh, Rick Moran and David Thompson. Absent was Cindy Essler, Clerk and Wayne Dalrymple (Zone Officer). Christine Taft kept minutes.

Visitors Present- Ron & Betty Adam, Tim Cassidy, Valerie Griffing (Historian), Brian Knapp (Assessor) and his daughter Brynn and Jim Mann (Justice).

Pledge of Allegiance- Councilman Jim Forrester led the pledge.

Approval of Minutes- Doris moved to accept the minutes, Kirk seconded the motion; all in favor.

Privileges Granted- Justice Jim Mann was granted the floor and questioned why the town board did not approve his request for extra pay for the justice clerk work and paperwork that he has needed to complete due to Cindy's illness. He stated that the Village paid him the extra cost without a problem. He feels that with his holding court one night a week he should be granted the extra pay for all the tasks that he completes. Kirk stated that he was under the wrong assumption that court was only held a couple of times a month. Dave and Doris said that they thought the same. The three were sorry that they misunderstood his court commitments. Jim said that he isn't upset about the money but because of principle. He is disappointed that the board didn't back him up. Tom explained that his and Jim's positions are elected and that the townspeople voted them in at a certain pay rate to do their job. Cindy's illness has caused hardship and more work needed on everyone's part. Tom feels that elected town officials cannot be paid extra when the official feels they are doing more than their original positions' requirements. Jim Forrester and Jim Mann argued that the town clerk is being paid more to do the justice clerk work; he should be paid more for doing the clerk's work in her absence. Tom stated that he and Jim Mann met when Cindy went out for her illness and discussed hiring another clerk for the justice court but Jim did not act on it. Jim Mann said it is very hard to find a qualified person to act as a justice clerk; there is much training needed, computer programs that need to be understood and reports that need to be completed. Jim Mann thanked the board for their time and appreciates their consideration in this matter. Doris felt that the board should re-address the situation and amend the decision not to pay Jim Mann for justice clerk work. Tom asked for a vote; Doris, Kirk and Jim Forrester voted "yah" to pay Jim Mann for his justice clerk work. Tom and Dave voted "nay". The vote carried.
Nothing further was brought to the floor.

Supervisor's Report- The town received a letter from *Lippman O'Connor* concerning the "Estate of Garcia vs. Nunda Fire Department, etc" stating that the issue has been resolved with no indemnity payment from the town of their carrier.

Another letter was received from Tri-County concerning the outbuilding roof.

The budget was presented to the board for review. It shows that the highway department brought in \$1800 from the sale of old equipment at Teitworth's auction. Everything else was in order.

Dave moved to accept the report and Jim seconded the motion; all in favor.

Zone Officer's Report- As Wayne was not present, a copy of his report was issued to every board member to read concerning the various inspections that he conducted and their outcome. Most were resolved and the person was given a certificate of occupancy. Other property owners were asked to maintain their property by mowing, junk car removal and covering a hot tub. Wayne attended a couple of conferences concerning pipe line safety and code & zoning. Jim moved to accept the report and Doris seconded the motion; all in favor.

Historian's Report- Valerie wished everyone a "Happy Summer!" and reported how she is still researching and locating tombstones in the Nunda/Dalton/Portage area and has entered 2530 names in her ledger to date. It is very difficult as many tombstones have been removed from gravesites. Dave moved to accept the report and Doris seconded the motion; all in favor.

Audit and Pay Bills- The board reviewed the abstract(s) for bill payment. Jim asked if the utility bills are running consistent; Tom explained that last month the bills crossed so it appeared that they were double. Jim also asked about the county highway billing which was for calcium and culverts. All were signed. Rick asked for a copy of the last four abstracts so he can keep track of the expenses and not run short on cash near the end of the year. Jim moved to accept and pay the bills and Kirk seconded the motion; all in favor.

Assessor's Report – Doris asked if Brian takes pictures of all sides of a house. Brian stated that he can only take pictures from the front of the property legally. If something is built behind the property and not seen from the road, he has no way of knowing about it. He would need permission from the land owner to go on the property to view the sides and back of the property. Brian stated that there were five grievances filed due increases of assessments. Overall taxable value for the Town of Nunda is 2.4 million dollars which is an increase of approximately two percent. Dave moved to accept the report and Doris seconded the motion; all in favor.

Youth Report – It's been a very busy month. Nunda Kiwanis raised \$4,200 in a quarter mile run in their division and \$8,400 for the Thomas Golisano Telethon. Nunda Rotary is selling chances to win a wine tour; proceeds will go towards scholarships and support the youth in our area. Kiwanis and Rotary are working together with Michael Andazole for the "Festival of Music" which is raising money for the Keshequa Music Department. They are expecting 1-2,000 people

to attend. Doris hopes that July is a quiet month. Rick moved to accept the report and Dave seconded the motion; all in favor.

Police Report – Jeff Wilcox took the NYS Firearms Instruction class and passed. Connor Sanford was hired full time by the Livingston County Sheriff's Department but will continue working part time for the Nunda Police Department. Nunda Fun Days was quiet with no problems. Officer Bryant attended a "Trends in Synthetic Drugs" training; Doris asked if he or the chief could do a power point presentation to the board on the subject. The chief expressed in his report the need for support and his appreciation of community assistance towards public safety after the arrest of a resident for Aggravated DWI and for breaking Leandra's Law. Dave moved to accept the report and Kirk seconded the motion; all in favor.

IT Report – Jim reported that he is getting a proposal from Hurricane Technologies which would include remote support. Doris moved to accept the report and Dave seconded the motion; all in favor.

Town Hall Report – Kirk reported that there is the need for some work to be done on the front porch of the municipal building. There is paint coming off the floor already. It either needs painting again or replacement with synthetic wood planks. Kirk will get an estimate. The roof needs looking at as there are leaks in the chair lift room and in the attic which could be caused by a gutter problem. Kirk has a call into the contractor but he has not shown up yet. Tom Cassidy has looked at the medical center's roof; he found no missing tiles. One must be careful with tacking down loose tiles as they could snap in half. Tom saw that the ridge cap is loose and he will tighten it down; there is no leakage here. The outbuilding is musty because of lack of ventilation and no de-humidifier. A thought was to place a ventilation fan in the window but the medical building will have to pay for wiring to the outbuilding, if necessary. Tom will look at the lease to see if they are renting the outbuilding or if they are just using it for free. Jim moved to accept the report and Dave seconded the motion; all in favor.

Cemetery Report – Doris presented the report for Bob. He is having trouble with the footers and headstones in the cemeteries; some people are putting their own footers in. Jim Forrester met with Tom Cook who said that the Oakwood Cemetery is financially stable; he plans on meeting with Tom Burt concerning the Dalton cemetery. Doris asked if Bob could have a copy of the new rates for cemetery costs. Kirk moved to accept the report and Dave seconded the motion; all in favor.

Highway Report – Kirk and Rick met and discussed the purchase of a new truck and a box to go on one of the existing trucks. A new box will cost \$27,000 to \$30,000; new plow truck will cost \$185,000 to \$200,000. The truck should be ordered sooner rather than later. Other towns have said that they waited 6 months for their new truck(s) to be delivered. We have issues with many

of our trucks; transmission and motor problems. Rick will have a better idea in a month or two what we will need before Winter. Rick hit a deer with the pick-up. Roy Teitsworth thinks they could get \$19-20,000 for it at his municipal auction on June 23rd; that would mean the truck cost us \$5000 for the four years of use. A new ½ ton truck would cost near \$30,000 and a ¾ ton would cost around \$41,000. Dealers have good incentives and discounts for towns. Dave stated that our town should put the truck through the auction with a reserved bid; Kirk moved to place the truck in the auction and Jim seconded the motion; all in favor.

Dana will be off another 1-2 weeks; his knee is better but his hand still has issues. Tim Cassidy has carpal tunnel in one hand and stomach issues. The hiring of Paul Claud has proven to be a great asset as they are short staffed on help this Summer.

The creek inspection will happen later this month. The Army Corp of Engineers has the authority to inspect the creeks but no funds to complete the work, which then falls to the towns. Work needs to be routinely done to comply with FEMA. When work is done we take dated "before and after" pictures. Much of the stored gravel that was cleaned out of the creek has been used on area roads and Rick figures that has saved the town at least \$4000.

There was some storm damage in May and early June. FEMA has two million dollars available for this area; we have applied for \$13,000 which will be used to replace some culverts and road shoulders. This is a great asset for our town.

The Winter hit our roads hard this year including Scipio, Kendall and Shute Hill roads; we will need to use the extra \$14,000 of CHIPS money to help pay for these repairs. We will start doing some county jobs in the next couple of weeks which will bring in some much needed funds.

Jim moved to accept the report and Dave seconded the motion; all in favor.

Old Business - The easement for *Once Again Nut Butter* has been done (Tom and Rick passed it off) and the lawyers are okay with the plans; we hope to close next week. There is no knowledge of when they will break ground.

Permission needs to be granted to have a public hearing next month concerning Time Warner: Doris moved to have a public meeting and Dave seconded the motion; all in favor.

Jim Mann will give Tom a list of requirements to place in an ad for a part-time justice court clerk.

Jim Forrester mentioned the utility poles in Dalton that have been lopped off and left by Frontier; it's an eye soar. Tom will call them to look into the situation.

Jim also asked about hiring a deputy clerk as the hours that the clerk's office is open are slim. As of now, the office is open 2 days a week for Summer hours as those are the only times Diane Jackson is available. Elsie can't help at this time as her husband is extremely ill.

Jim brought up the topic of *Nunda Mustard* which is currently being produced in Mt Morris. It would be nice to have them back in Nunda; the Poor American and Bill's Restaurant buildings are both available. There may be low interest loans from the county. Tom mentioned that he and Dana Russell have had the same conversation; Jim will talk to Dana. Doughboys may be out

sooner than we'd like as their building is in disrepair. St. Taco's would like to open August 1st but Tom stated that September 1st is more likely.

Dave moved to have the meeting adjourned at 8:18 and Kirk seconded the motion; all in favor.

(OK)

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, July 8, 2014
AT 7:00 PM

PERSONS PRESENT

TOWN BOARD

Supervisor, Thomas Baldwin
Councilperson, Dave Thompson
Councilperson, Kirk Brickwood
Councilperson, James Forrester
Councilperson, Doris Marsh absent

**RECORDING CLERK
PERSONNEL**

Cindy Essler
CEO, Wayne Dalrymple
Hwy. Supt., Rick Moran
Historian, Valerie Griffing

VISITORS

Ron and Betty Adam, Jim Byrnes

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 Cindy Essler led the pledge.

**WELCOMED VISITORS
JIM BYRNES**

Supervisor Baldwin welcomed the visitors; Jim has stated he has not sold his property, he had pulled the For sale signs and then two parties were interested until they learned what the property taxes were. He is asking the Board to "make tough decisions" at Budget time.

APPROVAL OF MINUTES

A motion was made to approve the regular minutes of, June 2014 with the correction brought forward by Jim Forrester stating that in the discussion on the Justice pay should read that Councilperson Forrester and Judge Mann made the point that if the Judge did not have a Clerk the Judges pay would increase. The motion was made by Jim Forrester, seconded by, Kirk Brickwood 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.

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, July 8, 2014
AT 7:00 PM

PRIVILEGE OF THE FLOOR

None

PUBLIC HEARING TIME WARNER

Open Public Hearing at 7:06 PM Supervisor Baldwin asked if there were any comments, there were none.

COMMUNICATIONS

Supervisor Baldwin reviewed the following communications;

- Livingston County Emergency Management
- Richardson and Pullen clambake invitation
- NYS DOT Highway closure notification
- Mercy Flight Budget Request

**BUDGET REPORT &
SUPERVISORS STATEMENT**

There was a motion to approve the Supervisors' statement and budget report for the month of June, 2014. The motion was made by Dave Thompson, seconded by, Kirk Brickwood and carried 4-0.

The \$150,000 for the sale of the property has been paid the board asked if it would be placed in a separate CD and for how long. Supervisor Baldwin thought probably three years.

The Supervisor also stated he thought the Town could purchase a new 10-Wheeler out of this year's budget.

AUDIT BILLS

There was a motion to approve the Abstracts for the month of June, 2014. These abstracts include; General Fund Claim number, G-146-170 in the amount of \$16,451.99, as set forth in abstract No. G-7, dated 7/8/14, Highway Fund Claim number H-161-181, in the amount of \$39,506.37, as set forth in abstract No. H-7, dated 7/8/14, and Police Fund Claim number P51-58, in the amount of \$1634.21, as set forth in abstract No. P-7, dated 7/8/14. The motion was made by; Jim Forrester seconded by, Dave Thompson and carried 4-0.

CEO

Wayne Dalrymple reported that he is making good progress having people clean up their property with a simple request. He showed the new camera to the board. Kirk Brickwood asked about the property in Dalton with fire damage. Wayne stated it will be a long process to bring the building back to code.

A motion was made to accept the CEO report for the month of June, 2014. The motion was made by; Dave Thompson seconded by, Jim Forrester and carried 4-0.

HISTORIAN

Val stated she is working on cemeteries and genealogy requests. Jim Forrester stated she may be able to get some help through the school community service

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, July 8, 2014

AT 7:00 PM

program for seniors, or possible Boy Scout or Eagle Scout projects to help with her field work.

A motion was made to accept the Historians monthly report. The motion was made by Jim Forrester, seconded by Dave Thompson, and carried 4-0.

ASSESSOR REPORT

None

YOUTH

The motion was made by Dave Thompson, seconded by Kirk Brickwood, and carried 4-0.

POLICE

Officer Paul Ricotta submitted his resignation. A motion was made to accept Paul Ricotta's resignation. The motion was made by, Dave Thompson, seconded by Kirk Brickwood and carried 4-0.

Councilperson Brickwood stated that the Village Board wants the Police Budget cut in half. He stated that Trustee Galton did not speak at all during the commissioners meeting but later went back to discuss it with the Chief to work on cutting the budget in half and told him Supervisor Baldwin supported it. Dave Thompson later told the Chief it was not supported by the Supervisor. Councilperson Forrester stated he has spoken with Trustee Galton and thought that there are legitimate concerns and there needs to be an open discussion with both boards present. Supervisor Baldwin was going to look into the legalities of the Village request.

A motion was made to accept the monthly report for June, 2014. The motion was made by Jim Forrester, seconded by, Kirk Brickwood and carried 4-0.

CEMETERY REPORT

Nothing to report

IT REPORT

Jim Forrester recommended using Hurricane Technologies, stating most of the Clerks in the County use them. A motion was made to use Hurricane Technologies on an as needed basis at \$82.50 per hour and to approve their preventative maintenance contract. The motion was made by Dave Thompson, seconded by, Kirk Brickwood and carried 4-0.

TOWN HALL REPORT

The material for the porch cannot be color matched; Kirk Brickwood stated he may have a manufacturer that can match it he will check into it. Tom Cassidy submitted a labor bid of \$1600. The Board approved the expense. A motion was made to accept the Town Hall/IT report. The motion was made by Dave Thompson, seconded by, Jim Forrester and carried 4-0.

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, July 8, 2014
AT 7:00 PM

HIGHWAY Rick Moran reported the pickup truck was repaired. The storms have damaged some of the dirt roads; he replaced culverts and Oiled and stoned roads. The creek inspection went well we received an A Rick is very happy.

TRUCK BIDS Truck bids were received as follow;
½ TON
Simmons Rockwell Chevy \$32,539
West Herr Ford \$26,254
Genesee Valley Ford \$26,300
Bob Johnson Chevy \$33,022
Genesee Valley Ford \$34,895

¾ TON Diesel
Simmons Rockwell \$42,229
Genesee Valley Ford \$36,549
Bob Johnson \$41,477
Bob Johnson \$48,672

A motion was made to purchase the ¾ TON Chevy from Simmons and Rockwell for \$42,229. The motion was made by DaveThompson seconded by Kirk Brickwood and carried 4-0.

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

CLERK REPORTS None

PUBLIC HEARING Being that no further comment or concern was made the Public Hearing for Time Warner Cable was closed at 8:41 PM. A motion was made to sign the contract with Time Warner Cable. The motion was made by, Kirk Brickwood, seconded by, Dave Thomson and carried 4-0.

NEW BUSINESS A motion was made to appoint Cindy Essler as a Marriage Officer for the Town of Nunda. The motion was made by Dave Thompson seconded by Kirk Brickwood and carried 4-0.

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

The meeting adjourned at 8:45 PM.

RESPECTFULLY SUBMITTED,

(OK) 9/9/14

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, August 5, 2014

AT 7:00 PM

PERSONS PRESENT

TOWN BOARD

Supervisor, Thomas Baldwin
Councilperson, Dave Thompson
Councilperson, Kirk Brickwood
Councilperson, James Forrester
Councilperson, Doris Marsh

RECORDING CLERK

Chris Taft

PERSONNEL

CEO, Wayne Dalrymple
Hwy Supt., Rick Moran
Historian, Valerie Griffing
Assessor, Brian Knapp

VISITORS

Ron & Betty Adam, Larry Mallaber,
Darren Snyder, Jim Mann, Bill Mann,
Nathan Mann, Tim Cassidy

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

All persons stood as Doris led the pledge.

WELCOME OF VISITORS

Supervisor Baldwin welcomed the visitors and acknowledged Jim Mann's presence as the town justice and gave the floor to him. Jim related his progress in hiring a justice clerk. He has three candidates. He would like to hire two as the part time justice clerks. He hopes to have his decision made by the following week.

Jim asked Tom if the justice audit has been completed. Tom said that it hasn't but will be soon. Jim asked for an audit check list to know what is needed. Doris asked about training that will be needed for the new clerks. Jim said that he could train them some but he was hoping that Cindy or the town of Groveland's justice clerk could train them. There is yearly training that clerks can attend. Jim stated that Justice Hotchkiss was not holding court and would not cover for him when asked.

APPROVAL OF MINUTES

A motion was made to approve the minutes from the last meeting. Doris moved to accept the minutes and Jim seconded it; all in favor.

INTERGOVERNMENTAL AFFAIRS REPORT

None

CHANGES TO THE AGENDA

None

PRIVILEGE OF THE FLOOR

Larry Mallaber was given the floor to report on the fire department. He stated

that the project is complete and paid for but there are some upcoming expenses will be coming up which includes new turn out gear and air packs. Turn out gear needs to be replaced every ten years costing \$2000.00 each. He hopes to replace twenty-six members gears over the next 5 years. The air packs that the Nunda Fire Department has now are obsolete and the department is working on replacing them.

Nunda Fire Department boasts the largest membership in the county; 70 members showed up at the Nunda Lumberyard fire. One support fire truck was damaged and one fireman was injured.

Larry went on to say that there are all sorts of regulation that need to be followed now and lots of paperwork. He has heard of a fire chief going to jail for falsifying paperwork.

Questions were brought up concerning the continuation of including the town of Genesee Falls in our fire district. Larry stressed that it is closer to our home base than some parts of Dalton. There are many surrounding towns that have showed interest in Nunda taking over their fire districts; Larry understands that they could over-extend themselves and does not wish to do that.

Concerning the fire department budget, more cost have shifted to Nunda due to the increase in assessments.

COMMUNICATIONS

A letter was received from the Village of Nunda requesting a meeting. It was decided that August 26th at 7pm worked the best for everyone. Tom will respond to the letter.

PLANNING BOARD

It was decided that the division of Mike Baldwin's property does not need to go before the Planning Board.

BUDGET REPORT

More money was spent on the town hall than was expected. We had to remove the original porch and replace with composite boards which will last longer than wood. We received more road scrapings than anticipated which will be used on Hay Road and Pentagast Road. Route 408 will be patched by the state instead of re-surfaced.

Dave moved to accept the report, Doris seconded it; all in favor.

RESOLUTION

A resolution was passed to have a public hearing on a meeting concerning the tax cap.

Doris moved to accept this decision, Dave seconded it; all in favor.

AUDIT OF BILLS

Abstracts were signed. Dave moved to pay the bills, Kirk seconded it; all in favor.

ZONE OFFICER

Wayne stated that he will start school next Tuesday in Buffalo and asked if the board would approve paying for an inexpensive hotel room (\$100 per night) plus meals. He believes that it would be cheaper for the town as opposed to paying mileage and meals; plus there would be less wear and tear on his truck. Wayne also says that he works many more hours than he records and would like a raise next year.

There is an individual that would like to open up a gun shop in town; more

discussion to follow at a later date on this subject.

Dave moved to accept the report, Doris seconded it; all in favor.

HISTORIAN'S REPORT

Valerie's report was short due to summer; not much happening.

Dave moved to accept the report, Doris seconded it; all in favor.

ASSESSOR'S REPORT

There is not much going on in the town. A pole barn is going up on Scipio Road.

Brian continues to get the necessary permits from Wayne.

Kirk moved to accept the report, Jim seconded; all in favor.

YOUTH REPORT

Doris has been away; things have been quiet.

Rotary has been working on beds and Kiwanis on red ribbons for their various projects.

Tom read a letter stating that Doris's county appointment is coming to an end and she wants to be re-appointed. Dave moved to support her another term, Jim seconded it; all in favor.

POLICE REPORT

Kirk stated that at the last commissioner's meeting, village councilperson Gary Galton wants a referendum for the village to opt out of the police department contract. Research is needed concerning this. Tom will call the town's lawyer to see what is needed to be done legally. There has been no issues concerning the village's desire to disband the police department other than it's expense and that it is a training ground for new officers. Darren Snyder (Village Trustee) agreed with Dave and Kirk that the Police Committee is not working and that they are getting nowhere. Jim suggested that Jeff should attend town board meetings as well. If the police force was to be disbanded the sheriff's department would charge us 2-3 times what we are currently paying now for police protection. Many voiced their concerns that the police we have in Nunda are training and that give out ticket indiscriminately. There was a question if our town could get a grant to pay for a policeperson's salary. Could we have less part time officers with a full time chief of police? Hire a retired police person? Tom answered that a grant would pay for three years but then the town would need to pay the salary.

CEMETERY REPORT

None

IT REPORT

Jim stated that he received a quote from Hurricane Technologies for \$1600.00 for a full scope of services which Jim recommends. Question was raised concerning the town web site and who administers it; the answer is that it is Tom Burt. Mike Andazola offered to run the domain for \$22/ month.

Kirk moved to accept the report, Dave seconded it; all in favor.

GOVERNMENT CENTER REPORT

Dave reported that the fridge and copier was damaged from a recent storm. The insurance needed a letter from a technician stating that the copier was damaged and not usable. They would then send a check for \$2583.74 minus the \$500 deductible to use for replacing it. The town is looking to get a copier from Toshiba with a \$22/month maintenance fee and allowing 500 copies per month.

We could get a maintenance agreement for our generator from "Home Power Systems"; 10 years for \$1295.00 or 5 years for \$495. The generator comes with a 2 year service and maintenance guarantee included in the price of the generator. The generator needs to be started every week to keep it from ceasing up. There is

no money in the budget now for the purchase of a maintenance fee but it needs to be remembered and planned for.

The front porch has different material used on it; the old boards from it will be used for repairs on the back porch.

Jim moved to accept the report, Doris seconded it; all in favor.

HIGHWAY DEPT REPORT

Rick reported that some roads have been damaged from the recent storms but that we have received 300 loads of millings that have been used on the repairs. The county has some work for our town to do and get paid for but they are doing much of the work themselves.

The old pick up brought \$15,500.00 at Roy Teitsworth's auction. Rick was sorry that it didn't bring more; it is too late in the year for it to bring more money.

Scipio Road will remain a dirt road for now and will continue to brine it. An individual called concerning the lack of stop signs where the trailer park drive meets Creek Road and Baily Road. Rick will place one at Baily Road but the county needs to place the one on Creek Road.

A new truck body would cost between \$68,020 and \$74,797 depending on which dealer we buy from and what the body is made of.

Rick recommended buying a new automatic Mack truck with all the equipment needed to replace the old truck for \$198,499.00. A moved to order the truck recommended by Doris, Kirk seconded it; all in favor.

A snow removal contract with the county would pay our town highway department \$60,000 for the season. Doris moved to accept the contract, Dave seconded it; all in favor.

Doris moved to accept the report, Dave seconded it; all in favor.

OLD BUSINESS

None

NEW BUSINESS

Tom was approached by Toby Emo concerning his desire to build a new building by the old NAPA building where Douglas Ford has vehicles. In order for him to get a loan he needs good water and a good supply of it. He is willing to pay for the piping if the town agrees establish a water district to include that property. Many on the board tried to extend the water district a few years back and are anxious about broaching that subject again. The question came up if the houses between Kiwanis Park and that property would have to hook up to the water supply. Tom will contact the town's lawyer to find out the legalities of the situation.

Diane Jackson has submitted her letter of resignation. Dave moved to accept it, Kirk seconded it; all in favor.

More talk on replacing Diane as the deputy town clerk. Kirk moved to go into executive session on a personal matter, Jim seconded.

EXECUTIVE SESSION

No action taken.

The board instructed Supervisor Baldwin to address a letter to Judge Hotchkiss seeking his resignation for not doing his duties. A motion was moved by Kirk and seconded by Jim Forrester; all voted in favor.

ADJOURNMENT

The meeting adjourned at 9:16.

OK

August 26, 2014

A Joint Meeting of the Nunda Village Board of Trustees and Nunda Town Board of Councilmen was held on August 26, 2014 with the following present:

Village Board: Mayor Robert Cox

Deputy Mayor Fritz Amrhein

Trustees: Jeffery Essler

Darren Snyder

Gary Galton

Village Clerk Lori Gray

Town Board: Supervisor Thomas Baldwin

Councilperson: Doris Marsh

Kirk Brickwood

Dave Thompson

Jim Forrester

Citizens:

Robert Weir

Gary Brink

Ron & Betty Adam

Tim Stoufer

Jim Byrnes

Theron Foote

Pat Foote

Isabelle Weir

Mel Allen

Reggie Grosse

Margaret Grosse

Nancy Vogt

Merilee Walker

Jessie Beardsley

Alicia Pritchard

Tim Cassidy

Richard Beardsley

Joseph Colombo

Jeff Wilcox

Terry Lowell

Shannon Bugman

Barb Baldwin

Cathy Walsh

Gerry Gibson

Janine Gibson

Marlin Hopkins

Ken Veneron

CALL TO ORDER

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

ROLL CALL

All Present

PLEDGE OF ALLEGIANCE

Deputy Mayor Amrhein led the Pledge of Allegiance

WELCOME & OPENING REMARKS

Supervisor Baldwin welcomed everyone and stated that the purpose of the meeting was to discuss the Joint Nunda Police Department, different viewpoints and what to do going forward. To begin, they want to hear

everyone's voice on both Boards. Try to understand the opinions of the Boards and then open to the Public. Supervisor Baldwin made note that there is a lot of experience in the audience.

POLICE COMMISSIONERS

Village Police Commissioner Galton would like to bring people up to date with facts. The Village part of the contribution is approximately \$62,000, the Town \$59,000 for a total of \$125,000. The cost to Village taxpayers is approximately \$1.70 per \$1,000 assessment, and as County Taxpayers we also pay for Sheriff Services. The Village is looking for places to trim budgets. Perhaps the Police Budget could be cut by half and be more efficient.

Village Police Commissioner Amrhein stated that there is a difference between the Police Budget and Streets Budget, with the Police being considerably more. The Village needs to better build up its infrastructure and is looking for relief.

Town Police Commissioner Thompson has been involved with the Police Department for many years. In looking at the service provided for the money, it is equal, even better than other communities. We receive 80 hrs per week of protection for minimal money. The Department is doing a good job, service is excellent.

Town Police Commissioner Brickwood stated that 17 years ago upon moving to the Village, he was afraid for his children. His question to the Village, for \$170.00 savings per year off his taxes, where would the money go? We would not get the coverage through the Sheriff's Department or State Police. If this is a total budgetary concern, then he disagrees. Taxpayers would be appalled by the raises given to Village employees this year.

VILLAGE TRUSTEES/TOWN COUNCILMEN

Trustee Snyder stated that he was just elected and served as a police officer for 3 years. The Police Department needs less people and will work more often. Police Chief Wilcox does a good job for the time given. Trustee Snyder would like a full-time person again. We are running more of a Police Academy. If we are going to be in the Police Business, we need stability, officers that are familiar with our community, and professionalism. If we rely on the Sheriff's Department, we will lose coverage being on the edge of the County.

Trustee Essler stated that he has been on the Village Board of Trustees for 9 years, serving as Mayor for 4 years. The Village had a lot of issues under a different Police Chief with children in the Village Square. When Phil Brooks was Town Supervisor, the Boards made an agreement to increase funding. The number of problems was better. New officers can be settled down. Chief can work with them. Trustee Essler is a supporter of the Police Department and suggests making the share of costs 50/50 between the Village and Town.

Councilperson Marsh is in support of the Police Department. She had been a Principal of Keshequa Middle/High School when Jeff Essler had been Mayor. The Police worked hard to get students under control. Our officers live in town. She does not see a red & white car in Dalton very often. Not sure how long it would take an emergency vehicle to respond. Someone needs to be a training ground. Let it be us.

Councilman Forrester stated that this needs to be a discussion about value. The Brickwoods may be safe but drug deals are occurring on the west side of East Street. First, professionalism needs to be addressed. Second, we have an inadequate training program. Third, there is an improper focus. Officers should be here to serve and protect, not to harass and ticket. Leadership is irrationally protected. They do not enter into dialogue. We should reduce the number of officers. Have full-time and part-time.

MAYOR/SUPERVISOR

Mayor Cox spoke about taxes. Taxes would not go down by reducing the Police Budget. The Village is unable to finance infrastructure. We are held down by the Tax Cap. It has been six years since being able to pave a full street. As for police services received, that is subjective. When the Mayor served as Police Commissioner, he went to the Chief regarding speeders. The response was that they were "too busy". He then went to the Sheriff's Department and they came out. As for being a training center, we are not a college. The Mayor is in support of the Police Department but stated that it needs to be reorganized.

Supervisor Baldwin is a supporter of the Police Department. Why are we a training ground? We put a little amount of money towards it. If we want more professional officers, it will cost more money. Police protection is important for this town. Past problems were embarrassing. We do have drug deals going on, some harassment going on. However, the police are essential to the Town of Nunda. Last budget year, they felt the need to raise an additional \$9,000. The Town absorbed the cost. The Boards need to reach a consensus. He appreciates the respect shown by the Boards to each other this evening.

COMMUNITY FORUM

Privilege of the floor given to:

Robert Weir stated that he has lived here for 80 years and has seen it all, good, bad and indifferent. His statements include 1.) He would like Council Brickwood to sit on his porch on Mill Street. Quite a truck route. 2.) Councilman Thompson should go to Lima & Livonia regarding their Police Department. They use the Sheriff's Department. 3.) He agrees with Trustee Snyder. And, stated that we do not need triple coverage on a shift. He is not against having an officer like George Byrnes was in the past. 24 hrs a day coverage. When extra coverage is needed, call the Sheriff's Department. There is no coverage from our local department from 12 Noon to 4 PM. No speeding violations are noted. Mill Street should be renamed "Thrill Street Raceway".

Terry Lowell, having been involved from the onset of the Police Department, stated that the worst thing you can do is have the community get into a battle about the Police Department. It will not be effective with issues hanging over head. Take it to the people. Should go to referendum in November. Set the parameters, let the people decide.

Merilee Walker stated that she worked 30 plus years for the Village of Nunda. Police writing tickets should offset the cost of the department. As for training, we can't expect officers to stay with part-time hours. If receiving a ticket, does not expect special treatment. The southern end of Livingston County is not going to get the coverage from other departments. People forget about the past because our officers are doing a good job.

Tim Stoufer stated that he is in support of the Police Department. Nunda is a nice place to live because of the Department. He has worked in the system for many years and can see the deterrent by having a local department. The Sheriff's Department can not guarantee response time to be less than 1/2 hour when there are only 3 cars on at night. When serving on the ambulance, it was nice to have local support.

Gerry Gibson stated that he liked what Trustee Snyder had to say. Fairness is needed.

Janine Gibson stated her frustrations with harassment incidents.

Isabelle Weir wanted to remind people of the last point of her husband's speech. Also, she suggested that two people from each Board should form a task committee to address issues. Two years ago, during a two week period, home health aides were stopped because police thought they were coming from Bill's Restaurant. Another time they were stopped while going to give medication to another patient. She is looking for a happy resolution.

Nancy Vogt is one who has been stopped while coming home from Kiwanis. Officers are chasing people away and it is getting ridiculous. Officers are more excited about stopping someone. They may be good kids but adult cops are needed.

Jessie Beardsley would like to know why road blocks are being set up just to make money during Nunda Fun Days and the Car Show. Police do not need to sit across from a bar to bust a person for having 1-2 drinks. He does not agree with drinking and driving, however officers are intimidating folks.

Mel Allen is a former police officer. He doesn't want to see the Police Department disbanded. But, we need to get control of the officers. A lot of hours are not covered locally, but are covered by Sheriffs & State Police.

Jim Byrnes stated that to have full-time officers will blow the budget. The Nunda Police Department is the most cost effective department compared to other municipalities. If we ever lose the Nunda Police Department, we will be very sorry.

Cathy Walsh related incidents involving her husband. He is stopped often because he comes home from work late at night. When coming home one night, he saw a situation that required police assistance. He approached an officer that was on his cell phone, and the officer never addressed the situation at hand.

Gary Brink stated that the Town and Village need to come together on a comprehensive plan that will stand the test of time.

RESOLUTIONS (IF WARRANTED)

Trustee Snyder stated that we can't pay people a lot of money. The Sheriff's Department pays \$20 per hour. We need to get an older person versus younger. Do things a little differently.

Supervisor Baldwin questions if we can get the same type of coverage for less money, cutting the budget as suggested by Trustee Galton by \$30,000 for each municipality. Can have different management, will cut down on harassment.

Supervisor Baldwin called for a motion to cut the Police Department Budget by \$60,000. None received.

Councilman Forrester responded to Supervisor Baldwin that he would like to see a Joint Task Force be formed to address the issues brought forth this evening.

BE IT RESOLVED that the Nunda Village Board of Trustees and Nunda Town Board of Councilmen does hereby form a Joint Police Task Force Committee consisting of two members from each Board; having been appointed by the Mayor and Town Supervisor; for the purpose of offering viable options to the budgetary and

organizational issues of the Nunda Police Department to be submitted by September 30, 2014. The motion was made by Councilman Forrester, seconded by Deputy Mayor Amrhein.

Tim Stoufer stated his objection to the Legal Notice of meeting given to the public, lacking information that the Police Budget would be discussed.

VOTE

Mayor Cox.....Yes

Deputy Mayor Amrhein....Yes

Trustee Essler.....Yes, with idea. Already have two members from each Board. Need to make headway. Sounds like training issue. Need to come to conclusion.

Trustee Snyder.....Yes

Trustee Galton.....Yes

Supervisor Baldwin.....Yes

Council person Marsh..... Yes, agree with Trustee Essler

Councilman Brickwood.....Yes

Councilman Thompson.....Yes, agree with Trustee Essler

Councilman Forrester..... Yes

Motion passed unanimously

Supervisor Baldwin stated that if the committee can not come to a consensus, then it should go to election next year and hold the budget as is.

BE IT RESOLVED that if the Joint Police Task Force is unable to come to a consensus, the Police Budget will remain that same as in 2014, and the status of the Joint Town/Village Police Department will be taken to public vote at each respective municipality's election in 2015. The motion was made by Supervisor Baldwin.

Councilman Brickwood would second the motion with the elimination of the Police Budget remaining the same as in 2014.

Supervisor Baldwin withdrew his motion.

Tim Stoufer asked that a legal opinion be checked regarding the Police Task Force Meetings being open to the public.

ADJOURNMENT

Supervisor Baldwin thanked the Mayor, the Boards and the public for their attendance.

With no further business to be discussed, the motion to adjourn was made by Trustee Essler at 8:18 P.M., seconded by Deputy Mayor Amrhein. Carried unanimously by both Boards.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Lori J. Gray", with a long, sweeping flourish extending to the right.

Lori J. Gray
Village Clerk-Treasurer

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, September 9, 2014

AT 7:00 PM



PERSONS PRESENT

TOWN BOARD

Supervisor, Thomas Baldwin
Councilperson, Dave Thompson
Councilperson, Kirk Brickwood
Councilperson, James Forrester
Councilperson, Doris Marsh-Absent

RECORDING CLERK

Chris Taft

PERSONNEL

CEO, Wayne Dalrymple
Hwy Supt., Rick Moran
Historian, Valerie Griffing
Assessor, Brian Knapp-Absent

VISITORS

Ron & Betty Adam, Rodney Green,
Kathryn Ludwig, Jim Mann,
Toby Emo

CALL TO ORDER

Supervisor Baldwin called the meeting to order at 7:00 pm. Roll call was taken with Doris Marsh and Brian Knapp absent.

PLEDGE OF ALLEGIANCE

All persons stood as Jim led the pledge.

WELCOME OF VISITORS

Supervisor Baldwin welcomed the visitors and asked if there was anything that visitors wanted to bring to the attention to the board. Rodney Green stood and voiced his frustration with Cindy's absence at the town hall; he is having trouble getting his health insurance reimbursed. On a separate matter, Rodney brought forth an incident that occurred involving Highway Superintendent Rick Moran. Rodney said that Rick threatened him; asked if he had to be hit with a hammer. Rodney said that he reported the incident to Kirk Brickwood. Rick's response to this accusation was that he had instructed Rodney and Tim to complete a job and then for Rodney to take down some signs while Tim was to drive the dump truck back. Rodney would drive the tractor back; Rick had a plan for the day. Instead, Rodney discussed taking the signs down with Tim and Tim took them down instead. Rick had wanted the dump truck back before the tractor so when he saw Rodney driving back first with the tractor he was very angry. He knows that he was wrong but he shouted at Rodney and asked if he had to be hit with a bat to waken up? Rick said he apologized and repeated his apology to the board; he knows that it was not how he should have handled it. Tom asked Rodney if he felt threatened or in harm's way by Rick's actions to which Rodney expressed that he did. Jim voiced that Rick's actions were unacceptable; Kirk said that is how he worded it to Rick when they spoke about it. Tom concluded the discussion that a letter will be placed in Rick's file concerning the incident.

APPROVAL OF MINUTES

Jim Forrester wished to amend the minutes in three instances. The first referring

to the discussion concerning the town clerk and the justice clerk(s). Jim wants it stated that the position of town clerk is separate from the justice clerk(s) and that the duty should not be completed by the same individual. The second change concerns Larry Mallaber's report concerning the fire/ambulance department which should state that the fire department is proposing to reduce their 2015 expenses by \$18,000.00. The third change concerns the topic of "New Business" and should state that training is needed for the new deputy clerk. Jim moved to accept the minutes and Kirk seconded the motion; all in favor.

OPEN PUBLIC HEARING FOR
CAP OVERRIDE

Tom explained that the tax levy increase will surpass the 1.56% limit in place that is set in place by New York state. Kathryn Ludwig asked why we need to override the cap and spend more money; she isn't getting more money in her social security check. She asked why the town's income should go up when those in the community are on fixed income (i.e. the elderly) and they do not get increases whenever they want one. She has to tighten her belt when things get tough and expenses go up; the government just keeps spending more money. Tom explained that the town is trying to be prudent and that their costs are going up as well but some expenses, like health insurance, cannot be denied it's employees. Tom stated that there may need to be a 1% tax increase. Wayne said part of the problem is that the state is asking for more paperwork, which adds more time which equals more cost to the town. Betty Adam stated that she understands what Ms. Ludwig is saying as senior citizens can't find jobs to boost their income because no one will hire them. Tom agreed with what the women were saying; he said the federal and state governments just print more money and that they are not fiscally responsible. Tom also emphasized that passage of the local law to override the tax cap does not require the town to raise the rate, it just gives them the right to if the need does arise. The raise in tax is proposed at 1% which would equal five cents per thousand of assessed value. The town and village is doing their best to keep cost down; examples of that are the two entities operating from the same building, keeping *Once Again Nut Butter* in town and operating used older equipment until it is absolutely necessary to replace it with new.

INTERGOVERNMENTAL AFFAIRS REPORT

None

CHANGES TO THE AGENDA

None

PRIVILEGE OF THE FLOOR

None

COMMUNICATIONS

None

VISITOR GRANTED FLOOR

Jim Mann stopped in and was granted the floor to address the situations concerning the courts. Jim found through the audit the case volume per judge over the last 4 years. They were as follows:

2011: Jim = 89% Gary Hotchkiss = 11%

2012: Jim = 95% Gary Hotchkiss = 5%
2013: Jim = 96% Gary Hotchkiss = 4%
2014: Jim = 97.5% Gary Hotchkiss = 2.5%

Jim is looking to hire two back up justice clerks; Kelly Howard who has a banking back round and Leana Powers Pike who has worked in probation. Training can be done on line and still hoping that Cindy or the Groveland justice clerk could help out with some training. There has been no discussion on the pay rate for this position; will know better once we see how much time is needed to complete the job. Jim thinks it may be as much as 10 hours/week. The board thanked Jim for coming in and keeping the board up to date on his progress.

BUDGET REPORT

The budget shows a drain on the highway department; Rick is still hoping that more county work will come in to increase funds. Expecting \$40,000 in FEMA money of which the town would receive 75% of it. We have some salt stacked for this upcoming Winter; will be using less sand this year due to the types of roads we have in the town. The town's general fund revenue is inflated due to the sales of property to *OANB*. There is mortgage tax and sales tax revenue expected. The overall budget has been decreased from \$232,000 in 2013 to \$221,000 for 2014.

Tom moved to accept the report, Jim seconded the motion; all in favor.

AUDIT OF BILLS

Abstracts were signed. Jim moved to pay the bills, Dave seconded it; all in favor.

ZONE OFFICER

None

CEO REPORT

Wayne presented to the board a matter concerning a Mr. Gibson on Scipio Rd who is believed to be living in his camper year around. He has an apartment above his garage and it can't be proven that he isn't living there.

There have been a number of calls concerning Kathy Evans and her boarding recovering alcoholics and released prisoners.

Wayne brought up the issue of Cindy's absence; he says Lori Gray is tempted to quit her position due to the calls she answers for the town and the angry people on the other end. Hunting season is coming up and people have dog licenses and such but there is no one in the town office to field these issues and it is being taken out on whomever answers the phone.

People are complaining about the trucks hauling junk cars, etc. up to Benny Wilkin's junkyard. There has been 9 incidences reported in the last two weeks concerning the trucks losing scrap along the roadways. Trucks come from all different directions; Wayne thinks that the Chief of Police should do something about this. He asked if Dave and Kirk could direct this towards the Chief the next time they meet with him.

Wayne is considering resigning from his job as Zone/Code Enforcer. He says that the job takes 10X more time than he originally thought it would and he doesn't think he will be up to passing all the testing required if the town wants a

“certified” zone officer. Otherwise, if the town doesn’t need him to be certified he will stay on as long as they want him.

Kirk moved to accept Wayne’s report, Jim seconded the motion; all in favor.

HISTORIAN’S REPORT

Valerie reported that she is working on the 2015 Town Calendar. The calendar will focus on local hamlets and she is looking for pictures that people may have; the historical society will scan the picture and return it right away to the owner. Kirk moved to accept Valerie’s report, Jim seconded the motion; all in favor.

ASSESSOR’S REPORT

None

YOUTH REPORT

Doris was not present at the board meeting but she had dropped off her report for board members to read. Dave moved to accept the report, Kirk seconded the motion; all in favor.

POLICE REPORT

Dave reported that the police committee met and had a good meeting. Matt Moran has submitted his resignation. Jim moved to accept the resignation, Kirk seconded it; all in favor.

Kirk reported that the Chief of Police position is a three year term and that this issue needs to be addressed. Our town has three young men going into the police academy; they are sworn officers of law while they are in the academy. Kirk stated that there is a detailed report in the files for each time they are called out on a ride. People in the community are concerned because they see the Nunda police car out of their jurisdiction; this may be because they are asked by the county or state to pick up a call when they are too far away to get to the situation in a timely manner. Another concern is that we take our police cars to Leicester for service; wouldn’t it be more cost effective if we kept our business locally in town? The final concern is that people have seen police officers in the police car out of uniform which send a bad message to our community. Jim has spoken to the chief but he was unapproachable and not receptive to criticism. Jim moved to accept the report, Kirk seconded the motion; all in favor.

CEMETERY REPORT

Jim recently walked the Dalton Cemetery with Bob Marsh and all looks in order; Jim feels that the Dalton Union Cemetery should have an annual report compiled. Jim will work with Doris and Bob Marsh on this. Nunda is missing the town’s copy of the cemetery map. Kirk asked if Dave Thompson could lend his map to the town; we will have it updated to Bob’s official copy. Kirk moved to accept the report, Dave seconded the motion; all in favor.

IT REPORT

Jim reported that Tom Burt is willing to update the town’s web site. Jim will do the first pass through but then it will be completed regularly by Tom Burt. Dave moved to accept the report, Kirk seconded the motion; all in favor.

GOVERNMENT CENTER REPORT

Kirk reported that the porch flooring repairs have been completed. The previous front porch floor boards couldn’t be used for the back porch repairs because they were in bad shape so the back porch was resurfaced with the same material as the front porch. The porches should last 30 years and all agree that it is a job well done. The roof has been looked at and it is good for another Winter.

Jim moved to accept the report, Dave seconded the motion; all in favor.

HIGHWAY DEPT REPORT

Rick started by apologizing again for his reactions to Rodney Green and assured the board that it would never happen again. County and FEMA money will start coming in soon. County Road 24 south of Snyder Road was worked on for three days by patching with gravel and then paving. The county was very happy with the good job completed. Rick will go up by Benny's Junkyard to see to the condition of the road which gets beat on due to the big trucks traveling it. It is a county road but they will pay our town to complete work on it.

Dan Higgins with the county was in a serious motorcycle accident and would like everyone to think about him.

Rick went to an emergency response training at Hampton's Corners conducted by Kevin Niedermier. It was learned that Rick or Supervisor Baldwin has the authority to close roads in the case of any emergency; this includes state roads. Rick said his crew is finishing up for the season and will then get equipment ready for Winter. They will start moving gravel and equipment from the OANB site.

Martha Blair asked if when the town needs to remove gravel from the creek for maintenance if they can deepen an area near the school so she can provide a kayak course to students. Rick will have to check with the Army Corp of Engineers and the DEC as 7-8 inches needs to be removed.

Jim asked Rick how we can do a better job at advocating our town's needs. Rick responded that he and town individuals need to call the DOT and keep nagging them for the repairs. Our town is low on the county's list of priorities. We don't get the traffic volume that other towns get and by the time they do get to looking at our town for road work, the financing is depleted. It was raised that the Town of Nunda is in the top third for tax rates but we receive less services.

Jim moved to accept the report, Dave seconded the motion; all in favor.

OLD BUSINESS

Tom has looked into the legal opinion concerning the water line extension. The property owners need to give their permission for the water lines to cross their property; they are not mandated to hook up to the water line. Darren Snyder spoke to the five property owners and they all gave permission and would welcome the water hook up. A legal agreement and easement needs to be added to each deed of the houses affected. If the property owners hadn't willingly agreed, the town could have obtained the property needed by "Eminent Domain". The complete board agreed to go forward. Toby Emo will pay for the water line; he needs to get permission from the village. Rick suggested that the town should help defray some of Toby's cost as the water line will help open up the town in the future but the town can't do anything that will be for the sole benefit of a tax payer. It was suggested that the town does a study that would show the positives to justify the project. The next steps are as follows:

- 1) Toby negotiates with the village as to the cost of the project
- 2) Toby discusses the price with Randy Clinton to be paid
- 3) The town passes a resolution to allow water access thru the village

The village will need to maintain this section of water line.

Tom discussed the dissolving of the police force with the town's lawyer who told him that either the town or village can dissolve the force without a referendum.

Gary Hotchkiss resigned as town justice as of 9/4/14. Dave moved to accept his resignation, Kirk seconded the motion; all in favor.

The tax cap was the next subject brought up. Jim stated that the Governor is allowing a 1.56% increase. As of right now the tax increase is expected to go from 1% and increase up by 1.06% due to assessment valuation which is an increase of \$18,000.00. The town needs to put \$9,000.00 into reserves to pay for repairs on the highway department building and will use reserve money to pay for vehicle repairs. We should have an \$80,000.00 balance as of 2015 plus \$65,000.00 CHIPS money but that will be wiped out by the fund balance. Tom has appointed Dave Thompson to be the Deputy Town Supervisor.

CLOSING PUBLIC HEARING

A motion was made by Dave Thompson, Kirk Brickwood seconded the motion; All in favor

NEW BUSINESS

None

EXECUTIVE SESSION

Jim moved to go into executive session, Kirk seconded the motion; all in favor. Results: No action taken.

ADJOURNMENT

The meeting adjourned at 9:32.

OK

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, October 10, 2014
AT 7:00 PM

PERSONS PRESENT

TOWN BOARD

Supervisor, Thomas Baldwin
Councilperson, Dave Thompson
Councilperson, Kirk Brickwood
Councilperson, James Forrester
Councilperson, Doris Marsh

**RECORDING CLERK
PERSONNEL**

Cindy Essler
CEO, Wayne Dalrymple
Hwy. Supt., Rick Moran
Historian, Valerie Griffing
Assessor, Brian Knapp

VISITORS

Colin Wilcox, Michelle Seifried,
Gary Galton, Darren Snyder

CALL TO ORDER

Supervisor Baldwin called the meeting to order at 7:00 PM. Roll call was taken James Forrester entered the meeting at 7:03 PM.

PLEDGE TO THE FLAG

All persons stood as Town Clerk Cindy Essler led the pledge.

WELCOMED VISITORS

Supervisor Baldwin welcomed the visitors.

CHANGES TO AGENDA

Supervisor Baldwin suggested the Police Task force report be moved up the agenda.

PRIVILEGE OF THE FLOOR

Discussion on the Police Task Force findings;

POLICE

Kirk Brickwood stated that the task force met three times, and some of the findings were that the Chief of Police needs to be appointed, it can be yearly or up to a three year term. They would like to see a monthly meeting between the officers the Chief of Police and the Police commissioners could be present as well. They would like to see another Sgt. appointed to take some of the duties such as training of new officers. Tim Bryant is a certified FTO (Field Training Officer) Officer. They suggested an annual review of all officers and the Police commissioners to review the Chief. Some of the concerns discussed were leaving the Police car running and unattended. They suggested that if there is no activity maybe the officer could be sent home. Doris Marsh talked to the Sheriff about the crackdown grants; he told her that he is appointed by the Board of Supervisors as the DWI Officer. The grant is given to each Township that dedicates hours to DWI patrol. There are six patrols per year which the Sheriff designates; there were sixteen (16) hours last year, they run from

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, October 10, 2014

AT 7:00 PM

POLICE

October until the end of the year. There is no cost to the Town the funds are 100% reimbursed. The Sheriff stated that while it is not mandatory to have two cars it is beneficial. The DWI funds were \$3848 allocated for 1576 hours of patrol. No DWI was issued but the money is still reimbursed to the Town. The Sheriff stated that Nunda is in D Zone and that there are usually four Sheriffs cars on duty for the whole County at one time.

Councilperson James Forrester brought the question of the COPS Grant to the Board. Doris Marsh stated that the Undersheriff and Chief Wilcox wrote the grant together. It is \$125,000 to be distributed over a three year period, putting a Resource Officer in the School Building. Doris stated that the School Board was to look at it at the last Board meeting but did not do so.

Darren Snyder stated that the thermostat at the Police garage was not working and that it was very warm in the building, he volunteered to fix it.

Gary Galton stated that one month ago Nunda Lumber had a fire, the Fire Department saved the house next door, last week a senior in high school overdosed on Heroin, last week there was another fire in one of the nicest homes in Town. Gary stated there is a drug problem in town, Dave Thompson stated that there is a Drug Task Force in place and the Nunda PD works in conjunction with the Sheriff's Department on that. Gary Galton stated it wasn't working. Kirk Brickwood explained the "Good Samaritan" law, that if a person calls in an overdose they cannot be arrested without consent of a search. Jim Forrester stated that his motion called for Budget and organizational issues, and asked about training. Kirk stated that there are daily reports on officers under training and as of January 1st they can only be trained by an FTO Officer. Jim Forrester asked if there will be a reduction in hours, Kirk stated they work 80 hours a week and that the Chief can mix up the hours so that a few day shifts can be worked. Gary Galton stated that he wanted to see the Sheriff's Department take over. Jim Forrester then asked who initiated the writing of the grant for School Resource Officer. Doris Marsh stated it was done by the Chief and the Undersheriff. Supervisor Baldwin asked what part the Nunda Police Department would have in it, he wanted to be clear that the fourth year of the grant would **not** be paid for by the Town of Nunda. Jim Forrester wanted to know if a Nunda Police Officer could work that grant, Kirk Brickwood stated that the Town would then have to fund the fourth year.

Gary Galton wanted to discuss the Village Building utility bills and thought they should be paid out of the Police Budget; Supervisor Baldwin stated if the Village could not bear the expense then they should sell the building.

Jim Forrester asked if a joint meeting of the Village and Town Board had been set, stated what was reported was very soft. He also wanted to know if the task force discussed the Police Budget. Kirk Brickwood stated that reviewing the budget there was very little room to cut any of the line items. He stated the public outcry was not the budget but the professionalism. Jim Forrester wanted to know how it would be measured, and thought maybe the Sheriff's department would have evaluation reports we could use. Gary Galton felt we could get rid of a car, two were not necessary.

MINUTES OF THE REGULAR TOWN BOARD MEETING

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POLICE

Jim Forrester stated that then the next step would be a joint meeting to appoint the Chief, a possible hour reduction in services, and omit one car. Kirk Brickwood stated he did not commit to an hour reduction, he stated that the Boards could not know the inner workings of the Police Department there were things that could not be public knowledge. Darren Snyder stated we cannot micromanage the Chief, it will not end well.

Dave Thompson stated that he has sat through the meeting so far and hasn't said much, but he has looked at other Police departments in the County which are Village Police Departments and their budgets run from \$500,000, to a million dollars, we are at \$127,000. Do we want a Police Department or do we want night watchmen. He feels Chief is being cut to pieces and he felt that the public meeting showed that people wanted more protection not less. There are problems in every business, and felt that there were things that could be worked out.

Supervisor Baldwin moved on with the meeting

APPROVAL OF MINUTES

A motion was made to approve the regular minutes of September 9, 2014 with a correction in the Cemetery Report per Jim Forrester regarding an annual report for Union Cemetery. The Town Clerk was not present at that meeting and stated that Bob Marsh and the Town Clerk compiled the annual cemetery report. The motion was made by Doris Marsh, seconded by Jim Forrester, and carried 5-0.

INTERGOVERNMENTAL AFFAIRS REPORT

Meeting minutes of the Joint Town and Village Boards were submitted by the Village Clerk, the Town Clerk was not present at the meeting.

COMMUNICATIONS

Supervisor Baldwin reviewed the following communications:

- Tyco annual rate increase
- Unified Court Audit (Justice Mann audited books with the Town Board last month resolution to follow)
- Kipling letter regarding water preservation.

MINUTES OF THE REGULAR TOWN BOARD MEETING

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AT 7:00 PM

JUSTICE COURT AUDIT

RESOLUTION NO. 10-14 JUSTICE COURT ANNUAL AUDIT

WHEREAS; The State of New York Unified Court System and the Town of Nunda require the Town of Nunda Justice Court Records be audited annually and,

WHEREAS; Justice James R. Mann Jr. has submitted his records to The Town of Nunda Town Board and,

WHEREAS; The Nunda Town Board has reviewed the records of the Nunda Town Court and the audit of the Town of Nunda Justice Court Records be it therefore;

RESOLVED, that the Town Board of the Town of Nunda accepts the records of the Justice Court of the Town of Nunda.

Resolution No. 10-14 was moved by Doris Marsh seconded by Dave Thompson and carried 5-0.

**BUDGET REPORT &
SUPERVISORS STATEMENT**

There was a motion to approve the Supervisors' statement and budget report for the month of September, 2014. The motion was made by Dave Thompson, seconded by Doris Marsh, and carried 5-0.

2015 BUDGET

Supervisor Baldwin reviewed the Tentative Budget with the Board. There will be an increase of .008% Town wide, 1% town wide inside the Village. Jim Forrester asked what the total increase in the Budget. Supervisor Baldwin stated General Fund was up \$14, 000 with \$3,200 outside Village, Highway was up \$48,000 due to 10- Wheel truck purchase, \$36,000 down outside Village, Highway DA will have a reduction in CHIPS to increase DB to offset cost of the truck, an increase of \$11,000 in the Fire Contract and an increase of \$2,200 to Police Budget to offset utility costs on the Police Garage. The pressures to the Budget this year are salt and fuel prices, as well as Health care cost increases which are up 42%. The Town budget is **\$18,000** over the cap. Kirk Brickwood asked what the dollar amount was that could be increased and not go over the cap. Supervisor Baldwin state it was **\$20,000**; we are increasing the budget by **\$38,000**. No fund balance is being used to offset the budget except the \$80,000 that was in DA reserve for equipment purchase.

Supervisor Baldwin reviewed the remainder of the Tentative budget, after discussion, A motion was made to pass the Tentative 2015 Budget to Preliminary. The motion was made by, Kirk Brickwood, seconded by Dave Thompson and carried 5-0.

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, October 10, 2014

AT 7:00 PM

**PUBLIC HEARING
2015 BUDGET**

A motion was made to set the Public Hearing for the 2015 Town of Nunda Budget on October 28, 2014 at 7:00 PM at the Nunda Government Center. The motion was made by, Dave Thompson, seconded by Jim Forrester, and carried 5-0.

AUDIT BILLS

There was a motion to approve the Abstracts for the month of, September 2014. These abstracts include; General Fund Claim number, 216-241 in the amount of \$14,295.25, as set forth in abstract No. G-10, dated 10-14-14 , Highway Fund Claim number ,224-241 in the amount of , \$38,569.92 as set forth in abstract No. H-10, dated 10-14-14 , and Police Fund Claim number 78-84, in the amount of \$2,267.08, as set forth in abstract No. P-10, dated 10-14-14. The motion was made by Doris Marsh, seconded by, Dave Thompson and carried 5-0.

CHIPS

Supervisor Baldwin stated that we were waiting on CHIPS money to come in, and Rick Moran stated he would be working with Shelby at Baldwin Business Services tomorrow. Gary Galton asked Rick how CHIPS worked, and Rick gave him a brief explanation on how it is based by how many miles of road, what amount are dirt roads, what work had been performed previously and the upkeep. Gary then asked the Supervisor if some of the roads could be given to the County for upkeep.

CEO

A motion was made to accept the CEO report for the month of September, 2014. The motion was made by Dave Thompson, seconded by, Doris Marsh and carried 5-0.

Jim Forrester asked what we found out about certification for the Code Enforcement Officer; Wayne stated he would give his resignation due to his inability to pass the State test. Kirk Brickwood will look into Wayne working under another Code Official.

HISTORIAN

Valerie Griffing reported that she is working with the Historical Societies Historical calendar and it will be out by Christmas in Nunda. She also participated in a tour of our village square, East Street and the cemetery with Tom Cook and the 3rd and 4th graders as part of a History day event. A motion was made to accept the Historians monthly report. The motion was made by Doris Marsh, seconded by, Dave Thompson and carried 5-0.

ASSESSOR REPORT

Exemption renewal letters have been mailed out and are due in by March 1, 2015. The people that have signed up for Optional Income verification will be having their income notified to the Assessor by the State and if they don't qualify the Assessor will notify the property owner that they do not qualify for Enhanced STAR. The office will be closed on October 30th both Brian and Stephanie will be attending a conference.

A motion was made to accept the Assessors report. The motion was made by, Doris Marsh, seconded by, Jim Forrester and carried 5-0.

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YOUTH

Doris Marsh reported that the Sheriff's Department will be doing more "drug drop offs" where people can dispose of their unused prescription drugs safely. The Healthy Community that Cares report will be out in January, this report details the amount of children that have used alcohol and/or drugs/or cigarettes, at what age and in what demographic. Doris is hoping that Livingston County passes the Host Law that will hold the person liable for hosting an underage party. Rotary has delivered beds to children in need; fourteen beds were delivered in the area. Key club is working on Red Ribbon week and will be doing project sticker shock again. The County Youth Burro is changing the Teen recognition forms and qualifications the age will now start at 15 and there are three categories for nominations. 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

Dave Thompson reported that Chief Wilcox would like to promote Officer Timothy Bryant to Sgt. He has taken on additional responsibilities, and is a certified as FTO (Field Training Officer). He would like to increase his pay \$0.50 per hour and an additional \$0.50 to bring him up to Sgt. pay rate. Chief also would like to hire Phil Bauers back who has been previously employed by the Nunda Police Department.

TIM BRYANT

A motion was made to promote Timothy Bryant to Sgt. on the Nunda Police force with an increase of \$0.50 per hour and an additional increase of \$0.50 after a six month review. The motion was made by, Kirk Brickwood, seconded by Doris Marsh and carried 4-1. Roll call vote as follows,
Supervisor Baldwin Yes
Councilperson Dave Thompson Yes
Councilperson Kirk Brickwood Yes
Councilperson Jim Forrester No
Councilperson Doris Marsh Yes

A motion was made to hire Phil Bauers. The motion was made by, Dave Thompson, seconded by Jim Forrester and carried 5-0.

A motion was made to accept the monthly report for September], 2014. The motion was made by Doris Marsh, seconded by Kirk Brickwood, and carried 5-0.

CEMETERY REPORT

Jim Forrester reported that he has spoken to Tom Burt who is in charge of the Dalton Cemetery on the corner of State St. and Church St. in Dalton. He stated that the cemetery has enough money to operate for a number of years. Jim also stated that he doesn't think that we need a cemetery committee. A motion was made to accept the Cemetery report for September, 2014. The motion was made by Doris Marsh, seconded by, Dave Thompson and carried 5-0.

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IT REPORT

Jim Forrester reported that the CEO needs Hurricane Technologies support it is running very slow. The Clerk stated she would review all computer needs and make an appointment with the company to come and repair what was needed. A motion was made to accept the IT report. The motion was made by Dave Thompson, seconded by, Kirk Brickwood, and carried 5-0.

TOWN HALL

The Food Pantry would like to expand their area in the basement, they get pallets of peanut butter from Once Again Nut Butter and have limited space to put it, so it is currently on the Government Center portion of the basement and they have to get a key to get to it from the clerks. They would also like to add additional lighting, and they would like to have a sign mounted that shows the area is being monitored by video cameras. Koen Weaver has built shelving for them for an Eagle Scout Project. Councilperson Doris Marsh will contact David Smith to do electrical work for additional lighting.

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

HIGHWAY

Rick Moran reported that the Highway men have been busy with small projects, pot holes and culverts. He is working on the FEMA paperwork for storm damage done in the spring. Each project has to meet certain criteria to qualify.

Rick has started to move the salt piles off of the Once Again Nut Butter property whatever has not been moved he will use first to get it out of the way. He has the men working on plow equipment and states that he really appreciates the part time help, it is difficult at times to get projects done because most of the men have so much vacation and personal time to use he is often a man or two down. He states that Tom O'Dell is working out great.

The Draft copy of the All Hazard Mitigation Plan was submitted to the Board for review, FEMA requires that each town has one. The plan identifies the main risks to the Town.

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

WATER EXPANSION;

The last communication Supervisor Baldwin had with the Town Attorney, the Town is not required to form a district for the expansion.

*MINUTES OF THE REGULAR TOWN BOARD MEETING
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AT 7:00 PM*

WATER EXPANSION

VILLAGE TRUSTEE DARREN SNYDER

Darren Snyder has done some research and the proposed expansion is approximately 600 feet, some of the costs will be hydrant \$2,200, pipe \$3,300, valves, he estimated \$6,900 total for parts, but hadn't allowed for gravel. The Village Engineer will be about \$4000, costs for surveys, prints, State permits, and site inspections. Doris Marsh asked if the Village Board was in favor of the expansion, Darren stated they were. Supervisor Baldwin asked if they had an estimation of revenue, Darren thought it would be about \$4,000 annually. Bob Gelser and Toby Emo are both supportive; Bob even stated he would absorb all costs for sewer extension. Bob would like to move back to his home on Portage St. but needs sewer in order to do that. Kirk Brickwood asked what the cost would be to drill under the road, Darren didn't know but Rick Moran estimated \$3000 to \$4000. The Supervisor and Town Board are supportive of the project and would like both Boards to take the necessary steps to move things forward.

NEW BUSINESS

HEALTH CARE

Supervisor Baldwin has reviewed the present Health care policy along with others. The Town had decided on the High Deductible Policy a number of years ago in a means to save the Tax payers money while offering a fair policy to the Highway employees. The first few years worked out well but the last two years have been very costly to the Town. Supervisor Baldwin briefly reviewed two policies that he would like to offer to the employees with the permission of the Board. A motion was made for Supervisor Baldwin to meet with the Highway Employees with the choices for Health care. The motion was made by Jim Forrester, seconded by, Doris Marsh and carried 5-0.

REDUCE TOWN JUSTICE POSITION TO ONE JUSTICE

The Town Clerk, by order of the Town Board contacted the Town Attorney about the requirements necessary to reduce the position of Town Justices from two to one. The Town Board was presented with the Attorneys comments, and the Board made the decision to move forward with the reduction. A motion was made to move forward with having the Town Attorney take the necessary steps reduce the elected position of two Town Justices to one elected Town Justice. The motion was made by, Doris Marsh, seconded by, Jim Forrester and carried 5-0.

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AT 7:00 PM

CLERK REPORTS

The Town Clerk submitted the monthly Town Clerk Report, and Justice Report to the Nunda Town Board.

Supervisor Baldwin was asked by the Board to find out the pay for Court Clerks throughout the County. These figures were presented to the Board; they were anywhere from a yearly salary ranging from \$1,200 to \$15,329 per year to hourly ranging from \$9.69 to \$20.60 per hour.

ADJOURNMENT

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

The meeting adjourned at 9:45 PM.

RESPECTFULLY SUBMITTED,

CINDY ESSLER
NUNDA TOWN CLERK

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, November 11, 2014
AT 7:00 PM

OK

| | | |
|-----------------|--------------------|---|
| PERSONS PRESENT | TOWN BOARD | Supervisor, Thomas Baldwin Councilperson, Dave Thompson Councilperson, Kirk Brickwood Councilperson, James Forrester Councilperson, Doris Marsh |
| | Hwy Superintendent | Rick Moran |
| | Historian | Valerie Griffing |
| | RECORDING CLERK | Cindy Essler |
| | PERSONNEL | CEO, Wayne Dalrymple, Assessor Brian Knapp not present |
| | VISITORS | Bob Piper, Scott Amidon, Mayor Bob Cox, Village Trustee Darren Snyder, Toby Emo |

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, Dave Thompson led the pledge.

WELCOME VISITORS Supervisor Baldwin welcomed all visitors and stated there would be a chance to speak after some preliminary business.

APPROVAL OF MINUTES A motion was made to approve the minutes of October 10, 2014. The motion was made by Doris Marsh, seconded by, Jim Forrester and carried 5-0.

CHANGES TO AGENDA Supervisor Baldwin asked if there was any need for changes to the agenda, none were suggested.

PRIVILEGE OF THE FLOOR

BOB PIPER Bob stated that a few weeks ago an application was brought before the Joint Zoning Board for a possible gun shop on DeGroff Rd. While speaking to the residence of the area issues with Benny's Junk Yard were brought to the attention of the ZBA, some of which were bringing cars and scrap in at night, on Sundays. Bob stated that Ben Wilkins has had a long standing reputation for not complying with the regulations set up in the Zoning Law. Bob said that people are afraid to drive up the road for fear of getting a flat tire, but was told that Ben is pretty good about repairing the tires. Bob stated that the Zoning has needed changes/updates for quite some time and there was a committee that had spent a great deal of time

MINUTES OF THE REGULAR TOWN BOARD MEETING

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going through the present zoning and earmarking changes and additions that needed to be made but nothing had been finalized, it seems that it has been on hold for a number of years, and he wanted to know where the update stands. Supervisor Baldwin stated that he had asked the previous Code Enforcement Officer to contact the CEO in the Town of Livonia for a copy of their zoning, which contained some language on regulations on fracking. Tom stated that the Town would never be able to afford litigation against any gas company but felt if the Town put the right stipulations in our zoning the Town might have a "leg to stand on". Supervisor Baldwin stated that he did not want to go through the process of making changes to the zoning without including that and having to go through the whole process of public hearings and submittal to the County only to have to do it again in a short period of time. Code Enforcement Officer Wayne Dalrymple stated that because he lives on DeGroff Rd. he sees a lot that goes on with the junk yard. Tractor Trailers are being stacked too high with very little to tie down the loads and junk and debris is flying all over the road. Wayne stated that prior Code Officers have tried to make Ben Wilkins comply with the regulations that are set for Junk Yards but have only had temporary success. Toby Emo also lives up that way and stated that the Town of N. Dansville has made the Bone Yard put up a fence around their junk and everything has to be behind the fence. Wayne stated that he is not looking to put the Junk Yard out of business it just needs to be operated within the boundaries of the zoning law. Bob Piper states Ben should be made to get a Special Use Permit each year and the ZBA would have the ability to regulate hours of operation along with any other stipulations that would be required. Supervisor Baldwin stated that there will be a change of ownership, the business will be handed down to the son's and they would have to apply for their own permit. The Supervisor and Board determined that the Code Enforcement Officer should 1.) Contact the CEO/ZBA in Dansville to see what regulations they have for Junk Yards, 2.) Send a letter to Ben Wilkins with the laws and regulations and 3.) Notify him that he will have to have a Special Use Permit issued by the ZBA and he will have to be in compliance before the permit can be issued. Wayne will also have to work on getting the Zoning Law updated.

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PRIVILEGE OF THE FLOOR

SCOTT AMIDON Scott Amidon wanted to notify the Board that he was organizing a neighborhood watch program in light of the arsons being committed. He has spoken with Chief Wilcox about any suggestions he might have with the organization of the group. He stated he had quite a few people interested in volunteering. Supervisor Baldwin had a concern that people don't put themselves in harm's way and to contact the proper authorities when the need arises. Dave Thompson stated that there was a neighborhood watch years ago and there is a lot of help out there to help with the organization of the group.

COMMUNICATIONS

Supervisor Baldwin reviewed the following communications:

- Town of Mt. Morris notification of a Public Hearing on Local Law #2 Junk Storage Law

JIM FORRESTER

Jim left the meeting briefly to take a phone call at 7:25PM.

**BUDGET REPORT &
SUPERVISORS STATEMENT**

Supervisor Baldwin pointed out the DB fund was over about \$40,000. There will be \$20,000 coming in from County work and about \$47,000 coming in from FEMA. Kirk Brickwood asked what was the major factor in putting us over budget. Supervisor Baldwin stated we purchased the millings from the road work done on State Highway 408 that had not been budgeted for in the amount of \$35,000.

There was a motion to approve the Supervisors' statement and budget report for the month of October, 2014. The motion was made by Dave Thompson, seconded by, Kirk Brickwood and carried 4-0.

JIM FORRESTER

Jim reentered meeting at 7:30 PM

Kirk Brickwood asked why the Police car needed a new battery already and wouldn't be under warranty? Dave Thompson said he will check with the Chief about it. Doris Marsh asked Rick if all of the Salt had been purchased, Rick stated yes if we don't have too rough a winter.

AUDIT BILLS

There was a motion to approve the Abstracts for the month of October, 2014. These abstracts include; General Fund Claim number 14 242-263, in the amount of \$5,148.89, as set forth in abstract No. G11-, dated 11/11/14 , Highway Fund Claim number 242-269 , in the amount of \$71,471.12, as set forth in abstract No. H-, 11 dated 11/11/14, and Police Fund Claim number 85-93, in the amount of \$3239.77, as set forth in abstract no. P-11, dated 11/11/14. The motion was made by Doris Marsh, seconded by Dave Thompson, and carried 5-0.

CEO

Wayne presented the board with a new permit application that he came up with, he felt the old application was too detailed and confusing to people if they were not doing a major job. If the job they were doing needed more information given he would use the old application for extended information.

LAPTOP

Wayne had requested a laptop for his use when out doing inspections or field work. There was a laptop purchased for the Court a number of years ago when the Town offices were on Water

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Cure Road and the Court was located in the Village Building at 1 Mill St. The Court Clerk needed to be able to transport the Court information back and forth. The laptop has not been used in a number of years on a regular basis the Town Clerk would use it to type minutes at home occasionally. The Clerk suggested that he use that laptop and to have Hurricane Technologies load CEO files on it when they come to service the computers. The Clerk asked that the transfer of the laptop from Court to CEO be documented.

A motion was made to transfer the Dell laptop used for Court work to the Code Enforcement Officer for his use. The motion was made by, Dave Thompson, seconded by, Doris Marsh and carried 5-0.

A motion was made to accept the CEO report for the month of October, 2014. The motion was made by Kirk Brickwood, seconded by Doris Marsh, and carried 5-0.

HISTORIAN

The Historian Valerie Griffing asked the Board if they knew where the "Frog Pond" was located in the Village in 1822. The answer was the Village Square. The Historical Society Calendar will be out in time for Christmas in Nunda which is December 5th and 6th.

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

ASSESSOR REPORT

BOARD OF ASSESSMENT REVIEW

Timothy Cassidy's term was up on the Board of Assessment Review. The Board chose to reappoint him. A motion was made to reappoint Timothy Cassidy Jr. to the Board of Assessment Review for a five year term commencing 10/01/14 to 9/30/19. The motion was made by, Kirk Brickwood, seconded by, Dave Thompson and carried 5-0.

YOUTH

Doris Marsh had worked on putting ribbons up for Red Ribbon week which is an anti-drug campaign she also is working on the Teen recognition applications which have changed this year. She asked if any of the Board members had a teen they thought should be nominated to contact her. She is also working with Rotary on distributing food vouchers and Kiwanis for toy distribution.

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

Dave Thompson reported that Connor Sanford has submitted his resignation, he will be working full time with the Livingston County Sheriff Department. Dave stated that the Sheriff must have had a "change of heart" and decided not to let his Deputy's work part time for another department.

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AT 7:00 PM

**POLICE
GRANT**

The Nunda Police Department has been awarded \$1520 to participate in the statewide Police Traffic Services Program, the goal is to increase seat belt usage and reduce dangerous driving behaviors.

CERTIFICATE OF RECOGNITION

The Nunda Police Department received a certificate of recognition for participating in car seat safety program from Cornell University Cooperative Extension and from Senator Catherine Young.

POLICE TASK FORCE

Supervisor Baldwin has met with Mayor Cox on the proposal for the action plan created by the task force. He stated that the task force should meet with the Chief to implement the objectives. The Supervisor and the Mayor feel there should be a contract between the Town and the Village regarding the Police Department, and the task force should work on this. The Village feels that the cost of utilities for the Village Building where the Police Department is located should be paid for out of the Police Budget. Kirk Brickwood asked the Mayor if the cost of the utilities at the Government Center were shared and the Mayor conceded that they were not, Kirk stated that he thought the same courtesy should apply. Supervisor Baldwin stated that the task force can work that out. Mayor Cox feels that the Town and Village Boards should meet more often and review the issues. Jim Forrester asked for clarification on what the task force has proposed. Kirk Brickwood stated 1.) Appoint a Chief of Police, 2.) Appoint an additional Sgt., 3.) Have a monthly meeting with the Chief and all of the Officers, 4.) Have an annual review of all of the Officers and the Chief, 5.) Cost containment. Jim Forrester asked if the task force replaces the current Police Commissioners, and Supervisor Baldwin stated it did not. Kirk Brickwood also clarified that the monthly meeting of the Chief and the Officers will be with the Police Commissioners. Jim Forrester asked Dave Thompson to clarify his statement of the Sheriff having a "change of heart" and asked him to elaborate. Dave stated that when the new Sheriff was elected he had said he would not interfere with Deputies working for other departments, but seems to have changed his mind. Jim asked if that was stated in Connor Sanford's resignation or was there an impression from the Sheriff that he required the resignation. Dave said he did not know but it seemed that way. Jim stated that Board members comments should be based on facts not an assumption.

CONNOR SANFORD

A motion was made to accept the resignation of Connor Sanford with regrets. The motion was made by, Dave Thompson, seconded by Doris Marsh and carried 5-0

A motion was made to accept the monthly Police report for October, 2014. The motion was made by Kirk Brickwood, seconded by Doris Marsh, and carried 5-0.

CEMETERY REPORT

Jim stated he had nothing to report. Rick Moran stated that some trees had been cut; he is looking into a stump grinder.

MOWING BID

A motion was made to put the mowing of Union Cemetery out to bid. The motion was made by; Doris Marsh seconded by Jim Forrester and carried 5-0.

IT REPORT

None

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TOWN HALL
GENERATOR

Home Power Systems offers service and extended warranty options. The Board reviewed all of the options presented, Supervisor Baldwin asked for thoughts, Jim Forrester stated he is not usually a fan of extended warranties but feels that in this case it makes sense since we have no one on staff to repair or maintain it.

FOOD PANTRY

The Food Pantry requested additional space in the basement and asked if cameras could be placed in the area. The Board decided no on both requests.

A motion was made to accept the Town Hall Report. The motion was made by, Jim Forrester, seconded by, Dave Thompson and carried 5-0.

HIGHWAY

Rick reported that several trees were cut down on Gilbert Rd. the cost was \$800. Rick talked to RGE about cutting some trees and they have done so, Mrs. Zeh is not happy about it thought there was no need to cut them.

SALT SHED

Rick has gotten some figures together, for a Salt Shed that could be moved if necessary. It will be about \$25,000 if put up by the men. Jim Forrester asked if it had been budgeted, Supervisor Baldwin said it had not but some of the funds coming in from FEMA could be used. Kirk Brickwood said we have been talking about it for years; the one that Rick had put up has served its purpose but is too small, and it is imperative that we put one up before we are cited by DEC for not having it contained being so closed to the creek. Supervisor Baldwin stated we were sited just this past spring, Dave Thompson stated DEC will be writing violations soon if we don't contain the salt and it could cost the Town as much in fines as it will cost to put up the Salt Shed.

A motion was made to purchase the materials for a Salt Shed not to exceed \$25,000. The motion was made by, Kirk Brickwood, seconded by, Dave Thompson and carried 5-0.

Rick had a very happy personal note to share with the Board his oldest son Thomas Moran will be speaking at the White House on a special project for the Handicap, Tom is a professor at the University of Virginia.

Rick also stated that he will be going in for back surgery on November 13th he will keep Kirk informed of his progress but doesn't expect to be off long.

A motion was made to accept the Highway Report. The motion was made by; Jim Forrester 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 October. The motion was made by, Dave Thompson, seconded by, Kirk Brickwood and carried 5-0.

OLD BUSINESS

WATER EXPANSION

Missed a page enter here

Darren Snyder, Mayor Cox, and Toby Emo were present to discuss water expansion to the Portage town line. Toby would like to build a new Veterinary

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Tuesday, November 11, 2014

AT 7:00 PM

Clinic and will need water service. Darren stated the first step is to have the Village Engineer do a study to see if it is feasible. The cost of that will be \$800. Then the property owners need to be approached to see who else is interested in obtaining water, and who will share in the cost. The Town Board will need to do an extension to the Water District. Jim Forrester asked why the Town Board wouldn't pay for the engineering, the Town will benefit in tax revenue. He feels it is the Town's responsibility to pay since the Town will benefit. Supervisor Baldwin stated that the logical step to start the action is to see if it is possible, if there will be enough pressure, and suggests the cost be shared by both entities. Kirk Brickwood stated if we are doing an expansion to the district it should be to the Town line. Toby Emo states if that is the case a lot more people will benefit and thinks others should contribute.

A motion was made to share the cost of initial engineering of water expansion of \$800 with the Village of Nunda the Town portion will be \$400. The motion was made by, Jim Forrester, seconded by, Kirk Brickwood and carried 5-0.

A motion was made to extend water district number one to the Portage town line. The motion was made by, Doris Marsh, seconded by, Jim Forrester and carried 5-0.

ADJOURNMENT

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

The meeting adjourned at 8:41 PM.

RESPECTFULLY SUBMITTED,

CINDY ESSLER
NUNDA TOWN CLERK

OR

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, December 9, 2014
AT 7:00 PM

| | | |
|-----------------|-----------------|---|
| PERSONS PRESENT | TOWN BOARD | Supervisor, Thomas Baldwin Councilperson, Dave Thompson Councilperson, Kirk Brickwood Councilperson, James Forrester Councilperson, Doris Marsh |
| | RECORDING CLERK | Cindy Essler |
| | PERSONNEL | CEO, Wayne Dalrymple Hwy. Supt., Rick Moran Historian, Valerie Griffing Assessor, Brian Knapp Assessor clerk Stephanie Knapp |
| | VISITORS | Rodney Green, Tim Cassidy, Troy Bennett, Steve Gelser, Larry Mallaber |

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, Dave Thompson led the pledge.

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

APPROVAL OF MINUTES A motion was made to approve the regular minutes of November 11, 2014. The motion was made by Doris Marsh, seconded by Jim Forrester, 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. Doris Marsh asked that Social Host information be added under Youth, Supervisor Baldwin stated that the CEO Wayne Dalrymple had a Planning Board meeting so the CEO report needed to be moved down the agenda.

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PRIVILEGE OF THE FLOOR

Nunda Fire Department representative Larry Mallaber presented the Town Board with the 2015-2016 Fire Contract for their signatures. The Board signed the document and Larry stated he would return a copy once all signatures were done; Town of Portage and Village of Nunda needed to sign the contract as well.

COMMUNICATIONS

Supervisor Baldwin reviewed the following communications:

- The State Attorney General sent out a letter regarding Puppy mills suggestions were made for the Towns and Villages to adopt local ordinances regarding regulations for pet dealers.

**BUDGET REPORT &
SUPERVISORS STATEMENT**

There was a motion to approve the Supervisors' statement and budget report for the month of November, 2014. The motion was made by Dave Thompson, seconded by, Jim Forrester and carried 5-0.

AUDIT BILLS

There was a motion to approve the Abstracts for the month of November, 2014. These abstracts include; General Fund Claim number, 264-293 in the amount of \$12,516.72, as set forth in abstract no. G-12, dated 12/09/14, Highway Fund Claim number 270-287 , in the amount of \$18,998.48 , as set forth in abstract No. H-12, dated 12/09/14 , and Police Fund Claim number 94-108 , in the amount of \$6,184.42, as set forth in abstract No. P-12, dated 12/09/14. The motion was made by Kirk Brickwood, seconded by Dave Thompson, and carried 5-0.

HISTORIAN

Val submitted her annual "history test" to the Board. Each year she gathers some local history and sets up a group of questions for the Board to test their knowledge of Nunda's past. It is always very informative and fun to see who has the most local knowledge. Supervisor Baldwin suggested that everyone stop by the Historical Society building to see what a great job they do. A motion was made to accept the Historians report for the month of, December 2014. The motion was made by Dave Thompson, seconded by, Kirk Brickwood and carried 5-0.

ASSESSOR REPORT

Brian Knapp reported that the State has released the Enhanced STAR report, giving him the information of those that have signed up for the Optional

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AT 7:00 PM

income verification who qualifies and who may not. He has sent out notifications to the taxpayers letting them know where they stand. He stated that the County is preparing the tax bills and should be ready next week. Supervisor Baldwin stated that a conference he was told that the State would be accepting late STAR applications. Brian stated that yes that was true but the individual would have to appeal to the State it is not within his authority. Brian also reported he would have no evening hours on the week of January 12-16 he will be attending conference.

A motion was made to accept the Assessors report for the month of December, 2014. The motion was made by Doris Marsh, seconded by, Jim Forrester and carried 5-0.

YOUTH

Doris reported that the Breakfast with Santa held at St. Taco was well received, Rotary Interact sent out about five hundred Christmas cards to Soldiers in Afghanistan, and to Veterans. There were six students that worked on this task. Rotary gave out food vouchers and Kiwanis gave out toys to families in need. Doris also stated she was still not sworn in at the County as Youth Representative because of some "glitch" she is working on it.

SOCIAL HOST LAW

Doris submitted to the board a copy of the Social Host Law she would like the Board to review it and have Rachel Pena come to the regular January meeting to speak to the Board, and to answer any questions they may have regarding it she hopes it will give Police Departments more strength to make arrests. The St. Valentines dinner dance will be held to benefit the family of Jake Baxter, it will be held at Anastasias again this year with Mike Vasile catering. Kirk Brickwood stated that the wrestling team will be donating official's fees to the family as well. A motion was made to accept the Youth report for the month of, December 2014. The motion was made by Dave Thompson, seconded by, Kirk Brickwood and carried 5-0.

POLICE

Dave Thompson stated that the Police Departments computer crashed so there is no written report. There was discussion on the Arsons and Drug arrests. Kirk stated he is setting up a meeting between the commissioners and the Officers. Dave Thompson submitted a letter from the Chief regarding the statement he made at the last meeting while presenting Connor Sanford's resignation. He stated that Sheriff Dougherty must have had a "change of heart" of letting his Deputies work for other departments. Dave stated that while the Sheriff campaigned he had stated he would allow his Deputies to work for other departments and now has enacted a policy that upon their hire they can only work for another department for the first six months of their employment. The letter from the Chief clarifies this statement. Jim Forrester feels that the Chief should be present at the monthly meeting. Jim also stated that the Town of Nunda should not be a training ground; the individuals that we are sponsoring to go the Academy are looking for law enforcement carriers, not to work part time. Jim stated that we need to reevaluate our policy on hiring. A motion was made to accept the Police report for the month of, December 2014. The

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motion was made by Jim Forrester, seconded by Kirk Brickwood, and carried 5-0.

CEMETERY REPORT

Jim Forrester stated he had nothing to report and stated again that he feels there is no need for a cemetery committee, other than setting rates and a yearend report he sees no need. He would like to see a commerce committee pointing out that Nunda Mustard is now working out of Mt. Morris and feels the Board should be making efforts to bring them back to Nunda. Cemetery mowing bids will be submitted for the February meeting. A motion was made to accept the Cemetery report for the month of December, 2014. The motion was made by Kirk Brickwood, seconded by, Dave Thompson and carried 5-0.

IT REPORT

Jim is working on an acceptable use policy draft for the computers. Jim will contact Hurricane technologies to separate the Town and Village computer services. He has contacted Tom Burt and he is willing to maintain the Town Website. The Clerk stated that she has sent Tom an email regarding the changes that need to be made; Jim asked that he be copied in on that email. Jim asked Wayne Dalrymple if his computer was working better and Wayne said it was but he still is not able to use the PDF documents the way he would like, he wants to be able to make changes to the documents, which cannot be done to PDF documents, Hurricane Technologies stated that he would need a software program to convert them to word documents, Jim said he would talk to the representative from Hurricane about this.

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

TOWN HALL

RGE has submitted a proposal for changing out the lighting in the Government Center and the Highway Garage. The cost to the Town is \$34.96. A motion was made to upgrade the lighting in the Government Center and the Highway Garage. The motion was made by, Dave Thompson, seconded by, Doris Marsh and carried 5-0.

HIGHWAY

Rick reported that the Town Highway property has been surveyed and there should be plenty of room for the new salt shed. He has put in a new access road or second driveway on our property. The new truck should be in to Watertown by the end of January or beginning of February, and when it is delivered to the Town it will be completely outfitted and ready to use. Rick has submitted a final bill for County work for \$5000. He has worked with CINTAS uniform cleaning service and has gotten them to reduce costs to the men. Rick also stated the benefits of having the Salt Shed and the use of pretreated salt not being cost effective and he doesn't feel that it works any better.

A motion was made to accept the Highway Report for the month of, December 2014. The motion was made by Doris Marsh, seconded by Jim Forrester, and carried 5-0.

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CEO

Wayne Dalrymple reported that it has been a fairly slow month, but he has been busy. He discussed the proposed zoning changes that had been submitted by the Zoning Committee a number of years ago. One of the big issues that he sees is land locked parcels that have a legal use right of way. Under the new proposal the owners would not be able to make any changes to the property regarding building anything due to there not being any road frontage. Wayne stated that moving forward he will make sure that there are not any new land locked parcels created but feels that the current properties need to be grandfathered in and allowed to build on these parcels. Junk yard requirements were discussed. Supervisor Baldwin asked if the Planning and Zoning Committees have been given a copy of the proposed changes, Wayne stated it has been submitted to both of the Boards and the Village Board as well. Jim Forrester ask Supervisor Baldwin when he was planning on acting on it and Supervisor Baldwin stated that he had been looking into other Towns zoning regarding fracking, and the document also needs to go the County Planning Board before adoption but was hoping before spring. Wayne also pointed out that mixed use districts will now all be Agricultural districts. A motion was made to accept the CEO report for the month of December, 2014. The motion was made by; Kirk Brickwood seconded by, Doris Marsh and carried 5-0.

JUSTICE POSITION REDUCTION

A motion was made to reduce the position of Town Justice from two to one. The motion was made by, Dave Thompson, seconded by Jim Forrester

RESOLUTION NO. 12-14 REDUCING TOWN JUSTICE POSITION FROM TWO POSITIONS TO ONE POSITION

WHEREAS, it is no longer necessary for the Town of Nunda to have two Town Justices, and

WHEREAS, the Town Board of the Town of Nunda finds that the reduction of Town Justices from two to one is in the best interests of the Town of Nunda, its citizens and businesses, and

WHEREAS, the reduction of Town Justices from two to one requires approval by resolution of the Town Board of the Town of Nunda, which resolution is subject to permissive referendum,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS;

1. That the Town Board of the Town of Nunda hereby reduces the number of Town Justices serving the Town of Nunda from two to one to be effective immediately, pursuant to Town Law Article 4, Section

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60-a, paragraph 2 upon the adoption of this Resolution subject to a permissive referendum.

2. That this reduction of Town Justices from two to one is hereby found to be in the best interest of the Town of Nunda.
3. That pursuant to Town Law Article 7 this reduction of Town Justices from two to one is subject to permissive referendum.
4. That upon completion of the permissive referendum requirement in accordance with the provisions of the Town Law, Article 7, that the number of Town Justices shall be reduced from two to one Town Justice to serve the Town of Nunda.

Following a period of discussion, the Supervisor calls the matter to a roll call vote which resulted as follows;

| | |
|-------------------------------|-----|
| Supervisor Thomas Baldwin | Yes |
| Councilperson Doris Marsh | Yes |
| Councilperson Kirk Brickwood | Yes |
| Councilperson David Thompson | Yes |
| Councilperson James Forrester | Yes |

The Supervisor declared the resolution adopted.

NEW BUSINESS

A memorandum of understanding was submitted to the Board from a program for health insurance enrollment, which the company is requesting the use of the Government Center to set up appointments. The Board would like additional information so the item was tabled.

YEAR END MEETING

The Year End Meeting was set for December 30th at 7:00 PM. The Organizational Meeting was set for January 6, 2015 at 7:00 PM.

EXECUTIVE SESSION

A motion was made to go into Executive Session, the motion was made by, Dave Thompson, seconded by Jim Forrester and carried 5-0.

A motion was made to go out of Executive Session, the motion was made by, Dave Thompson seconded by, Kirk Brickwood. With no action taken.

JUSTICE FEES

A motion was made to authorize the expenditure of the balance of the Justice service fees to be paid to James R. Mann Jr. 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, Doris Marsh and carried 5-0.

The meeting adjourned at 8:45 PM.

RESPECTFULLY SUBMITTED,

CINDY ESSLER
NUNDA TOWN CLERK