

MINUTES OF JOINT INFORMAL MEETING

Saturday, August 13, 2016

AT 9:00 AM

PERSONS PRESENT

TOWN BOARD Supervisor, Merilee Walker  
Councilperson, Bill Mann  
Councilperson, Mike Hillier, ABSENT  
Councilperson, James Forrester

RECORDING CLERK Cheyenne DeMarco

VILLAGE BOARD Mayor, Bob Cox  
Trustee, Darren Snyder, ABSENT  
Trustee, Fritz Amrhein, ABSENT  
Trustee, Mel Allen, ABSENT  
Trustee, Jack Morgan

RECORDING CLERK LeRoy Wood

SCHOOL BOARD President, Todd Galton  
Member, Pat Long ABSENT  
Member, Ron Duttwiler ABSENT  
Member, Monica Morris  
Member, Jeff Bugman ABSENT  
Member, Terry Lowell  
Member, Jill Burley ABSENT

KESHEQUA SCHOOL SUPERINTENDIANT Thomas Kopp

Todd Galton addressed the agenda.

**Nunda Mustard Recap**

Todd reported that Ron and Wendy Ochs are interested in pursuing a lease agreement.

Superintendent Tom Kopp discussed "Startup NY" program that helps small businesses, Nunda Mustard might qualify. A tax exempt status for Nunda Mustard was discussed as a possibility if Nunda Mustard can be deemed an educational link and instructional relationship with the school.

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Realtor Bob Benson gave an estimate of fair market value on the space with recommendations. Tom Kopp called Clark Patterson and Lee and requested them to send an engineer to speak with the Ochs about reconfiguring the space to meet their needs. After which it will be determined by the Och's attorney whether the Och's will pay the cost of the renovations outright or incorporate them into the monthly lease fee.

Wendy Ochs will have food inspectors come and advise the Ochs on how they need to prepare the space to meet industry standards since the building was a bus garage there is possibility of cross contamination.

### **Shared Services**

The possibility of shared gas services and buying in volume was discussed. Sharing plowing services was discussed. Supervisor Walker stated that Heather, our county Grant writer, said the county is trying to encourage municipals sharing services and the grant is an open application with no deadlines.

Jim Forrester stated that there is a webinar August 16<sup>th</sup> directed at Municipalities and he encourages others at this meeting to participate in watching the webinar as well.

### **Sewer & Water to Dalton**

Village Mayor Bob Cox and Supervisor Walker stated that they both received a packet of information regarding the Water and Sewer in Dalton.

Terry Lowe asked if Nunda needs a referendum to put a water and sewer infrastructure in Dalton? Jim Forrester stated that it depends on specifics; the water expansion for the new Vet clinic last year did not require a referendum. Jim asked if we were trying to create a water district or just trying to get water to the school?

There was discussion of the village well, the reservoir and grant writing.

### **Signage at the corners recap**

Tom Kopp stated that there was a meeting and conference call with Senator Young in the last two months. DOT would like to do a study of traffic in front of the school in September before granting flashing lights to the area. Jim Forrester stated he is not convinced that the lights are enough; the Nunda police need to get involved.

### **Solar Initiative**

Tom reported that Terry Sweet is looking into solar options and Tom has spoken with the Avon Central School and Letchworth Central School to see cost saving potentials as a district. Jim Forrester discussed the epic system in Wisconsin; there the solar panels create a garage roof. Panels do not need to be on roof tops only.

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**Nunda Village/Trinity Church Park**

Village Trustee Jack Morgan brought about the subject of the Trinity Church Village Park. In August's Village board meeting the Village board decided to no longer maintain the Village Park for reasons of conflict in agreement to lease. Jack stated that before the Church takes back the Village Park they would like to offer the Park's sponsorship to the Town or any other organization which would entail them to take over the maintenance of the Village Park. The annual maintenance would cost \$4,234.20.

Todd Galton and Tom Kopp left meeting at 10:00 AM.

Monica Morris asked who owes the park? Jack answered Trinity Church.

Supervisor Walker suggested speaking with Kiwanis for the sponsorship, Jack replied they are checking on that now.

Terry Lowell stated that in Dalton, several residents volunteer their time to maintaining the Dalton parks.

Terry Lowell left meeting at 10:05 AM.

Recording clerk, Cheyenne DeMarco had to step out of meeting and Village Clerk Roy Wood agreed to finish the meeting minutes.

Cheyenne DeMarco left meeting at 10:06 AM.

RESPECTFULLY SUBMITTED,

CHEYENNE DEMARCO  
NUNDA TOWN CLERK