

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, December 13, 2016
AT 7:00 PM

PERSONS PRESENT	TOWN BOARD	Supervisor, Merilee Walker Councilperson, Bill Mann Councilperson, Mike Hillier Councilperson, James Forrester Councilperson, Randy Morris
	RECORDING CLERK	Cheyenne DeMarco
	PERSONNEL	CEO, Mark Mullikin, Hwy. Supt., Rick Moran Historian, Valerie Griffing Assessor, Brian Knapp <i>Absent</i>
	VISITORS	Tim Cassidy, Larry Mallaber, Troy Bennett, Steve Howe, Darren Snyder

CALL TO ORDER Supervisor Walker called the meeting to order at 7:00 PM. Roll call was taken with Bill Mann absent.

PLEDGE TO THE FLAG All persons stood as guest Mike Hillier led the pledge.

WELCOMED VISITORS Supervisor Walker welcomed visitors.

APPROVAL OF MINUTES A motion was made to approve the Minutes of 11/15/2016 and Planning Board Meeting on 12/6/2016. The motion was made by Mike Hillier, seconded by Randy Morris, and carried 5-0.

PRIVLAGE OF THE FLOOR

Larry Mallaber Larry representing the Nunda Fire Department brought the Fire department two-year contract and presented it to Supervisor Walker for her signature. A copy of the contract was given to the Town Clerk, Cheyenne DeMarco. Fire jackets and air packets used to be able to be used until they were no longer worthy, but new regulations do from the NFPA state that fire jackets and air packs have to be replaced after a 10-year span. They address and schedule it their replacement of equipment so they may abide by the regulation in a budget conscious way.

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A year from May they fire department will be purchasing a new fire truck in house and it will be all paid for.

Supervisor Walker complimented Larry and the fire department for their carefully budgeting efforts.

Councilperson Jim Forrester also added that they as a fire department are very diligent but you don't cut corners, have a beautiful facility and reliable equipment. The board thanked Larry and the other members of the fire department.

Larry Mallaber, Troy Bennett and Steve Howe left meeting at 7:07 P.M.

CEO

Mark reviewed his written report, stating that there have been a few pellet stove permits, along with a couple houses in the works but overall pretty quiet.

Bill Mann entered meeting at 7:09 PM

Mark also stated that he typically tries to be at all the board meetings, he has missed the last two and looks as though he may miss some more in the 2017 year due to personnel changes at his second job. Mark will still submit his written report ahead of time and he will be available by phone.

Jim asked Mark about any progress with Zombie houses in Nunda? Mark stated he has been contacting the state and has not heard back from them. His DOS representative, some difficulties, in particular, the Livingston house, it has no local bank or contact. And any resource he can find has to be communicated with through e-mails only and through the e-mails he gets many referrals to other resources and it overall creates a stall.

Mike stated he has researched information regarding foreclosure homes, and from his understanding each one of these homes has an attorney attached to them. 99.9% of the time it is a local attorney, contact the supreme court at the county and they will inform you on who is the attorney for the given foreclosed home, and then you contact the attorney who relays it on to the bank.

Mark stated that the burned Livingston home is still tied up with insurance and still in the banks hands. They are trying to get sign offs on it to get the home demolished. What entails that it falls back to is in this case it would be the Village, they have to go retain our attorney, take all our documentation and go to county court and get a judgement to demo the house. Unfortunately, the Village has to foot that bill and then levy it against the property, the average demo od average home is about \$60,000.00 job. The Livingston home is a large house, and the rough estimates that Mark has seen have been marked at \$120 - 130,000.00. Mark stated that the homes in the Village, they and he are trying to keep it on the move, it is a process.

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HISTORIAN

Val submitted her annual written quiz that refers local history trivia quiz. This year's topic is sports and sports history in the town of Nunda and the surrounding area. All questions are taken from/based on the 2017 Nunda Historical Society calendar on sale now from the town clerk, the pharmacy and the historical society.

Darren Snyder entered meeting at 7:16 PM

1. Why was the lot between the present middle/high school and Keshequa Creek originally called Foote Athletic Field?
Answer: *Because local industrialist Charles E. Foote bought the property in March 1930 and donated it to the school district.*
2. What year did the first girls softball team picture appear in a Keshequa yearbook?
Answer: *1975*
3. Name two sports for which Keshequa students have been New York State Public High School Athletic Association (NYSPHSAA) champions.
Answer: *Track and Field and Wrestling. Track and Field – Year 2000 Matt Isaman in the Pentathlon and Year 2014 Shannon Gordinier in the 100 meter dash. Wrestling – Year 1972 Dwight Cartwright*
4. Name Nunda's two main outdoor sports facilities.
Answer: *Kiwanis Park, dedicated June 14, 1980 and Rymer Sports Complex, dedicated September 2002.*
5. Local athletes and teams have been a source of community
Answer:
a. *Pride* b. *Identity* c. *Enthusiasm*
6. Name the golf course that opened in Nunda 50 years ago this year.
Answer: *The location of three sports fields in the village limits*
7. What sports related information is outlined on the Village of Nunda map found on the back of the 2017 calendar?
Answer: *The location of three sports fields in the village limits*
8. What year was the Athletic Hall of Fame established at Keshequa Central School to recognize and honor outstanding athletes, coaches and special contributors to community sports?
Answer: *2012*
9. Name one member of that 2013 Girls Softball team.
Answer: *Members of the 2013 Girls Softball Team: Tessa Gordinier, Haley Russell, Grace Mehlenbacher, Katie Forrester, Kylie Blanchard, Gabrielle Mehlenbacher, Kristen Jackson, Alex Flint, Shelby Smith, Ariel Wood, Selena Erwin.*

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10. About how many sports facilities and fields have there been in Nunda over time?

Answer: 13 - Three school gyms, Kiwanis Park (f\k\ a Whitehead Field, Condensory Field, Sheffield Farms field), Rymer Sports Complex, fields at Dalton and Nunda schools, the village square, Nunda's Driving Park (corner of Creek Road and Bailey Road), in the field behind Elmwood at the foot of East Street, Ryan Lot (west side of State Rd, just north of where the old Genesee Valley Canal crosses Rt 408), a "horse shoe" park in Dalton, and in Oakland (present Nunda Vet Clinic property).

11. For extra credit: Whitehead field was Nunda's primary ball field in 1900. On what present day sports field did it sit?

Answer: Kiwanis Park, f\k\ a Whitehead Field, Condensory Field and Sheffield Farms field.

Notebooks have been put together involving stories and pictures of Nunda historical sports and will be available to view at the historical society and the bell memorial library.

Tom Cook is encouraging anyone with stories or photographs from their Nunda sports experience to share them and be added to the notebooks.

ASSESSOR REPORT

No report.

COMMUNICATIONS

Supervisor Walker reviewed the following communications:

i.) Schedule Year End and Organizational Meeting Dates. The Town Board agreed to schedule the 2016 year end meeting on Tuesday, December 27, 2016 at 7:00 PM and the 2017 Organizational meeting on January 3rd, 2017 at 7:00 PM. Jim stated due to work he will be out of town and consequently will miss both these meetings but did not request the dates to be changed for him.

ii.) Board of Assessment Letter of interest from Michele Seifried. The board reviewed Michele's letter of interest and a motion was made to appoint Michele Seifried to fill the vacancy on the Board of Assessment. Motion was made by Mike Hillier, seconded by Jim Forrester, and carried 5-0.

iii.) Carolyn Lowell has chosen not to be re-appointed to the Zoning board. Carolyn fulfilled a Village seat on the Zoning board, therefore the Village Board will advertise and appoint a replacement.

iv.) Maxine Snelgrove resigned from Planning Board. Maxine also fulfilled a Village seat, and the Village Board will advertise the vacancy and appoint a replacement.

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v.) National School Choice Proclamation Request Memorandum.

Supervisor Walker reviewed a letter from the president of the Nation School Choice Week, that is a request for the town of Nunda to issue an official proclamation commemorating January 22 – 28, 2017 as Town of Nunda School Choice Week. Supervisor Walker stated that from her understanding of the whole letter is that it supports charter schools, public magnet schools, private schools, online learning and homeschooling. And this communication came out of Florida, Supervisor Walker asked the board members if they wished to act on this request. The board decided not to act and it wouldn't support or benefit Keshequa Central School.

**BUDGET REPORT &
SUPERVISORS STATEMENT**

Supervisor Walker stated that they are still waiting for the CHIPS check to come in to affect the DB account. CHIPS paperwork was filed the first of November with Baldwin Business, the check is expected any day.

Rick stated that there is \$10,000.00 left in the equipment reserve, usually it is all used up by end of year.

Line item SP2390 – DWI distributions was discussed.

\$1.00 RAISE

Motion was made to authorize the \$1.00 raise per hour for the actively employed Nunda Police Officers, effective January 1st, 2017. Motion was made by Bill Mann, seconded by Mike Hillier and carried 5-0.

Supervisor Walker addressed the \$185.00 reimbursement listed on the Supervisor's statement, stating that it was due to a prior year expense. The check that was made payable to the Town of Nunda was found at Baldwin Businesses, dated from 2014 from an attorney when the town was dealing with the Once Again Nut Butter. When Supervisor Walker contacted the attorney, they reimbursed the town with a new check of the same amount.

AUDIT BILLS

There was a motion to approve the Abstracts for the month of December, 2016. These abstracts include;

General Fund Claim number, 284 - 310 in the amount of \$19,791.57, as set forth in abstract No. G-12, dated 12/13/2016.

Highway Fund Claim number 245 - 266, in the amount of \$13,054.90, as set forth in abstract No. H-12, dated 12/13/16. Voucher 267 was voided on highway abstract.

Police Fund Claim number, 74-80 in the amount of \$2,800.65 as set forth in abstract No. P-12, dated 12/13/16.

Motion was made by Bill Mann, seconded by Jim Forrester and carried 5-0.

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It was requested to change “Randy” to “Randall” on the Abstract signature line, along with “Mike” to “Michael.”

POLICE

Mike reported that Fritz and he met with Chief Wilcox last Monday for a commissioners meeting, Bill and Darren could not attend. Mike read the monthly PD statistics along with Chief Wilcox’s written report where it states the police officers are continuing their community policing that involve attending Keshequa athletic events and completing nightly foot patrols in the business areas in the Village. Participated in the Crack Down DWI enforcement, are not sure if they will be reimbursed. November 9th-12th, Chief Wilcox instructed Officer Eldridge to attend the child passenger safety technician class.

Mike asked if anyone has heard any feedback on the doorhangers for unlocked business doors in the village? Tim Cassidy Sr. stated that he has heard a lot of positive feedback, many think it is a good idea.

Figures for the maintenance for the finger printing machine are needed.

Mike asked Cheyenne to request the calendar of hours worked by officers from the Chief to be put in the monthly board packet. Cheyenne will ask Chief Wilcox following tonight’s meeting.

A patrol watch at the intersection at Church and Mill Street was discussed.

Darren Snyder addressed Supervisor Walker, stating that the Village would like to look into something to address Matthew Thomas and Catherine Mucha for letters of resignation considering they have not worked in such a long period of time, the Village sees this as a possible liability.

Bill Mann stated that is a decision should be a commissioner’s decision not town or village board.

Darren asked about the Police vendor Tyler Technologies for computer repair and asked if that was a vendor needed specifically for police departments or could it be addressed by Hurricane Technologies? Bill Mann answered no, Hurricane could handle the software or hardware upgrades, but Tyler Technologies is what gives them their mobile cad that is the product that the county uses for dispatch.

Mike inquired about the vendor Glenn Hoehn used by police department and asked if that was a vendor that could be switched to Hurricane Technologies? Jim answered that he thinks that is possible and he will pursue a dialogue with Hurricane Technologies.

CEMETERY REPORT

It was discussed if a cemetery committee was needed and the decision to keep it or not will be discussed at the organizational meeting.

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IT REPORT

Darren made a request on behalf of the village board for Jim Forrester to come to a Village Board meeting for questions in regards to the Cyber Liability Insurance offered by Tomkins Insurance.

COMMERCE REPORT

Nunda Mustard was discussed. Jim reported that the Keshequa Sophomore class held a fund raiser called "A Taste of Nunda" showcasing Once Again Nut Butter and Nunda Mustard, and it was a successful fund raiser.

Tess's sandwich and soup shop and pantry opened for business on 12/09/2016. It is open from 7am – 7pm, 7 days a week.

Darren Snyder left meeting at 8:13 PM.

BUILDING/ZONING REPORT

Mark requested a new light for his office, right now it is an older fluorescent fixture from when that was the kitchen area when the building was a nursing home. The light will rattle loudly and sometimes the light will go off. Cheyenne had Phil Maker look at it and he recommended changing out the fixture entirely as that will cost the same as fixing the existing light. Motion was made to contact an electrician to replace Mark's office light fixture. Motion was made by Mike Hillier, seconded by Bill Mann and carried 5-0.

HIGHWAY

Jim reported that Rick, Merilee and he met with Vinnie Hark to make a concept of what they think they need and the magnitude of cost they would be looking at for a highway building on Hay Road.

Jim addressed the high equipment plan made up and submitted to the board at tonight's meeting by Rick. Jim stated this is a great resource so that down the line there are no surprises and the board is better prepared for the replacement/purchases needed in future years. Jim complimented Rick's work on this written plan, Jim stated it is well thought out and organized. It will be revised again next year by February/March time.

Rick stated the highway guys are working on the Geneseo Truck, some minor repairs.

The county installed the new radios last week, eight truck and five portable. They will be a good asset to the highway crew. Rick suggested getting liability insurance covered on these radios due to the equipment being so expensive. Bill stated that they should be covered once listed on the insurance inventory list.

Rick stated that they need a deputy for the traffic safety board, if he is not available to make the meeting. Bill and Jim offered.

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ADJOURNMENT

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

The meeting adjourned at 8:34 PM.

RESPECTFULLY SUBMITTED,

CHEYENNE DEMARCO
NUNDA TOWN CLERK