

**MINUTES OF THE REGULAR TOWN BOARD MEETING**

**Tuesday, January 09, 2018**

**AT 7:00 PM**

**PERSONS PRESENT**

**TOWN BOARD**

Supervisor, Merilee Walker  
Councilperson, W. Mann, *Absent*  
Councilperson, Michael Hillier  
Councilperson, J. Forrester, *Absent*  
Councilperson, Randall Morris

**RECORDING CLERK**

Cheyenne DeMarco

**PERSONNEL**

CEO, Mark Mullikin  
Hwy. Supt., Rick Moran  
Historian, Valerie Griffing  
Assessor, Brian Knapp *Absent*

**VISITORS**

Mel Allen

**CALL TO ORDER**

Supervisor Walker called the meeting to order at 7:00 PM. Roll call was taken with William Mann and James Forrester absent.

**PLEDGE TO THE FLAG**

All persons stood as Rick Moran led the pledge.

**ADOPTION OF MINUTES**

A motion was made to adopt the Planning Board Minutes from 12/05/2017, Year End Minutes of 12/26/2017 and Organizational Meeting Minutes of 01/02/2018. The motion was made by Mike Hillier seconded by Randy Morris and carried 3-0.

**CHANGES TO AGENDA**

None.

**PRIVILEGE OF THE FLOOR**

Mel Allen

Mel addressed the board stating that the Village Board approved Brock Allen to do his internship with the Nunda Police Department. Mel added that Livingston County Sheriffs' department gives out two scholarships to Genesee Community College (GCC) students picked by their instructors, Brock Allen and another Keshequa graduate were this year's picks. The Board thanked Mel.

*Mel Allen left meeting at 7:06 PM*

**CEO**

Mark submitted his December 2017 written report which included the Nunda Planning board holding a meeting with Sun Common Solar on proposed community solar project in Dalton. The application has now gone to the

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County Planning Department to go before their next meeting in February where it will then come back to go before our Nunda Zoning Board of Appeals.

Supervisor Walker asked if there are any other projects like this in the county? Mark sated that there are other solar systems in the county, three (3) other municipals have solar projects, but it is unknown if they are a community array like this one. This particular project is unique due to how it is arranged.

Supervisor Walker asked if this solar project was covered within our zoning? Mark answered no, one of the reasons this application is going through this process is because Nunda currently does not have solar arrays within community settings in its regulations, that is why it will be a special use permit that will go before the county for review to look into any concerns regarding this project.

Call from resident on Shute Road regarding junk violations that included many follow ups, Mark has decided to grant an extension to have the resident meet compliance by end of March 2018 due to current weather.

Two violation notices were left in the mail slot in at the Nunda Police Department marked to be served on 12/12/17. Received the affidavits from the Chief via e-mail by 12/28/17.

**ASSESSOR REPORT**

None.

**HISTORIAN**

Val submitted her annual report as it was submitted to the New York State Museum.

*Public Lectures/Presentations:* Participated with the Nunda Historical Society in presenting a walking tour of the oldest street in the village of Nunda and also our village square. Participated in the dedication ceremony of the plaque in honor of the listing of "Elmwood"/the Bucci house on the State and National Register of Historic Places.

*Historical Research:*

*Topics:* 1. Plane crash in Nunda in 1935

2. Cobblestone structures in the Nunda and Portage area
3. cursory review of other architectural styles found in the village of Nunda including Italianate (Bucci House), Federal (Pierce House), Gothic (T&G Auto Parts) and Greek Revival (former Presbyterian Church).
4. Surname Search of area residents for genealogy inquiries
5. Current and former residents, businesses and property owners along East Street and the Village Square (Merchants Row on the east, the Livingston House/Block on the north and Farmers Exchange on the west)

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6. Located/consulted pictures and text to document structures & businesses that are no longer there
7. Created individual files on local veterans.

*Historical Events/Celebrations:*

Judged historical society exhibits at the Wyoming County Fair.

The board thanked Val.

**COMMUNICATIONS**

Supervisor Walker reviewed the following communications:

- i.) The list of regular Town Board meetings for the year 2018 that is to be posted in the Government Center and the Nunda Post office following tonight's meeting.*
- ii.) Planning Board regular meeting list for the year 2018 that is to be posted in the Government Center and the Nunda Post office following tonight's meeting.*
- iii.) Police Commissioners Regular Meeting list for the 2018 that is to be posted in the Government Center and the Nunda Post office following tonight's meeting.*
- iv.) Association of Towns letter.* A letter was addressed to the town board for the annual legislative where Nunda has the opportunity to assign a delegate and an alternate to attend the Annual Business Meeting in New York City in February if they so choose to participate.
- v.) Richardson and Pullen retainer agreement for 2018.* Randy re-addressed his concern in regards to using Richardson & Pullen as town attorneys in reference to Town Law § 2-24. Supervisor Walker offered to call the Association of Towns in regards to this situation. Supervisor Walker will sign the retainer agreement following tonight's meeting.
- vi.) Cold War Veteran Exemption.* The county has passed a local law amending their existing Cold War Veteran Exemption. Nunda assessor, Brian Knapp, would like this local law passed by March if the Nunda board wishes to do so. Motion was made to hold a public hearing during February's regular board meeting on 2/13/2018 at 7:00PM to review and potentially pass Local Law 1 of 2018 amending Local Law 1 of 2008 entitled "A local law providing Cold War Veterans' Exemption Pursuant to Section 458-b of the Real Property Tax Law", The purpose of the amendment is to remove the ten-year (10) limitation of the exemption and allow qualifying property owners the exemption for as long as they are the owners. Motion was made by Randy Morris, seconded by Mike Hillier and carried 3-0.

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*Bob Cox entered meeting 7:25 PM*

**BUDGET REPORT &  
 SUPERVISORS STATEMENT**

CHIPS monies were discussed.

**AUDIT BILLS**

There was a motion to approve the Abstracts for the month of January, 2018. These abstracts include;  
*General Fund* Claim number, 1-27 the amount of \$17,941.13, as set forth in abstract No. G-1, dated 01/09/2018.  
*Highway Fund* Claim number 1-15, in the amount of \$16,163.37, as set forth in abstract No. H-1, dated 01/09/2018.  
*Police Fund* Claim number, 1-7 in the amount of \$1,101.29, set forth in abstract No. P-1, dated 01/09/2018.  
 A motion was made to approve the abstracts as amended. Motion was made by Mike Hillier, seconded by Randy Morris and carried 3-0.

**POLICE**

Mike reported the Nunda Police Department statistics for December 2017 along with the 2017 summery report (below). Mike stated they had a few visitors at the last commissioner’s meeting where they decided that the secretary to the police commissioner’s board, LeRoy Wood, should be paid a stipend of \$15.00 per hour. The Communication policy was revisited. Commisoners requested that Chief Wilcox be most specific with what he records in his report as “community policing”. The commisoners requested to have that broken down to which officer spoke with who, which officer was at which Keshequa game and for how long etc. Mike stated that it was a very productive meeting.

	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2016- 2017</u>
<b>Number of Calls for Service</b>	929	1110	1166	<b>Change (+56)</b>
<b>Calls for Service by Location</b>				
Village	513	634	670	(+36)
Town	374	439	453	(+14)
Other	42	37	43	(+6)
<b>Uniform Traffic</b>				
Tickets	457	349	407	(+58)
DWI	3	5	4	(-1)
Motor Vehicle Accidents	51	43	50	(+7)
<b>Miles Driven</b>				
2011 Tahoe	16099	12421	11772	

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	2013 Ford	9416	14822	12169	
Total		25,215	27,243	23,941	(-3302)
Man hours worked		3973	4132	3852	(-280)

**Types of Calls for Service**

Aggravated Harassment	12	28	26	(-2)
Burglary	5	4	3	(-1)
Criminal Mischief	33	30	29	(-1)
Domestic	43	31	32	(+1)
Disorderly Conduct	28	29	20	(-9)
DWI	3	5	4	(-1)
Harassment	30	39	33	(-5)
Petit Larceny	29	21	25	(+4)
Trespass	22	19	25	(+6)
Misc	724	897	969	(-72)

**IT REPORT**

Hurricane provided a quote for a replacement highway printer with scanner for a figure of \$185.00 dollars. Motion was made to accept the quote and proceed with the purchase. Motion was made by Mike Hillier, seconded by Randy Morris and 3-0.

**COMMERCE REPORT**

None.

**BUILDING/ZONING REPORT**

Mark stated he is e-mailing with Sue Meyes to set a date in regards to the Tri-County building for a walk through of the building for a proper door replacement.

**HIGHWAY**

Rick submitted a written report, stating things are busy with plowing and sanding. Three major roads needing repairs are Chidsey, Abbott and Kendal. Working on a five-year plan with starting with paving a couple some of the dirt roads, they hope to finish Nunda-Byersville. Rick read of quotes he received for a replacement power washer. The submitted quote figures were as follows:

\$4395.00  
\$6010.00  
\$4,500.00

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Motion was made to accept the quote of \$4395.00 for a replacement pressure washer. Motion was made by Mike Hillier, seconded by Randy Morris and carried 3-0.

The annual Agreement to spend town highway funds worksheet was given to Rick as Livingston County Highway Department sent this agreement to the clerk's office. Rick stated that he will complete and submit the agreement to the county.

**ONE MOTION**

A motion was made to accept all reports given on 01/09/18. Motion was made by Randy Morris and seconded by Mike Hillier and carried 3-0.

**OLD BUSINESS**

New highway building was discussed. It was asked when should the town board start with that project? Supervisor Walker stated that they should get the preliminary's started, a meeting should be set up with Once Again Nut Butter (OANB). Vinnie Hark with Hark Homes is prepared to provide drawings of the new highway building. Rick stated that he liked the building set up of the Ossian highway department for comparison on how he would like Nunda's.

**NEW BUSINESS**

None.

**CLERK REPORTS**

Cheyenne submitted her December 2017 Town Clerk Report of total state, county and local revenues and the December 2017 Justice Report to the Nunda Town Board.

A motion was made to approve the Town Clerk and Justice reports for the month of December 2017. The motion was made by Mike Hillier; seconded by, Randy Morris and carried 3-0.

Cheyenne submitted a revenue summary for 2017 as follows:

*Vital records processed:*

10 Deaths Records	
1 Birth Record	
20 Marriage Licenses	\$ 700.00

*Dogs:*

Registered –	48	\$ 560.00
Renewals –	321	\$ 3, 720.00
Delinquent/unpaid	55	

*Birth, Marriage & Death Transcripts*

69	\$ 690.00
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*Decals/Hunting Licenses*

Gross sales:	\$ 13,438.00
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Town of Nunda Commissions:	\$ 741.02
<u>Permit Fees</u>	<u>\$ 5,058.56</u>
Total sales:	\$ 24, 166.56

**ADJOURNMENT**

Being that there was no further business, there was a motion to adjourn. The motion was made by Mike Hillier, seconded by Randy Morris, and carried 3-0.

The meeting adjourned at 7:55 PM.

RESPECTFULLY SUBMITTED,

CHEYENNE DEMARCO  
NUNDA TOWN CLERK