

October 22, 2018

**The Special Meeting of the Joint Town/Village Police Commissioners was held on  
October 22, 2018, at the Nunda Government Center Building, at 6:00 PM with the  
following present:**

**Village Police Commissioner:** Mel Allen  
**Town Police Commissioner:** Michael Hillier  
**Town Police Commissioner:** Randall Morris  
**Village Police Commissioner:** Darren Snyder

**Nunda Police Department Representative:** Police Chief Dale

**Clerk:** LeRoy Wood

**Citizens:** Mechelle Gillen     Ron Adam

**Commissioner Snyder**-called the meeting to order at 6:00 PM

**Roll Call** All present.

**Pledge of Allegiance** led by Commissioner Morris

**Privilege of the Floor** None at this time.

**Approval of minutes**

A. October 1, 2018

**MOTION** was made by Commissioner Morris to approve the minutes as presented, reviewed and discussed, seconded by Commissioner Hillier. Carried 4-0.

**Other Business**

Police Commissioner's mentioned the Joint Police Department Agreement both municipality attorneys are working on. The commissioners wanted to have a draft copy of this agreement to review.

Clerk Wood mentioned through Mayor Morgan it was stated the Town attorney wanted to have both governing boards together to discuss the agreement. Town Police Commissioners stated they had not heard of this request from their attorney.

Commissioner Hillier mentioned the municipalities having just *one attorney* with a reasonable chargeable rate to discuss police matters versus two attorneys and trying to get these two individuals together at one time both charging each municipality. Trying to save taxpayer dollars with the use of one individual both governing boards approve of versus the current arrangement. Topic to be discussed at a future date.

**Review of 2019 Joint Police Department Tentative Budget**

Chief Dale and the Police Commissioners reviewed the current year Joint Police Department Budget and 2019 Joint Tentative Police Department Budget - *line by line*. Each line item in the 2019 tentative budget was discussed *thoroughly* as to the make-up of each potential charge associated with each account code. Some changes were recommended to the initial 2019 budget created, with a revised budget formulated.

**MOTION** was made by the Joint Town/Village of Nunda Police Commissioner's Board to approve the *revised* 2019 Joint Tentative Police Budget, as thoroughly discussed with Nunda Police Department Chief Dale, and contingent upon both municipality governing boards approval, with the following appropriations: \$ 138,806.00, with half of the appropriation raised by taxes by *each municipality* responsible for this Joint Police Department; Town of Nunda's responsible contribution \$ 63,388.00 and the Village of Nunda's responsible contribution

\$ 63,388.00.

The motion was made by Commissioner Hillier, seconded by Commissioner Allen. Carried 4-0.

**New Business**

A. *Sergeant Bryant*

**MOTION** was made by Commissioner Hillier to accept the resignation of Sergeant Tim Bryant from the Joint Police Department effective immediately, seconded by Commissioner Allen. Carried 4-0.

**Supplementary Business**

Commissioner Hillier stated that information discussed within the confines of an Executive Session stay within that parameter and are not to be discussed outside that venue.

**Adjournment**

With no further business to be discussed, the motion to adjourn was made by Commissioner Allen, seconded by Commissioner Morris at 7:41 PM. Carried 4-0.

Respectfully submitted,

LeRoy J. Wood  
Clerk to the  
Police Commissioners Board