

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, December 11, 2018
AT 7:00 PM

PERSONS PRESENT	TOWN BOARD	Supervisor, Merilee Walker Councilperson, William Mann, <i>Absent</i> Councilperson, Michael Hillier Councilperson, Jim Forrester Councilperson, Randall Morris
	RECORDING CLERK	Cheyenne DeMarco
	PERSONNEL	CEO, Mark Mullikin Hwy. Supt., Rick Moran Historian, Valerie Griffing Assessor, Brian Knapp, <i>Absent</i> Chief, Ryan Dale
	VISITORS	Larry Mallaber, Steve Howe

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 Rick Moran led the pledge.

ADOPTION OF MINUTES A motion was made to adopt the minutes of the following meetings;

- Emergency Town Board Minutes 11/1/2018
- Special Town Board Minutes 11/07/2018
- Regular Town Board Minutes of 11/13/18
- Zoning Board Meeting 11/14/2018
- Special Town Board Minutes 11/19/2018

The motion was made by Bill Mann seconded by Jim Forrester and carried 4-0.

The drafted Police Commissioners Minutes of 12/03/18 were presented to the board for review only.

PRIVILEGE OF THE FLOOR

NUNDA FIRE DEPARTMENT

Larry Mallaber addressed the board presenting the new two-year agreement between the Village of Nunda, the Town of Nunda and the Town of Portage with the Nunda Fire Department. The board looked over the agreement in which reinstated that the Town of Nunda's financial contribution to the Nunda Fire Department and Nunda Ambulance will be in the total of \$100,812.00 each year. Motion was made to approve and sign the renewed two- year Fire Department Agreement that will commence on January 1, 2019 and end on December 31, 2020. Motion was made by Mike Hillier and seconded by Jim Forrester and carried 4-0.

The agreement was passed and signed by the Town Board.

Larry stated they are grateful for the Town's assistance.

Larry Mallaber and Steve Howe left meeting at 7:15 PM

HISTORIAN

Val presented her annual Nunda-area history trivia quiz, taken from the pages of the 2019 Nunda Historical Society calendar. Calendars may be purchased at the Nunda Family Pharmacy or at the Nunda Historical Society.

1. What date did the Nunda Central School building open to students?
2. What type of construction was the first schoolhouse?
 - a. log b. frame c. brick

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3. What year was the Dalton High School built?
a. 1889 b. 1893 c. 1898
4. Where was the McSweeney log school, built in 1822, located?
5. What is the definition of a “select school”?
6. In what year did Dalton High School begin to graduate students?
7. Common school districts (one-room schools) in five towns combined to form Dalton Central School. Name the five towns.
8. Nineteen (19) common school districts combined to form Nunda Central School. Where is a map of these 19 districts located?

Answers:

1. On April 1, 1940 the new Nunda Central School building opened to 553 students, including grades 10-12 from Dalton Central School.
2. a. log
3. b. 1893
4. At the foot of East Street on the present Elmwood property.
5. A “select school” was a tuition-based, private school that operated in the late 1800’s, focusing mostly in the arts and humanities. For example, WL Dailey’s china painting, Rose Shave’s painting classes, AJ Russell’s penmanship school.
6. 1895. The last senior class to graduate from Dalton High School was in 1939, after that grades 10-12 went to Nunda and were graduated there.
7. The five towns are Grove, Portage, Nunda, Granger, Genesee Falls
8. On the floor in front of the auditorium in the Nunda school building.

Val also informed the board that Pete Piraino had a book published on the coaching of the Keshequa Girls Basketball teams, the title of his book is “Keshequa Girls Basketball”.
The board thanked Val.

ASSESSOR REPORT

None.

CEO

Mark submitted and reviewed his November written report. Mark stated that he has worked with Livingston County 911 to continue to check and correct addresses.
Mark attended an Officials Meeting in Geneseo. Contacted Supervisor Walker in regards to the Handicap Entrance that was recently hit by highway superintendent Rick Moran when he backed into the post while plowing the Government Center parking lot. Brian Kelley replaced the post and installed anchors at the Handicap Entrance. Brian Kelley also removed all the AC units from the windows and placed in storage, as well as repaired the faulty light in board room and bathroom faucet.
Mark registered for the annual training in March 2019.
Received a letter from the Count Planning Board informally recommending disapproval of the proposed Nunda Solar Law.
Contacted Middle Department Inspection regarding electrical inspections on six (6) installation sites for Frontier Communication for electrical services. These Services were installed without permits, Mark informed the agency’s office that permits are required and permit numbers must be on inspection certificates.

COMMUNICATIONS

Supervisor Walker reviewed the following communications:

- i.) *Set Year-End & Organizational Meeting.*
A motion was to set the 2018 Year End Meeting for Wednesday, December 26th at 7:00 PM and the 2019 Organization Meeting for

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Wednesday, January 2nd at 7:00 PM. Motion was made by Mike Hillier, seconded by Jim Forrester and carried 4-0.

ii.) *Richardson & Pullen Retainer Agreement*

A Retainer Agreement was supplied to the Board by Richardson & Pullen, P.C.. Randy stated he was not in favor of signing the retainer agreement before addressing the New York State Town Law § 2-24. *Town Attorney*. Supervisor Walker stated they will canvas a letter for an attorney with municipal expertise in the Township first, as they did previously in 2017, before considering to sign the retainer agreement with Richardson and Pullen who are outside the township.

iii.) *Bob Piper Zoning Board Resignation.*

A motion was to accept the resignation. Motion was made by Mike Hillier and seconded by Jim Forrester and carried 4-0.

iv.) *Cheyenne DeMarco Planning Board Secretary Resignation.*

Motion was made to accept the resignation. Motion was made by Jim Forrester, seconded by Randy Morris and carried 3-1.

v.) *Lawson Sand & Gravel, Inc. Letter.*

A letter was submitted to the Town Board from Lawson Sand and Gravel, Inc., located on 2409 Route 70, Dalton, Lawson's letter informed the board that they intend to liquidate the business. Knowing that the Board is looking for a new location for the New Highway Department, Lawson Sand & Gravel, Inc., are informing the board that their land will be available.

Mike stated that the letter doesn't include a price or total acreage. Supervisor Walker stated that she will find out and follow up with the property details at the Year End Meeting.

vi.) *Nancy Nicholas letter of interest for Board of Assessment Review vacancy.*

Motion was made to appoint Nancy Nicholas to the Board of Assessment Review for a five-year term. Motion was made by Mike Hillier, seconded by Randy Morris and carried 4-0.

Ryan Dale entered meeting at 7:41 PM

**BUDGET REPORT &
SUPERVISORS STATEMENT**

- ❖ Anticipating the remaining CHIPS money from the County this month.

AUDIT BILLS

There was a motion to approve the Audited Abstracts for the month of November 2018. These abstracts include;

- **General Fund** Claim number, 289-321, in the amount of \$12,171.73, as set forth in abstract No. G-12, dated 12/11/2018.
- **Highway Fund** Claim number, 248-247, in the amount of \$14,610.32, as set forth in abstract No. H-12, dated 12/11/2018.
- **Police Fund** Claim number, 92-99, Vouchers 92 was classified as prepay in the amount of \$599.90. Voucher 93-99 totaled in the amount of \$1,994.48, as set forth in abstract No. P-12, dated 12/11/2018.

A motion was made to approve the audited abstracts. Motion was made by Mike Hillier, seconded by Jim Forrester and carried 4-0.

POLICE

Randy reported the Nunda Police Department statistics for November 2018, Monthly Community Policing Report, Payroll and Door Check Log as submitted.

Chief Dale stated that the County may have a free computer for the Nunda Police Department.

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IT REPORT

An online reporting system for when a street light goes out within the Hamlet of Dalton has been created and added to the Town Website.

Currently, there are thirty-nine (39) total RG&E poles containing street lights.

Hurricane Technologies has helped create a map of the Hamlet of Dalton with Cheyenne, where the map pin points where all light poles are located along with their assigned pole numbers.

Residents are directed to report any streetlight outage to the Town Clerk. The only information that a resident has to report is the Street name where the pole is located, and what the pole number is.

The purpose of this method is that when both resident and Town Clerk refer to the same map of information, a fix-it request to RG&E can be done quickly and accurately.

A letter regarding this reporting system with a copy of this map will also be mailed to all the Dalton Hamlet residents for more awareness of the new system.

COMMERCE REPORT

None.

BUILDING/ZONING REPORT Previously discussed in CEO report.

HIGHWAY

Rick stated that they had their fire extinguished recently inspected and updated at the shop.

The agreement renewal to spend highway funds with the Livingston County Highway Department for road work was reviewed and approved and signed by the board.

Rick asked the board if he could purchase the bucket for the excavator this year or will he have to wait until next year? Jim answered that it will have to wait until next year to see if the fund balances support the decision. They are currently \$12,000 over on maintenance now, and there is no benefit to spend the money now.

Rick stated that the dump truck motor is dead, and it will be \$3,500 to replace. Rick stated this is something he would like to do this winter.

Jim asked if all truck inspections are up to date? Rick answered yes.

Hark Homes had submitted a preliminary highway building plan to Rick that includes exterior and interior design.

Rick gave all board members a copy for their review and consideration.

ONE MOTION

A motion was made to accept all reports given on 12/11/18. Motion was made by Jim Forrester and seconded by Mike Hillier and carried 4-0.

OLD BUSINESS

None.

NEW BUSINESS

None.

CLERK REPORTS

Cheyenne submitted her November 2018 Town Clerk Report of total state, county and local revenues and the November 2018 Justice Report to the Nunda Town Board.

A motion was made to approve the audited Town Clerk and Justice reports for the month of November 2018. The motion was made by Mike Hillier seconded by Jim Forrester and carried 4-0.

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ADJOURNMENT

Being that there was no further business, there was a motion to adjourn. The motion was made by Jim Forrester, seconded by Randy Morris and carried 4-0.

The meeting adjourned at 9: 00 PM.

RESPECTFULLY SUBMITTED,

CHEYENNE DEMARCO
NUNDA TOWN CLERK