

**MINUTES OF THE REGULAR TOWN BOARD MEETING**  
**Tuesday, July 09, 2019**  
**AT 7:00 PM**

PERSONS PRESENT	TOWN BOARD	Supervisor, Merilee Walker Councilperson, Martha Blair Councilperson, Michael Hillier Councilperson, J. Forrester, Absent Councilperson, Randall Morris
	RECORDING CLERK	Cheyenne DeMarco
	PERSONNEL	Assessor, Brian Knapp, <i>Absent</i> CEO, Mark Mullikin Chief, Ryan Dale Historian, Valerie Griffing Hwy. Supt., Rick Moran
	VISITORS	Tim Cassidy

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

PLEDGE TO THE FLAG All persons stood as Randy Morris led the pledge.

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

- Regular Town Board Minutes of 06/11/2019

The motion was made by Martha Blair, seconded by Mike Hillier and carried 4-0.

CHANGES TO AGENDA None.

PRIVILEGE OF THE FLOOR

CEO Mark submitted his June 2019 report. Stating he responded to a Carbon Monoxide fire call in Main Street Dalton on 6/1 where inspections of the all four apartments showed several fire code violations. By 6/16 all required smoke and CO detectors had been installed, all exposed electrical wires had been covered and faulty outlets and switches replaced. Brian Kelley began work on the handicap pillars, replacing the remaining old ones and reinstalling the wood pillars and base. The stone that had been the façade of the original pillars has since been discontinued, Brian found similar replacement stone and Mark would like to review those choices with Mike. Mike stated he trusted Mark's opinion, he would just like them to be completed. Mark said he will review with Brian and move forward.

Supervisor Walker asked if last week's flooding affected his department? Mark stated that his department is responsible for any structures that are affected by flooding, such as damage to basements, hot water tank problems, anyway the structure is unsafe due to a flooding incident.

ASSESSOR REPORT Brian was absent but submitted his written report, stating that the Tentative Assessment Roll was filed on May 1, 2019:

- Tentative increase in Roll Section 1 taxable value was approximately 2 million or 1.7 %
- Special Franchise value increased approximately 8.6%
- Utility Value increased approximately 0.7%
- Railroad Ceiling increased approximately 2.7%
- Overall the total taxable value of the town increased 2,360,000 to 132,806,159 or approx. 1.8%
- These values do not reflect changes due to BAR decisions.

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The Board of Assessment Review met on Wednesday, May 29, 2019 to hear grievances. Grievances were heard and decisions rendered on six properties. Four tentative assessments were changed, two remained the same.

Assessments have been updated for the final roll based on the BAR decisions and decision notices (RP-525) were mailed by the Town Clerk to all complainants.

Legal Ads have been submitted to the Dansville Genesee Country Express in accordance with real property tax law announcing completion of the Final Assessment Roll as of July 1, 2019. A copy will be filed with the Clerk at that time.

Brian will be attended a mandatory ethics class on June 21 in accordance with the requirements for reappointment.

**HISTORIAN**

Val submitted her June report where she stated that she is working to provide a history teacher at the school with founding documents for the Town and Village of Nunda. Founding documents would be copies of the first board meeting minutes and the laws incorporating the town and village.

Val also met with staff at the Nunda Historical Society recently to locate records in their holdings relating to one room schools in the Town of Portage that revealed registers of child's name, date of birth and parents' names etc., as well as minute books. This is part of my ongoing one room schools project that became a part of the current KSC district.

The board thanked Val.

**COMMUNICATIONS**

Supervisor Walker reviewed the following communications:

- i.) Joint Town & Village Meeting on July 15<sup>th</sup> – 7:00 PM to review:
  - Tax Abatement agreement
  - Police Department Joint Meeting
  - Lawson Property
  - Water District for New Town Highway Building (Hay Road)
- ii.) Adopt Revised Nunda-Portage Summer Recreation Policy Manual. John Gordinier had added the Town Board's recommendations from the June Board meeting. (Attached.) Motion was made to accept the presented Summer recreation Policy Manual. Motion was made by Mike Hillier, seconded by Martha Blair and carried 4-0.

**SUPERVISORS STATEMENT**

Signed and given to the Town Clerk for filing.

**BUDGET**

- Tri-County paid their March rent and are now fully paid up to current rent status.
- Youth budget was submitted by Village of Nunda for review.
- Youth 2018 AUD was submitted by Village of Nunda for review.

**AUDIT BILLS**

There was a motion to approve the Audited Abstracts for the month of July 2019. These abstracts include;

- *General Fund* Claim number, 151- 167, in the amount of \$9, 202.11, as set forth in abstract No. G-7, dated 07/09/2019.
- *Highway Fund* Claim number, 122- 144, in the amount of \$71, 258.48, as set forth in abstract No. H-7, dated 07/09/2019. Vouchers 122 was classified as prepay in the amount of \$217.00, payable to Tim Cassidy.
- *Police Fund* Claim number, 56-62, in the amount of \$1, 215.61, as set forth in abstract No. P-7, dated 07/09/2019.

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

**POLICE**

Mike reported the Nunda Police Department statistics for June 2019, and Monthly Community Policing Report, Payroll and Door Check Log as submitted.

**Patrol Car**

Mike stated that at the last commissioner's meeting the main topic of discussion were the vehicle options for the PD. Three of the four commissioners were in agreement with buying a new car to be the second patrol car.

Chief Dale stated that the department hasn't purchased a new vehicle in 7 years and this has pushed the department back, similar to the bullet proof vests. These are costly equipment, but need to be up to date, and starting from this point if they could implement a proper rotation of equipment and vehicles every two to three years, they wouldn't be pushed into this corner again.

Chief Dale stated he received NYS Mini-bid quotes for a 2019 Dodge Charger from OGS Marketplace with no "pre-existing" vehicles quoted. Main MotorCar owner George Kline informed Chief Dale that there are three 2019 Chargers left, if a 2019 Charger was purchased by August 1<sup>st</sup>, it would have an expected build time of 180 days. The only other option is to wait and purchase a 2020 Dodge Charger in January with the same 180 build time.

Chief Dale stated he received a quote that if they stripped and surplused the 2011 interceptor and the 2013 Torus and sold the vehicles in their most basic forms, they would receive \$6 – 8,000 in funds that could be put into the new car purchase.

Grant monies last year were \$2, 606, and grant monies from this year are an expected \$7,200, not including the bullet proof vest grants. Chief Dale explains that Grant money fluctuates depending on numbers of traffic stops during County Crack Down, Stop DWI and NYS safety program, all are reliable grant programs but you cannot expect exact numbers ahead of time. Chief Dale stated that with more experience with grants the better they can apply in the future.

**Personnel Hours Audit**

Chief Dale conducted an audit for personnel hours used to date. Provided to the board was a spreadsheet covering each monthly report of hours.

**IT REPORT**

None.

**COMMERCE REPORT**

None.

**BUILDING/ZONING REPORT**

Previously discussed in the CEO report in regards to the handicap pillars.

**HIGHWAY**

Rick Moran stated that with last week's flooding, they laid down pipes under driveways to alleviate areas and driveways that were flooded. They only have a limited amount of control in these situations. If they have another flood, the same problem will happen. Chautauqua Hollow Road, Snyder Road and Fox Hill road had the most flooding complaints.

**Crooked Brook**

The highway building flooded as well. It is hard to maintain Crooked Brook creek when most of it is on private property. The Nunda Highway Department needs permission from County Soil & Water before they can maintain that part of the creek. Keshequa Creek has different regulations with DEC and Army Corps of Engineers that do not apply to Crooked Brook.

The Nunda Highway crew will be working with the County Highway with grinding, paving and chip sealing Brokaw to Kendall Road.

2019 Chip Sealed roads are the following roads this year, Stone, Cole, Brokaw, Picketline.

The next roads lined up are Shute & McGinty.

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Rick stated that the Town of Chili is selling a used leaf Machine for \$5, 241.00, and the Town of Nunda is in need of a replacement of their own.

Motion was made to purchase the leaf vacuum from the Town of Chili for \$5,241.00. Motion was made by Mike Hillier, seconded by Randy Morris and carried 4-0.

Rick stated he is looking into numbers for a replacement for the 550.

**ONE MOTION**

A motion was made to accept all reports given on 07/09/19. Motion was made by Mike Hillier and seconded by Martha Blair and carried 4-0.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**CLERK REPORTS**

Cheyenne submitted her June 2019 Town Clerk Report of total state, county and local revenues and the June 2019 Justice Report to the Nunda Town Board.

A motion was made to approve the Town Clerk and Justice reports for the month of June 2019. The motion was made by Mike Hillier, seconded by Martha Blair and carried 4-0.

**ADJOURNMENT**

Being that there was no further business, there was a motion to adjourn. The motion was made by Mike Hillier, seconded by Martha Blair, and carried 4-0.

The meeting adjourned at 7:53 PM.

RESPECTFULLY SUBMITTED,

CHEYENNE DEMARCO  
NUNDA TOWN CLERK