

**MINUTES OF THE YEAR END MEETING**  
**Tuesday, December 29, 2020**  
**AT 7:00 PM**

PERSONS PRESENT	TOWN BOARD	Supervisor, Merilee Walker Councilperson, Martha Blair Councilperson, Michael Hillier Councilperson, James Forrester Councilperson, Randall Morris
	RECORDING CLERK	Kaytlyn Hall
	PERSONNEL	CEO, Mark Mullikin, Chief, Ryan Dale, <i>Absent</i> Hwy. Supt., Rick Moran, Historian, Valerie Griffing <i>Absent</i> Assessor, Brian Knapp, <i>Absent</i>
	ZOOM VISITORS	Joan Schumaker, Alex Pierce

CALL TO ORDER Supervisor Walker called the meeting to order at 7:00 PM. Roll call was taken with all councilpersons' present.

COVID-19 Supervisor Walker stated that due to the COVID-19 pandemic, the Nunda Town Board will not be meeting in person for the Year End meeting.

All who wish to dial into the meeting can still participate in the form of remotely teleconferencing using a Zoom platform until further notice. The public has access to the Zoom meeting link on the Town website at town.nunda.ny.us.

The Town Board meeting agenda will continue to conform to non-essential public business until further notice.

In accordance to the Record Retention and Disposition Schedule MU-1, audio recordings of the Town Board meetings will be required to be retained for four months and then disposed of.

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

*Supervisor Walker called the Solar Law Public Hearing to Order at 7:01PM.*

COMMUNICATIONS Supervisor Walker reviewed the following communications:

- i.) *Stephen Orton – FYI –* Gentlemen who slipped on the front steps of the Government Center, requesting to be reimbursed \$100.00 for the emergency room visit co-pay. Discussion between the board members concluded that the Town will be in contact with its insurance company regarding the situation.
- ii.) *Trail Town Initiative –* The Nunda Town & Village Boards resolve to endorse the Genesee Valley Trail Town Program and work in collaboration with LGV, and REDI (USDA) through creation of a local **Trail Town Committee** responsible for liaising with the Genesee Valley Trail Town Program, organizing activities in support of the Program and participating in Program workshops and other activities planned over the course of the 2020-2021 project cycle.  
**Motion was made** by Martha Blair, seconded by Jim Forrester and carried 5-0.
- iii.) *January meetings via zoom? –* The Town board decided that January meetings (Organizational 1/05/2021 and the regular Town board meeting 1/12/2021) will be held via Zoom and that the Organizational Meeting will begin at 5:45PM.

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**Motion was made** by Mike Hillier, seconded by Jim Forrester and carried 5-0.

**AUDIT BILLS**

There was a motion to approve the Abstracts for the Year End 2020.  
General Fund Claim number 244-252, in the amount of \$8,688.58, as set forth in abstract No. G-13, dated 12/30/2020.  
Highway Fund Claim number 223-234, in the amount of \$3,851.53, as set forth in abstract No. H-13, dated 12/30/2020.  
Police Fund Claim number 62, in the amount of \$28.48, as set forth in abstract No. P-13, dated 12/30/2020  
Capital Fund Claim number 26-27, in the amount of 4,948.25, as set forth in abstract No. C-13, dated 12/30/2020.  
**The motion was made** by; Jim Forrester, seconded by Mike Hillier and carried 5-0.

**TRANSFER OF FUNDS**

The Town authorizes Baldwin Business Services to transfer funds, if necessary, to reflect more accurately.  
**Motion was made** by James Forrester, seconded by Martha Blair and carried 5-0.

**OLD BUSINESS**

SPOILS Policy – Jim gave the Board an overview of what the SPOILS Policy will be and asked the Board for any input on wording. Randy suggested that we have a list and whoever is interested will need to fill out an application. Jim plans on finishing up a policy and having it for board review at the next board meeting on January 12, 2021.

**ORGANIZATIONAL MEETING DATE**

Supervisor Walker announced a reminder of the Organizational meeting that will be held on January 2, 2020 at 7:00 PM.

**ADJOURNMENT**

Being that there was no further business there was a motion to adjourn. The motion was made by Martha Blair, seconded by Jim Forrester, and carried 5-0. The meeting was adjourned at 7:42 PM.

RESPECTFULLY SUBMITTED,

KAYTLYN HALL  
NUNDA TOWN CLERK