

**MINUTES OF THE REGULAR TOWN BOARD MEETING**  
**Tuesday, March 30, 2021**  
**AT 7:00 PM**

PERSONS PRESENT	TOWN BOARD	Supervisor, Merilee Walker Councilperson, Martha Blair Councilperson, Michael Hillier Councilperson, James Forrester Councilperson, Randall Morris
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	RECORDING CLERK	Kaytlyn Hall
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	PERSONNEL	CEO, Mark Mullikin Hwy. Supt., Rick Moran
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	VISITORS	None.
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CALL TO ORDER	Supervisor Walker called the meeting to order at 7:00 PM. Roll call was all councilmembers present.
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PLEDGE TO THE FLAG	All persons stood as Rick Moran led the pledge.
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COMMUNICATIONS	Supervisor Walker reviewed the following communications: <ul style="list-style-type: none"><li>i.) <i>Tri-County Lease Renewal</i> – The Town Clerk handed out copies of an updated lease to be renewed with Tri-County. The Board reviewed the lease and made a motion to accept. <b>Motion was made</b> by Mike Hillier, seconded by Martha Blair and carried 5-0.</li><li>ii.) <i>Terracon Contract</i> – Supervisor Walker opened some discussion with the Board Member regarding a contract that was presented to us by Scott Bova. The contract with Terracon is for extensive professional inspection services for the new Highway Building on Hay Road. Motion was made to allow Supervisor Walker to sign this contract. <b>Motion was made</b> by Jim Forrester, seconded by Mike Hillier and carried 5-0.</li><li>iii.) <i>FYI</i> – Supervisor Walker brought up that she had spoken to Assessor, Brian Knapp, regarding an assessment agreement with the Village. Supervisor Walker wanted the Board members to know that we are supposed to have an agreement with the Village and that when speaking to the Assessor, he stated that an agreement needed to be in place before the next assessment roll.</li></ul>
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HIGHWAY BUILDING PROJECT	Rick Moran Reported that we will be receiving 15 percent of the 20 percent of CHIPS monies back from the State. They have completed leveling out ground for the new Highway Building to be built. Supervisor Walker would like to get a list of the Town’s who have come out with their trucks to help us so we can give a proper ‘Thank you’ to the Supervisors and employees.
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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 5-0.

The meeting adjourned at 7:40 PM.

RESPECTFULLY SUBMITTED,

KAYTLYN HALL  
NUNDA TOWN CLERK