PERSONS PRESENT TOWN BOARD Supervisor, Merilee Walker

Councilperson, Michael Hillier Councilperson, Martha Blair Councilperson, Jim Forrester Councilperson, Randall Morris

RECORDING CLERK Kaytlyn Hall

PERSONNEL Rick Moran, Mark Mullikin

**VISITORS** 

CALL TO ORDER Supervisor Walker called the meeting to order at 7:00 PM.

PLEDGE TO THE FLAG All persons stood, as Councilperson Hillier lead the pledge.

APPOINT DEPUTY SUPERVISOR

Supervisor Walker appointed James Forrester as Deputy Supervisor.

ESTABLISHMENT OF COMMITTEES

Supervisor Walker made the following appointments to the committees:

HIGHWAY
POLICE
Chair – Jim Forrester, Merilee Walker
Chair – Mike Hillier, Randy Morris
IT
Chair- Jim Forrester, Martha Blair
YOUTH
Chair- Martha Blair, Randy Morris
BUILDING/ZONING
COMMERCE
PUBLIC RELATIONS
Chair – Jim Forrester, Randy Morris
Chair – Merilee Walker, Jim Forrester

# PREFERRED AGENDA Requiring One Roll Call Vote

A motion was made to adopt the following Preferred Agenda:

PAY FREQUENCIES FOR TOWN OFFICERS

**Quarterly:** Councilmembers, Justices, Historian **Monthly:** Assessor, Assessor's Clerk, Supervisor

Bi-weekly: CEO, Highway Superintendent, Highway Employees, Police, &

Town Clerk/Tax Collector, Justice Clerk, Custodian

BUDGET OFFICER Appoint Supervisor Merilee Walker as Budget Officer.

IDLE TOWN FUNDS Approve and authorize Supervisor Merilee Walker to invest the idle town

funds.

TOWN BOOK KEEPER Approve Baldwin Business Services as the Town's book keeper at \$9,450 plus

the payroll services \$2,100.

Extra charge for Accruals recording fees for \$5.00 a month.

PREPAYMENT OF BILLS Approve the pre-payment of bills when necessary to avoid service charges.

MILEAGE RATE REIMBURSEMENT Approve mileage reimbursement rate per Federal Allowance at 56¢ per mile.

CERTIFICATION OF

**CLAIMS** 

Authorize that all claims against the Town are paid by voucher.

SIGNING OF ABSTRACTS Authorize the signing of Audited Abstract claims by the Town Board members.

ZONING/ CODE ENFORCEMENT

OFFICER Appoint Mark Mullikin as the Zoning Enforcement Officer and Fire &

Building Code Inspector.

TOWN HISTORIAN Appoint Valerie Griffing as the Town Historian.

HIGHWAY STATE BID Authorize the Highway Superintendent to purchase material from the State and

County bids.

TOWN ATTORNEY James Campbell of Kruk and Campbell in Lima, New York.

TOWN ENGINEER Appoint MRB as the Town Engineers.

RECORDS MANAGEMENT Appoint Kaytlyn Hall as the Records Management Officer.

DEPUTY TOWN CLERK Approve Town Clerks recommendation for Deputy Clerk Cheyenne DeMarco.

DEPUTY TOWN CLERK

COMPENSATION Approve the compensation for a Deputy Clerk set at the rate of \$15.50 per

hour.

**OFFICER** 

REGISTRAR OF VITAL

STATISTICS

Appoint Kaytlyn Hall as the Registrar of Vital Statistics, with a compensation

of \$300 per year.

DEPUTY REGISTRAR Appoint Deputy Registrar Cheyenne DeMarco.

HANDICAP PARKING

**PERMITS** 

Approve the Town Clerk to issue free Handicap Parking Permits.

PETTY CASH Approve the Town Hall to have a petty cash fund of a \$50.00.

TOWN HALL CUSTODIAN Appoint Town Hall custodian Cora Cassidy, compensation of \$12.50 per 2021

NYS minimum wage rate.

**SOLE** 

ASSESSOR Appoint Brian Knapp as the Sole Assessor for the Town of Nunda whose shall

serve a six-year term that will expire 9/30/2025.

ASSESSMENT BOARD The Town Board recognized the approved members of the Town of Nunda

Assessment Board of Review who hold a five (5) year term and shall receive a

compensation of \$12.50 per hour:

 Nancy Nichols
 9/30/2023

 Eugene Clark
 9/30/2022

 Michele Seifried
 9/30/2021

 Tim Cassidy
 9/30/2024

 Michael Sanford
 9/30/2025

COLLECTION OF TOWN/COUNTY TAXES

Authorize the Town Tax Collector Kaytlyn Hall to collect Livingston County

& Town Taxes.

OFFICIAL NEWSPAPERS Appoint the Genesee Country Express, Livingston County News, and the

Hornell Evening Tribune, as the Town's official newspapers.

OFFICIAL DEPOSITORIES Appoint Five Star Bank as primary Town depository and M & T Bank as

secondary Town depository

DATE & TIME OF BOARD

MEETINGS Establish the time and date of the Town of Nunda board meetings on the

second Tuesday of each month at 7:00 PM.

JOINT TOWN/ VILLAGE

PLANNING BOARD

Approve the Joint Town/ Village Planning Board members and the compensation at \$12.00 per meeting, members at a 5-year term as follows:

**Town** appointed members:

 Alex Pierce
 12/31/2021

 Tim Cassidy
 12/31/2022

 Brenda Weaver
 12/31/2023

 Michele Seifried
 12/31/2024

Village Appointed members:

Joan Schumaker 05/31/2021 Joe Lindstrom 05/31/2020

Donald Wilcox 05/31/2020

JOINT TOWN/ VILLAGE ZONING BD. OF APPEALS

Approve the Joint Town/ Village Zoning Board of Appeals and compensation at \$12.00 per meeting, members at a 5-year term as follows:

**Town** appointed members:

Dan Strobel 12/31/2024 Rob Smith 12/31/2023

Village appointed members:

Geri Lee Smith 05/31/2021

Jeff Essler 05/31/2020

Scott Amidon 05/31/2022

HOLIDAYS Holidays Observed by the Highway Department as written in the Teamsters Contract.

New Year's Day Memorial Day Independence Day

Independence Day
Labor Day
Columbus Day
Veterans Day
Thanksgiving Day
Day after Thanks.
Christmas Observation
Day After Christmas

Floating Holiday 8 hours

The Town Clerk observes the above Holidays along with

Martin Luther King Day

Presidents Day Election Day

ONE MOTION A motion was made to approve the Preferred Agenda. The motion was made by

Councilperson Forrester, seconded by Councilperson Hillier, and carried 5-0.

FIXATION OF SALARIES Approve Schedule of Salaries for Town Officials

Supervisor -\$6,500

4 Council members – (\$6,000 total) \$1,500 each Councilmember

Town Clerk - \$29,488 Tax Collector - \$2,646 Justice - \$7,700

Justice - \$7,700 Justice Clerk - \$7,000

Highway Superintendent - \$64,500

Historian - \$1000

Assessor - \$13,700 Assessor Clerk \$5,900

Zoning/ and Building Code Enforcement - \$9,800 and \$9,800

A motion was made to approve the Schedule of Salaries. The motion was made by Councilperson Morris, seconded by Councilperson Forrester and carried 5-0.

#### DEPUTY HIGHWAY SUPERINTENDENT

Highway Superintendent appoints the Deputy Highway Superintendent, Dana Wood for the first six months, and Tim Cassidy for the last 6 months of the year to be paid per teamsters' contract, \$400.00 for all hours spent performing duties as Deputy Superintendent. Such amounts shall be paid in two (2) equal installments of \$200.00 each, with the first installment being paid during the last week of June and the second installment being paid during the last week of December of each year.

FIXATION OF HIGHWAY WAGES AND EXPEND.

As agreed per Union Contract.

HWY SUPERINTENDENT MAXIMUM EXPENDITURE

A motion was made to establish a maximum Highway expenditure of \$1000 without prior approval of the Board or the Highway Committee.

The motion was made by Councilperson Morris, seconded by Councilperson Forrester and carried 5-0.

#### AGREEMENT TO SPEND HIGHWAY FUNDS

The Highway Fund Expenditure pursuant to the provisions of Section 284 of the Highway Law, the Town agrees that moneys levied and collected for the repair and improvement of highways, and received from the State for the repair and improvement of highways, shall be expended. A motion was made to agree to spend highway funds.

The motion was made by Councilperson Morris, seconded by Councilperson Forrester and carried 5-0.

#### INTERMUNICIPAL AGREEMENT

A contract extension of intermunicipal agreement for machinery, tools, equipment and service sharing with the County and other Livingston County town highway departments was presented to the board. The contract shall commence on 01/01/2021 and terminate on December 31, 2021. Motion was made to approve Supervisor Walker to sign the contract extension. Motion was made by Councilperson Forrester, seconded by Councilperson Blair and carried 5-0.

FIXATION OF POLICE DEPT. WAGE

Approve Nunda Police Department wages, effective January 1, 2021, as follows:

\$25.00 – Ryan Dale - Chief

\$24.00 – Stephen Rapp – Sergeant

\$24.00 – Jeffrey Wiedrick – Sergeant (soon resigning)

\$24.00 – Matt Moran – Sergeant (replacing Wiedrick)

\$21.00 – Brian Schirmer

\$ 21.00 – Matthew Whitney \$21.00 – Casey Chatley \$21.00 - Chelsea VanDunk \$ 21.00 – Connor Boor \$21.00 – James Pappas \$21.00 – Brock Allen

New Hires of the Nunda Police Department will be given a rate negotiable commensurate with experience and consistent with the existing hourly rate schedule.

**POLICE** 

MAXIMUM EXPENDITURE A motion was made to establish a maximum police expenditure of

\$250.00 without prior approval of the Police Commissioners Board. Motion was made by Councilperson Hillier, seconded by Councilperson

Forrester and carried 5-0.

**POLICE** 

**COMMISSONERS BOARD** 

**SECRETARY** 

A motion was made to appoint LeRoy J. Wood as the police

commissioners' secretary at a pay rate of \$15.00.

Motion was made by Councilperson Hillier, seconded by Councilperson

Forrester carried 5-0.

**CEMETERY RATES** 

A motion was made to approve the following Cemetery Rates.

Single Plots \$400.00 Double Plots \$800.00

Open/Closing \$500.00 Weekdays

\$600.00 Weekends and holidays

Cremation

Open/Close \$175.00 Weekdays

\$325.00 Weekends and holidays

The motion was made by Councilperson Morris, seconded by Councilperson

Forrester and carried 5-0.

ONE MOTION A motion was made to approve all motions and appointments. The motion was

made by Councilperson Hillier seconded by Councilperson Forrester, and

carried 5-0.

Being that there were no further businesses, there was a motion to adjourn. ADJOURNMENT

The motion was made by Councilperson Hillier, seconded by Councilperson

Forrester and carried 5-0.

The meeting adjourned at 6:10 PM.

RESPECTFULLY SUBMITTED,

KAYTLYN HALL NUNDA TOWN CLERK