

**MINUTES OF THE REGULAR TOWN BOARD MEETING**

**Tuesday, July 13, 2021**

**AT 7:00 PM**

PERSONS PRESENT	TOWN BOARD	Supervisor, Merilee Walker Councilperson, Martha Blair Councilperson, Michael Hillier Councilperson, James Forrester <i>absent</i> Councilperson, Randall Morris <i>absent</i>
	RECORDING CLERK	Kaytlyn Hall
	PERSONNEL	Assessor, Brian Knapp <i>absent</i> CEO, Mark Mullikin Chief, Ryan Dale <i>absent</i> Historian, Valerie Griffing Hwy. Supt., Rick Moran
	VISITORS	Kevin Wood, Jeremy Blair, Vinny Blair, Tim Cassidy Sr.

CALL TO ORDER Supervisor Walker called the meeting to order at 7:01 PM. Roll call was made with two councilmembers absent.

COVID-19 Supervisor Walker stated that due to the COVID-19 pandemic, the Nunda Town Board and the public who wish to participate in-person, will conform to all safety practices including masks and social distancing for those unvaccinated.

All who wish to dial into the meeting can still participate in the form of remotely teleconferencing using a Zoom platform until further notice, if they do not wish to participate in-person. The public has access to the Zoom meeting link on the Town website at [town.nunda.ny.us](http://town.nunda.ny.us).

The Town Board decided that remotely teleconferencing using the Zoom platform will no longer be necessary after tonight's meeting (July 13, 2021).

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 Supervisor Merilee Walker led the pledge.

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

- Regular Town Board Minutes of 06/08/2021

**Motion was made by** Martha Blair, seconded by Mike Hillier and carried 3-0.

PRIVILEGE OF THE FLOOR Vinny Blair and Jeremy Blair came before the board to ask permission to run water lines to 9045 Creek just passed the trailer park on the other side of Bailey Road. Vinny and Jeremy have already attended two village meetings and have

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had discussions with Troy Bennett. The Blair's are willing to pay for the costs to extend the lines.

Rick Moran said he is concerned with the size of the line that would be ran, needing it to be bigger than 1 inch. He said that Chad Bugman will need water ran up to the old golf course at some point anyways, so the lines need to loop instead of being dead end lines.

**Motion was made** for the Town to work with the Village to research expanding the water line down Creek Road. Motion was made by Mike Hillier, seconded by Martha Blair and carried 3-0.

*Kevin Wood, Vinny Blair and Jeremy Blair left meeting at 7:11PM.*

**HISTORIAN REPORT**

Valerie Griffing submitted her June 2021 report. During the past month, Val participated in the Nunda Americana Day wagon tours where she gave two presentations to about 25 persons total. Her route went from Mill Street to Chidsey Road and back to North Walnut Street to East Street then back to the historical building. The second tri had several young people on board. The 8:00am history walk around the village square was well attended by 25-30 people.

On June 30, 2021, Supervisor Walker and Val attended and participated in the historical marker and cemetery dedication at the county poorhouse cemetery in Geneseo. The event was part of the Livingston County Bicentennial celebration and commemoration. Diligent research of records has yielded the names of some 300 persons who died at the poorhouse and are buried there, many in unmarked graves. Val requested a list of Nunda persons and has shared a copy with Supervisor Walker and the Nunda Historical Society.

**CEO**

Mark Mullikin submitted his June 2021 written report. Mark's report included issuing permits, issuing violations and more review of the proposed Family Dollar.

Mark attached a quote for re-finishing the floors in the Town Clerk and Village Clerk offices. The quote was from Finger Lakes Flooring, Inc. the amount of the estimate is \$2,748.00. After the Board members reviewed the quote, they decided to hold off because the boiler system needs to be fixed first, the floors can be budgeted next year. There will be further discussion in the future on this matter.

Family Dollar has not been approved yet. Citizens concerns were brought up after the public hearing and signatures from the petition at Shop N Save are being reviewed. Waiting on official approval of property owner.

**COMMUNICATIONS**

Supervisor Walker reviewed the following communications:

- i. Overhead Door update – The Town Clerk was able to get in touch with the owner and the owner reimbursed the Town the \$485 that was sent to them.
- ii. Supervisor Walker passed around the 'Thank-you' card from Sergeant Rapp.

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- iii. The Board members were given a print out of the new Cannabis Law information. Further discussion on this topic at a future date.

**SUPERVISORS STATEMENT &  
MONTHLY BUDGET REPORT**

Motion was made to accept the Supervisor's Statement and the June 2021 Budget Report. **Motion was made** by Mike Hillier, seconded by Martha Blair and carried 3-0.

**AUDIT BILLS**

There was a motion to approve the Audited Abstracts for the month of June 2021. These abstracts include;

- o General Fund Claim number, 126-145, in the amount of \$17,927.37, as set forth in abstract No. G-7, dated 07/13/2021.
- o Highway Fund Claim number, 112-131, in the amount of \$131,652.64, as set forth in abstract No. H-7, dated 07/13/2021.
- o Police Fund Claim number, 23-26, in the amount of \$1,465.23, as set forth in abstract No. P-7, dated 07/13/2021.
- o Capital Project Claim number, 42-54, (No. 42 was a pre-pay) in the amount of \$405,657.71, as set forth in abstract No. C-7, dated 07/13/2021.

**Motion was made** to approve the audited abstracts. Motion was made by Mike Hillier, seconded by Martha Blair and carried 3-0.

**POLICE**

Chief Dale reported the Nunda Police Department monthly statistics for June 2021. Mike Hillier stated that there will be a meeting with the Village Commissioner's on Tuesday, July 20, 2021.

**HIGHWAY DEPT/  
GARAGE PROJECT UPDATES**

Rick made his monthly report to the Town Board. Windshields have been replaced due to rocks. Milling is being done in Dalton on Church Street and Maple Street and will be paved in August. There has been issues with the railroad crossings being raised. Hopefully something is done to smooth it out. Dana Wood is still in the process of healing, there is no time frame of when he will be back as of yet. Rick received a couple of requests to remove trees in Dalton. Storm damage on Bailey Road, Rockford Road and Meyers Road is cleaned up.

Rick updated the Board on how the new highway building project is going. As of now the sewer lines are completed and just need to connect to the building.

**NEW BUSINESS**

None.

**CLERK & JUSTICE  
REPORTS**

Kaytlyn submitted her June 2021 Town Clerk Report of total state, county and local revenues.

Justice Emily Stoufer submitted her monthly report for June 2021.

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**Motion was made** to accept the Town Clerk and Justice Reports for the month of May 2021. The motion was made by Martha Blair, seconded by Mike Hillier and carried 3-0.

ALL REPORTS/ONE  
MOTION

**Motion was made** to accept all reports. Motion was made by Martha Blair, seconded by Mike Hillier and carried 3-0.

ADJOURNMENT

Being that there was no further business, there was a **motion to adjourn**. The motion was made by Martha Blair, seconded by Mike Hillier and carried 3-0.

The meeting adjourned at 8:17 PM.

RESPECTFULLY SUBMITTED,

KAYTLYN HALL  
NUNDA TOWN CLERK