

MINUTES OF JOINT VILLAGE AND TOWN BOARD SPECIAL MEETING

Monday, October 4, 2021

AT 6:00 PM

PERSONS PRESENT

TOWN BOARD

Supervisor, Merilee Walker
Councilperson, Martha Blair
Councilperson, Mike Hillier
Councilperson, James Forrester *absent*
Councilperson, Randall Morris

RECORDING CLERK Kaytlyn Hall

VILLAGE BOARD

Mayor, Jack Morgan
Trustee, Darren Snyder
Trustee, Bill McTarnaghan
Trustee, Mel Allen
Trustee, Don Wilcox

RECORDING CLERK Village Administrator, LeRoy Wood

PERSONNEL

Deputy Village Clerk, Tammy McCallum; Police Chief, Ryan Dale; Village Superintendent, Troy Bennett; Chief Sewer Operator, Markus Hugi

Meeting was called to order at 6:02 PM by both Supervisor Walker and Mayor Morgan.

Roll call was taken by Town and Village Clerks with two councilmembers and two trustees absent.

All persons stood for the pledge of allegiance.

Mike Hillier arrived at 6:07PM.

1.) Police Department:

Chief Dale presented his monthly Police Department reports to both boards. Chief informed the boards that he did not pass his chief exam. Supervisor Merilee Walker stated that she had received a letter from the county with a list of who passed.

Bill McTarnaghan arrived at 6:27PM.

Troy Bennett arrived at 6:39PM.

Doc Wilcox arrived at 6:50PM.

Markus Hugi arrived at 6:54PM.

The Town and Village decided that, in order to follow proper protocol, they needed to offer Tamara Bingham an interview, if in fact it is a valid list.

Motion was made to allow Supervisor Merilee Walker to contact Tamara Bingham, to offer an interview for the Chief of Police position, if necessary. Motion was made by Mike Hillier, seconded by Martha Blair and carried 4-0.

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No further action taken on Police Services. Open discussion will be held between the Town Board Members at the next Regular Town Board Meeting, 10/12/2021.

Jointly Supervisor Walker and Mayor Morgan thanked all who were in attendance.

The Town and Village Boards went into separate sessions at 7:00PM.

2.) Town Business

Fire System Monitoring – **Motion was made** to approve the fire system monitoring quote, for the new highway garage at 1955 Hay Road, given to the Town by David Kunker at General Security. Motion was made by Mike Hillier, seconded by Randy Morris and carried 4-0.

Youth Recreation Budget – **Motion was made** to not accept the proposed youth recreation budget. Motion was made by Martha Blair, seconded by Randy Morris and carried 4-0.

Adjournment

Being that there was no further business, motion was made to adjourn. Motion was made by Randy Morris, seconded by Martha Blair and carried 4-0.

Meeting ended at 7:38 PM.

RESPECTFULLY SUBMITTED,

KAYTLYN HALL
NUNDA TOWN CLERK