

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, October 12, 2021

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	Assessor, Brian Knapp <i>absent</i> CEO, Mark Mullikin Chief, Ryan Dale <i>absent</i> Historian, Valerie Griffing <i>absent</i> Hwy. Supt., Rick Moran <i>absent</i>
	VISITORS	LeRoy Wood, John Gordinier

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

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.

PLEDGE TO THE FLAG All persons stood as Councilmember Martha Blair led the pledge.

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

- Regular Town Board Minutes of 09/14/2021

Motion was made by Mike Hillier, seconded by Randy Morris and carried 5-0.

PRIVILEGE OF THE FLOOR LeRoy Wood and John Gordinier joined us to discuss details on the youth recreation budget for the upcoming year.

Motion was made to accept the youth recreation budget for 2022. Motion was made by Martha Blair, seconded by Mike Hillier and carried 5-0.

LeRoy Wood and John Gordinier left meeting at 7:17PM.

HISTORIAN REPORT None.

CEO Mark Mullikin submitted his September 2021 written report. Mark's report included issuing permits, inspections and worked with county concerning the solar project. Mark has exceeded his 24 required training hours and is currently at 34 hours.

BUILDING/

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, October 12, 2021
AT 7:00 PM

- ZONING The painting of the front porch is going well and looking nice. No call backs regarding the boiler system. the outside handicap lift needs to be maintenance.
- COMMUNICATIONS Supervisor Walker reviewed the following communications:
 i. Supervisor Walker asked the board to give Sandra Curran from Baldwin’s Business Services access to our SAM.gov account. Motion was made by Jim Forrester, seconded by Martha Blair and carried 5-0.
- SUPERVISORS STATEMENT & MONTHLY BUDGET REPORT

 Motion was made to accept the Supervisor’s Statement and the August 2021 Budget Report. **Motion was made** by Jim Forrester, seconded by Mike Hillier and carried 5-0.
- AUDIT BILLS

 There was a motion to approve the Audited Abstracts for the month of October 2021. These abstracts include;
 o General Fund Claim number, 180-199, in the amount of \$21,522.90, as set forth in abstract No. G-10, dated 10/12/2021.
 o Highway Fund Claim number, 175-204, in the amount of \$119,472.03, as set forth in abstract No. H-10, dated 10/12/2021.
 o Police Fund Claim number, 35-40, in the amount of \$2906.54, as set forth in abstract No. P-10, dated 10/12/2021. Voucher #35 is a prepay.
 o Capital Project Claim number, 73-83, in the amount of \$162,830.32, as set forth in abstract No. C-10, dated 10/12/2021. Voucher No. 73 and 74 are prepays.

 Motion was made to approve the audited abstracts with the exception of moving voucher #83 from the Capital Fund to the Highway Fund using line DA5130.4. Motion was made by Mike Hillier, seconded by Jim Forrester and carried 5-0.
- POLICE

 Motion was made to not accept the Full-Time officer proposition presented by Chief Ryan Dale at the previous Joint Village and Town meetings. Motion was made by Mike Hillier, seconded by Jim Forrester and carried 5-0.

 Motion was made to accept Ryan Dale provisionally as the Police Chief of Nunda. Motion was made by Mike Hillier, seconded by Martha Blair and carried 5-0.
- HIGHWAY DEPT/
GARAGE PROJECT UPDATES

 None.
- CHANGE ORDER
APPROVAL

 Approval was needed to move forward with the change order presented by MRB for the extension of work into November. This change order alters the bids and amounts signed at the beginning of the project by the contractors and

MINUTES OF THE REGULAR TOWN BOARD MEETING

Tuesday, October 12, 2021

AT 7:00 PM

the Town. There is a change order for each contractor. **Motion was made** to accept all of the change orders by Randy Morris, seconded by Jim Forrester and carried 5-0.

**CLERK & JUSTICE
REPORTS**

Kaytlyn submitted her September 2021 Town Clerk Report of total state, county and local revenues.
Justice Emily Stoufer submitted her monthly report for September 2021.
Motion was made to accept the Town Clerk and Justice Reports for the month of September 2021. The motion was made by Randy Morris, seconded by Mike Hillier and carried 5-0.

**ALL REPORTS/ONE
MOTION**

Motion was made to accept all reports. Motion was made by Mike Hillier, seconded by Jim Forrester and carried 5-0.

PUBLIC HEARING DATE

The Board decided to hold the public hearing to adopt the final budget for 2022 on Tuesday, October 26, 2021 at 7:00PM.

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 adjourned at 8:45 PM.

RESPECTFULLY SUBMITTED,

KAYTLYN HALL
NUNDA TOWN CLERK