

MINUTES OF THE YEAR END MEETING

Tuesday, December 27, 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
	DEPUTY CLERK	Tammy McCallum
	PERSONNEL	CEO, Mark Mullikin, Chief, Ryan Dale, <i>Absent</i> Hwy. Supt., Rick Moran, <i>Absent</i> Historian, Valerie Griffing <i>Absent</i> Assessor, Brian Knapp, <i>Absent</i>
CALL TO ORDER		Supervisor Walker called the meeting to order at 7:00 PM. Roll call was taken with all councilpersons' 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 Jim Forrester led the pledge.
COMMUNICATIONS		Supervisor Walker reminded the Board Members that Ian Coyle will be joining us at 6:00PM on 1/11/22 before our Regular Board Meeting for "Conversations with the County". Supervisor Walker stated that she would like to invite the Village to join us.
CHANGE ORDERS		Motion was made to accept the change orders sent by MRB. Motion was made by Martha Blair, seconded by Mike Hillier and carried 5-0.
AUDIT BILLS		There was a motion to approve the Abstracts for the Year End 2021. General Fund Claim number 242-247, in the amount of \$677.55, as set forth in abstract No. G-13, dated 12/28/2021. Highway Fund Claim number 253, in the amount of \$254.20, as set forth in abstract No. H-13, dated 12/28/2021. The motion was made by; Mike Hillier, seconded by Jim Forrester and carried 5-0.
TRANSFER OF FUNDS		The Town authorizes Baldwin Business Services to transfer funds, if necessary, to reflect more accurately. Motion was made by Mike Hillier, seconded by Martha Blair and carried 5-0.
HIGHWAY DEPT		Jim Forrester asked the Board if they were in agreeance to giving Highway Superintendent, Rick Moran, performance pay of \$6,000.00. Motion was made by Jim Forrester, seconded by Mike Hillier and carried 5-0.

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ORGANIZATIONAL MEETING DATE

Supervisor Walker announced a reminder of the Organizational meeting that will be held on Tuesday, January 4, 2022 at 6:00 PM.

ADJOURNMENT

Being that there was no further business there was a motion to adjourn. The motion was made by Jim Forrester, seconded by Martha Blair, and carried 5-0. The meeting was adjourned at 7:18 PM.

RESPECTFULLY SUBMITTED,

KAYTLYN HALL
NUNDA TOWN CLERK