

MINUTES OF THE REGULAR NUNDA TOWN BOARD MEETING

Tuesday, November 9, 2021

AT 7:00 PM

PERSONS PRESENT TOWN BOARD Supervisor, Merilee Walker
Councilmember, Martha Blair
Councilmember, James Forrester
Councilmember, Michael Hillier
Councilmember, Randall Morris

Town Highway Superintendent: Rick Moran
Deputy Highway Superintendent: Tim Cassidy
Code Enforcement/Zoning Officer: Mark Mullikin
Planning Board Chairperson: Alex Pierce

Visitors: Donald Wilcox, Andrew James, Darren Snyder, Charlie Wilkins, LeRoy Wood

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

Roll call: All present

PLEDGE TO THE FLAG All persons stood as Mark Mullikin led the pledge.

Privilege of the Floor

Andrew James provided an update on his Eagle Scout Project as to his progress and expenses in scraping and painting the government center porch during the past few months. All Town Board members thanked Andrew for his work.

Charlie Wilkins mentioned the police department and first responders. Current LED lighting on the police departments vehicles make it difficult at night to see as they are extremely bright and potentially dangerous when approaching while driving. Councilmember Hillier stated that he would check and see with the police department. Mr. Wilkins stated he wants the police to be seen and safe. Councilmember Hillier stated he would look into this.

Village of Nunda Deputy Mayor Snyder along with Councilmember Forrester gave a brief update as to an agreement between the Village and Town on uses for the former Lawson Properties Mine, now owned by the Village. An agreement between the two municipalities is to be formulated and presented to the Village Board at their December 2021 Board Meeting for review and discussion. Once agreement is approved by the Village a formal presentation will be provided to the Town Board.

Tri-board Meeting between the Town of Nunda, Village of Nunda and the Keshequa Schools Board of Education is in the works. Scheduling this meeting is being requested to the school by the Village. Topics to be covered among the Boards are; networking, collaboration, tax abatement, public safety and new village properties acquired.

APPROVAL OF MINUTES

A. October 18, 2021

MOTION was made by Councilmember Hillier that the Town Board accept the minutes as presented, discussed, and reviewed, seconded by Councilmember Blair. Carried 5-0.

Reports

A. Historians Report – Not available

B. Code Enforcement/Zoning Officer Reports

MOTION was made by Councilmember Morris that the Town Board approve work to be performed by Van Hook Services, Inc. in the amount of \$3,600.00 on the government center boiler to include maintenance and replacement of the boiler pump required to operate the heating system, seconded by Councilmember Hillier. Carried 5-0.

MOTION was made by Councilmember Hillier that the Town Board approve work to correct and maintain building integrity while shoring up potential problem sites on the government center outside West side portion of the building. Work is to be performed by Snyder Enterprises, LLC in the amount of \$2,000.00 and begin as soon as contractor can schedule the work. The **motion** was seconded by Councilmember Forrester. Carried 5-0.

C. Communications

D. Police Commissioners Report

E. Justice Reports

Discussion on a third party performing the Annual Justice Audit was mentioned by the Supervisor Walker as this will need to be completed.

F. Monthly Financial Report

A review and thorough discussion of the monthly financial reports for all funds to include all board members and the Town Highway Superintendent took place. Supervisor Walker stated the Town is still waiting for a \$500,000 grant to come in.

G. Highway

1. CHIPS submission of reimbursements has been provided to NYSDOT.

Currently, awaiting these funds.

2. Open House on the new Town Highway Building

3. Supervisor Walker mentioned invoicing Kircher for work performed should be completed for reimbursement back to the Town.

4. Office furniture for the new Highway Building-Councilmember Forrester stated the week of Thanksgiving he would be available to walk through and ascertain required equipment (desks, chairs, shelving) needed and to develop a list to present for purchase to the Town Board.

5. New Truck

Superintendent Moran presented a quote for a new replacement truck for the department. Total of the truck is \$53,000.00, a Custom 2022 Chevrolet Diesel. Turn-in value of current eight-year-old truck would be approximately \$25,000.

MOTION was made by Councilmember Forrester to submit a letter of intent for the purchase of a replacement truck, totaling \$53,000.00 under NYS contract pricing for the Highway Department to Simmons Rockwell, seconded by Councilmember Hillier. Carried 5-0.

H. Youth Recreation

Review of the most recent Youth Recreation Financial Reports took place.

I. ZBA/Planning Board

Planning Board Chairperson Pierce provided an update on the Joint Town and Village Comprehensive Plan. Current data gathering, feedback surveys and other local input are being collected. Cost of writing this plan at the local level could save substantial monies; this is being considered. A member from both governing boards have been in contact and are helping formulate the plan to move forward revising, drafting and beginning a plan and strategy.

MOTION was made by Councilmember Forrester to accept the departmental reports as presented, seconded by Councilmember Hillier. Carried 5-0.

Approval of Invoices

A. Abstract No. 011

The Nunda Town Board has reviewed and approve invoices for payment on Abstract no. 011 as follows:

GENERAL	(A)	- \$ 7,314.41
HIGHWAY	(DA/DB)	- \$ 28,363.87
CAPITAL	(H)	- \$203,320.07
POLICE	(SP)	- \$ 879.75
	TOTAL	- \$239,878.10

The **motion** was made by Councilmember Hillier, seconded by Councilmember Morris. Carried 5-0.

OLD BUSINESS

A. 2022 Budget

Resolution No. 2021- 4__

BE IT RESOLVED the Nunda Town Board rescinds October 26, 2021 resolution adopting 2022 Annual Budget due to tax cap concerns related to final determination on PILOT tax payments by Once Again Nut Butter that changed final budgetary numbers.

The **motion** to rescind was made by Councilmember Hillier, seconded by Councilmember Forrester. Carried 5-0.

Resolution No. 2021- 5__

BE IT RESOLVED the Nunda Town Board approves and adopts the 2022 Annual Budget with the following changes to alleviate all tax cap concerns:

Decrease A1001 \$5,900
Increase AUB \$5,900

Decrease A1410.1 \$5,000
Increase A1410.1A \$5,000

The **motion** to adopt was made by Councilmember Morris, seconded by Councilmember Hillier. Carried 5-0.

NEW BUSINESS

A. Inter-municipal Agreement Extension with Livingston County

Resolution no. 2021-__6__

BE IT RESOLVED that the Nunda Town Board approves entering into an Intermunicipal Government Agreement Extension with the County of Livingston, New York for machinery, tools, equipment, and service sharing commencing January 1, 2022 through December 31, 2022.

The **motion** was made by Councilmember Forrester, seconded by Councilmember Hillier. Carried 5-0.

B. Cora Cassidy Building Custodian

Resolution No. 2021-__7__

BE IT RESOLVED that the Nunda Town Board approves the granting of twelve paid holidays to Cora Cassidy, Nunda Government Center Building Custodian, to coincide with building closures throughout the calendar year do to holidays and other unwarranted closures due to weather or other events.

The **motion** was made by Councilmember Hillier, seconded by Councilmember Forrester. Carried 5-0.

Town Supervisor Walker congratulated all those who ran and won their election earlier this month.

ADJOURNMENT

Being that there was no further business, there was a motion to adjourn. The **motion** was made by Councilmember Forrester, seconded by Councilmember Hillier at 8:13 PM. Carried 5-0.

Respectfully Submitted,

Merilee Walker
Nunda Town Supervisor