

MINUTES OF THE REGULAR TOWN BOARD MEETING
Tuesday, February 8, 2022
AT 7:00 PM

PERSONS PRESENT	TOWN BOARD	Supervisor, Merilee Walker Councilperson, Martha Blair <i>absent</i> Councilperson, Michael Hillier Councilperson, James Forrester Councilperson, Randall Morris
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RECORDING CLERK Tamara McCallum

PERSONNEL	Assessor, Brian Knapp <i>absent</i> CEO, Mark Mullikin Chief, Ryan Dale <i>absent</i> Historian, Valerie Griffing Hwy. Supt., Rick Moran Hwy. Dept., Tim Cassidy
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VISITORS	None
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CALL TO ORDER	Supervisor Walker called the meeting to order at 7:02 PM. Roll call was made with one councilmember absent.
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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.
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PLEDGE TO THE FLAG	All persons stood as Tim Cassidy led the pledge.
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ADOPTION OF MINUTES	A motion was made to adopt the minutes of the following meetings; <ul style="list-style-type: none">• Regular Town Board Minutes of 01/11/2022 - Motion was made by Randy Morris, seconded by Mike Hillier and carried 4-0.• Organizational Minutes 01/04/22 - after one correction to note that James Forrester was absent - Motion was made by Randy Morris, seconded by Mike Hillier and carried 4-0.• Tri-Board Meeting Minutes of 01/31/2022 – Motion was made by Randy Morris, seconded by Mike Hillier and carried 4-0.
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HISTORIAN REPORT	Valerie Griffing submitted her February report. Her report stated that she continues work on one room school records and families from East Hill.
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CEO	Mark Mullikin submitted his January 2022 written report. <ul style="list-style-type: none">• Mark has been working with a resident who wishes to build on Newville Rd. Due to Covid and other factors, the construction was not completed and instead a pre-fabricated building will be erected on the site. The permit is up for renewal and a variance fee is due. A Motion was made to amend the existing permit for this different type of structure. Motion was made by Mike Hillier, seconded by James Forrester and carried 4-0. This motion was amended to include waiving
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the \$50.00 variance fee. **Motion was made by** Mike Hillier, seconded by James Forrester and carried 4-0.

BUILDING & ZONING None

PLANNING BOARD None

COMMUNICATIONS

- **RESOLUTION:** to accept the Town Clerk, Kaytlyn Hall’s resignation effective 2/11/22. **Motion was made by** Mike Hillier, seconded by James Forrester and carried 4-0.
- **RESOLUTION:** to appoint Tamara McCallum as the Town Clerk/Tax Collector/Registrar of Vital Statistics, effective 2/11/22 and to serve until the end of the year. **Motion was made by** Randy Morris, seconded by James Forrester and carried 4-0.
- **A Motion was made** to accept Hurricane Technologies service price changes and sign off on no retainer being paid. Motion was made by James Forrester, seconded by Mike Hillier and carried 4-0

SUPERVISORS STMT. &
MO. BUDGET REPT.

A Motion was made to accept the Monthly Supervisor’s Statement and Budget Report as reviewed. **Motion was made by** Randy Morris, seconded by James Forrester and carried 4-0.

AUDIT BILLS

There was a motion to approve the Audited Abstracts for the month of January 2022. These abstracts include;

- General Fund Claim number, 25-43, in the amount of \$10,943.45 as set forth in abstract No. G-2, dated 02/08/2022.
- Highway Fund Claim number, 12-27, in the amount of \$22,411.00 as set forth in abstract No. H-2, dated 02/08/2022.
- Police Fund Claim number, 4-7, in the amount of \$2,725.89, as set forth in abstract No. P-2, dated 02/08/2022.
- Capital Project Claim number, 6-8, in the amount of \$4,730.77, as set forth in abstract No. C-2, dated 02/08/2022.

Motion was made to approve the audited abstracts. Motion was made by Mike Hillier, seconded by Randy Morris and carried 4-0.

POLICE

Chief Dale submitted his February 2022 Monthly report for review.

- Officer Matthew Whiney has submitted his letter of resignation from the Nunda Police Department. The Board wished him well. Motion was made to accept Officer Whitney’s resignation. **Motion was made by** Mike Hillier, seconded by Randy Morris and carried 4-0.

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HIGHWAY

Rick made his monthly report to the Town Board.

- Floor finishing at the new Highway Building is continuing.
- Spectrum still hasn't connected internet to the new Building.
- New truck is in. After one day windshield got a stone chip.
- The old truck is at Keeler's PSI for repairs so it can be sent to auction.
- On the issue of Traffic Safety at Mill and Church Streets; it's hard to get lights and/or reflectors from the State if no accidents or deaths have been reported.
- Requested a separate credit card for the Highway Department – Merilee to look into this.
- Requested permission to spend approximately \$3,000.00 on cabinets, chairs and office supplies for the new Highway Building. **Motion was made by Mike Hillier, seconded by James Forrester and carried 4-0.**

CLERK & JUSTICE
REPORTS

Kaytlyn submitted her January 2022 Town Clerk Report of total state, county and local revenues.

Justice Emily Stoufer submitted her monthly report for January 2022.

Motion was made to accept the Town Clerk and Justice Reports for the month of January 2022. The motion was made by Mike Hillier, seconded by James Forrester and carried 4-0.

ALL REPORTS/ONE
MOTION

Motion was made to accept all reports. Motion was made by James Forrester, seconded by Randy Morris and carried 4-0.

ADJOURNMENT

As there was no further business, there was a motion to adjourn. **The motion was** made by James Forrester, seconded by Mike Hillier and carried 4-0.

The meeting adjourned at 8:38 PM.

RESPECTFULLY SUBMITTED,

TAMARA MCCALLUM
NUNDA TOWN CLERK