

MINUTES OF THE REGULAR NUNDA TOWN BOARD MEETING
Tuesday, July 12, 2022
AT 7:00 PM

PERSONS PRESENT

TOWN BOARD

Supervisor: Merilee Walker
Councilperson; Martha Blair
Councilperson: Michael Hillier
Councilperson: James Forrester - *absent*
Councilperson: Randall Morris

RECORDING CLERK

Tamara McCallum

PERSONNEL

Assessor: Brian Knapp
CEO/ZEO: Mark Mullikin
Asst. Police Chief: Brian Shirmer
Historian: Valerie Griffing - *absent*
Hwy. Supt.: Rick Moran
Hwy. Dept.: Tim Cassidy
Planning Board Chairman: Alex Pierce - *absent*

VISITORS

Joe Tamimic

CALL TO ORDER

Supervisor Walker called the meeting to order at 7:00 PM. Roll call was made with one councilmember absent.

PLEDGE TO THE FLAG

All persons stood as Clerk Tammy McCallum led the pledge.

ADOPTION OF MINUTES

A motion was made to adopt the minutes of the following meeting:

- A. Regular Town Board Minutes of 06/14/2022 - **Motion was made by** Councilperson Hillier, seconded by Councilperson Blair and carried 4-0.

CHANGES TO AGENDA

None

ASSESSOR'S REPORT

Brian Knapp relayed that he is least busy at this time of year and would be holding office hours by appointment only until the end of July. Stephanie Knapp will still hold regular office hours on Thursday's from 10:00 AM until 2:00 PM. The Assessment roll for 2022 has been finalized. The Equalization Rate needed for grants has been forwarded to the Supervisor by email. The taxable value has increased by 26% over last year's assessment role. The grievance board had 3 agreements and 1 stipulation. They have until the end of July to decide whether to take their grievances to small claims court.

HISTORIAN'S REPORT

None

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CEO/ZEO

Mark Mullikin reviewed his written report. Having issues with a landlord on Nunda-Byersville Rd. Property has been tagged unfit to occupy. There have been issues that have required the assistance of the Nunda Police Dept. and the Livingston County Sheriff's Dept. Mark has been consulted on the planning of Chad Bugman's development of the old Triple Creek golf course property. Preliminary maps were available for view.

PRIVELEGE OF THE FLOOR

Joe Tamimie informed the board that due to time constraints, the solar company he was working with was holding up (perhaps permanently) placing solar panels on his property. He believes that his project was linked with the deadline given to the Mt. Morris Solar companies which stated that a moratorium has been placed and all projects needed to be initiated within 2 weeks. The board thanked Mr. Tamimie for all of his information and expressed disappointment in the outcome of his venture.

Joe Tamimie left the meeting at 7:30 PM

BUILDING

None

PLANNING BOARD

None

POLICE REPORT

Assistant Chief Brian Shirmer discussed Chief Dale's written Report. It was noted that Community Policing was lacking so a log was created for officers to document their time with the citizens. This seems to be working well. There is no training going on presently. Chief Dale is attending a Chief's meeting in Dansville on the 14th. Chief Dale has decided to put the body cameras on hold. Councilperson Hillier asked if Chief Dale could bring up at the Chief's meeting the possibility of combining the Municipalities and getting a reduced rate on the cameras. The department is still facing an extreme lack of manpower for July. **There was a motion** to hire Crystal Errington and Kevin Klump made by Councilperson Hillier and seconded by Councilperson Morris and carried 4-0.

Mark Mullikin and Brian Knapp left the meeting at 7:42 PM

HIGHWAY

Highway Superintendent Rick Moran made his monthly report to the Town Board. Will be getting McGinty Road paperwork to the Supervisor so that project can be submitted to the County for reimbursement. Will be assisting a property owner with a new waterline under McGinty Road and making sure road is back the way we want it. Creek inspection is coming up on 7/28/22; creek is widening out in places and needs to be addressed. Paving work on Wildey and Short Tract Rd. Truck title was delivered and the check is in the mail from the used truck. Supervisor mentioned filing all title paperwork in the Government Center. Superintendent Moran said that the new filing cabinets at the Highway Garage will be locked for safety and we shouldn't have a problem if paperwork is kept there. County road culvert to be done is Newville Rd, waiting on pipes for that. Tree stumps have been ground in Dalton. Cecil Edwards has approximately 1 acre adjacent to the Union Cemetery that he would like to donate to the Cemetery in exchange for two cemetery plots. The Town would need to pay for the survey. Surveyors named that might be employed were Ken Larson (Larson & Simolo) of Wayland and Kevin O'Donoghue (Welch & O'Donoghue) of Avon. Eight plots have been sold this month. The Pop-up Pantry will be using the new Highway Garage for the December 9, 2022 food giveaway. Cleaning services were discussed for the new building to keep it looking good. An ad for the shopper will be placed by the clerk. Still waiting for the COE to approve plans from Engineer for final move of the outbuildings. A refrigerator was given to the Highway department as an anonymous donation.

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SUPERVISORS STATEMENT & MONTHLY BUDGET REPORT

Supervisor Walker provided her statement and budget report. The excess funds in the Clerk's petty cash drawer was deposited in the amount of \$84.53. The Village portion of the Police Budget was received in the amount of \$76,000.00.

INFORMATION TECHNOLOGY

The estimate from Hurricane Technologies for a new computer for the Clerk's desk was rejected. The consensus was to switch the Clerk's old computer tower with the new computer that was purchased for the now-vacant Deputy Clerk's desk. We will revisit a new computer at Budget time.

CLERK & JUSTICE REPORTS.

The monthly Town Clerk and Town Justice reports were presented. Things are picking up; over \$1,000.00 collected in fines.

ALL REPORTS/ONE MOTION

A Motion was made to accept all reports. Motion was made by Councilperson Hillier, seconded by Councilperson Blair and carried 4-0.

AUDIT BILLS

The Audited and Signed Abstracts for the month of July were:

- ❖ General Fund Vouchers numbered 174-202 (174-181 are prepaid), in the amount of \$16,482.02, as set forth in abstract No. G-7, dated 07/12/2022.
- ❖ Highway Fund Vouchers numbered 112-135, in the amount of \$63,238.36 as set forth in abstract No. H-7, dated 07/12/2022.
- ❖ Police Fund Vouchers numbered 25-28 (25 was prepaid), in the amount of \$426.68, as set forth in abstract No. P-7, dated 07/12/2022.
- ❖ Capital Fund Vouchers numbered 25-26 in the amount of \$14979.44, as set forth in abstract No. C-7, dated 07/12/2022.

A Motion was made to approve the audited abstracts by Councilperson Blair, seconded by Councilperson Hillier and carried 4-0.

COMMUNICATIONS

- AUD Document for Youth Recreation (Village Fiscal YE 5/31/22) is filed with the clerk and available for anyone to view.

OLD BUSINESS

- A. The comparison information between Hurricane Technology's current website for the Town and the proposal from Genesee Valley Web Marketing was presented. It was decided to wait until there were a couple more months of expenses to judge the cost of the present website before any action is taken. The clerk recommended upgrading the present website to include an SSL security certificate. **There was a motion made** to ask Hurricane to include SSL Security at a cost of \$12.99 per month made by Councilperson Morris, seconded by Councilperson Hillier and carried 4-0.
- B. The Supervisor and the Clerk will be attending a webinar on a grant available through Restore NY given 7/13/22 at 10:00 AM. We may be able to obtain funds to make needed repairs to the Government Center roof and porch.

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NEW BUSINESS

- A. A decision was made to pursue obtaining a flag pole with a solar light for the New Highway Garage.
- B. The County has made \$20,000.00 available to Towns for Recreational use. Continued discussion is needed to determine how to use the funds.
- C. **Resolution #3 of 2022 - to adopt the Livingston County All Hazard Mitigation Plan**

RESOLUTION

WHEREAS, the Town of Nunda, has gathered information and prepared the Livingston County All Hazard Mitigation Plan; and

WHEREAS, the Livingston County All Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Nunda is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Nunda has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED, by the Nunda Town Council, that the Town of Nunda adopts the Livingston County All Hazard Mitigation Plan as this jurisdiction's All Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

A motion was made to accept Resolution #3 of 2022 by Councilperson Blair, seconded by Councilperson Hillier and carried 4-0.

A motion was made to go into Executive Session to discuss Personnel issues at 8:03 PM. The motion was made by Councilperson Hillier, seconded by Councilperson Blair and carried 4-0.

Rick Moran and Tim Cassidy left the meeting at 8:03 PM.

A motion was made to come out of Executive Session at 8:13 PM with no action taken. The motion was made Councilperson Hillier, seconded by Councilperson Blair and carried 4-0.

ADJOURNMENT

As there was no further business, **there was a motion** to adjourn made by Councilperson Hillier, seconded by Councilperson Blair and carried -0.

The meeting adjourned at 8:18 PM.

Respectfully Submitted,

TAMARA MCCALLUM,
NUNDA TOWN CLERK