

# MINUTES OF THE REGULAR NUNDA TOWN BOARD MEETING

Tuesday August 9, 2022, at 7:00 PM

*Draft*

## PERSONS PRESENT

### TOWN BOARD

Supervisor: Merilee Walker

Councilperson: Martha Blair

Councilperson: Michael Hillier

Councilperson: James Forrester

Councilperson: Randall Morris – *absent*

### RECORDING CLERK

Tamara McCallum

### PERSONNEL

Assessor: Brian Knapp – *absent*

CEO/ZEO: Mark Mullikin – *absent*

Police Chief: Ryan Dale – *absent*

Historian: Valerie Griffing – *absent*

Hwy Superintendent: Rick Moran

Planning Board Chairman: Alex Pierce

### VISITORS

Larry Mallaber

Brian Wood

Joe Tamimie

Chad Bugman

### CALL TO ORDER

Supervisor Walker called the meeting to order at 7:01 PM. Roll call was made with one councilperson absent.

### PLEDGE TO THE FLAG

All persons stood as Mr. Larry Mallaber led the pledge.

### ADOPTION OF MINUTES

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

- A. Regular Town Board Minutes of 07/12/2022 – **Motion was made by** Councilperson Blair, seconded by Councilperson Hillier and carried 4-0.

### CHANGES TO AGENDA

None

### PRIVELEDGE OF THE FLOOR

Larry Mallaber and Brian Wood presented the Nunda Ambulance Corp and the Nunda Fire Department Inc. 2021 Expenditure and 2023-2024 Proposed contract reports. The total contract for the 2023-2024 season is \$219,700.00 split between the Village of Nunda, the Town of Nunda and the Town of Portage. The Town of Nunda's portion will be \$108,503.00, the Village of Nunda's portion will be \$53,620.00 and the Town of Portage's portion will be \$57,577.00. The increase to the Town's budget will be \$4,352.00 over last year. The Board thanked Mr. Mallaber

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and Mr. Wood for their presentation and expressed their profound gratitude for the excellent work done by the Nunda Ambulance Corp and the Nunda Fire Department.

*Larry Mallaber and Brian Wood left the meeting at 7:15 PM*

Joe Tamimie and Alex Pierce presented an update to Mr. Tamimie's request to place solar panels on his property. Mr. Tamimie believes a variance is necessary to pursue this option. Supervisor Walker believes that the Zoning Board would have to rule on a variance. Alex reiterated that a variance wouldn't be necessary if Agrivoltaics were presented. Councilperson Forrester stated that the Solar Law of 2021 needed to be re-visited and possibly amended as it is too restrictive to property owners. A joint meeting of the Town, the Planning Board and the Zoning Board will be planned.

*Joe Tamimie left the meeting at 7:23 PM*

Chad Bugman told the Board that he would like to host an informal Town Meeting and invite all interested parties to visit the site of his Genesee Valley Campground. He is planning the meeting for August 25, 2022, at 7:00 PM at the old Triple Creek Clubhouse. The Clerk will get Mr. Bugman the email addresses of the Board Members so he can share new maps and information with the Board.

*Chad Bugman left the meeting at 7:35 PM*

## **HISTORIAN'S REPORT**

None

## **CEO/ZEO**

The Board reviewed Mark Mullikin's written report.

## **PLANNING BOARD REPORT**

None

## **POLICE REPORT**

Councilperson Hillier discussed Chief Dale's written report. The District Attorney's Office has received a grant and asked Chief Dale what he needed. Chief Dale requested a separate computer and printer to allow the Department to run the body cameras. Officer Allen has given August availabilities. Officer Errington is almost done with her FTO and then the Department will move on to Officer Klump. Received check back from AmChar. Chief Dale passed his Civil Service exam. **A motion was made** by Councilperson Hillier to officially appoint Chief Dale as the Nunda Chief of Police, seconded by Councilperson Blair and carried 4-0. The Commissioners and Chief Dale will be meeting with BBS Accounting to discuss the upcoming Budget.

## **HIGHWAY REPORT**

Rick Moran stated that the Highway Department has been very busy. They have been working with West Sparta, Ossian, Mt. Morris and Portage on chipping roads. The Pig Roast was a great success. The turnout was about 75-80 and all participants really appreciated being able to see the new shop and have some good food. Anticipation is for complete move into the new building by the beginning of September. Parking lot still needs to be paved. Moving the sand and salt

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sheds is in process. There are a couple of cracks in the concrete and the overhead doors still rattle. Rick will contact them for warranty repairs before September 30. Rick requested to hire a part-time person to help cover upcoming vacations. Creek inspection went well.

## **SUPERVISOR'S STATEMENT & MONTHLY BUDGET REPORT**

Supervisor Walker stated that all ARPA monies have been received. Total amount received from this program is \$164,717.44. Budget preparation has begun. New budget year will be challenging we will be experiencing expenses, such as bond principal and interest payments, that we haven't had in many years. Received the check for truck sold at auction and also received the Village's portion of the Joint Police Department budget.

## **INFORMATION TECHNOLOGY**

Councilperson Forrester will contact Hurricane Technology on email backups, and on email accounts for Valerie Griffing and Rick Moran.

## **CLERK AND JUSTICE REPORTS**

The monthly Town Clerk and Justice Reports were presented. The Clerk's office is busy accepting Dog License renewals and Hunting license sales.

## **ALL REPORTS/ONE MOTION**

**A motion was made** by Councilperson Forrester to accept all reports, seconded by Councilperson Hillier and carried 4-0.

## **AUDIT BILLS**

The Audited and signed abstracts for the month of July were:

- ❖ General Fund Vouchers numbered 203-234 (203-208 are prepaid, 232 is void), in the amount of \$16,861.50 as set forth in abstract number G-8, dated 08/09/22.
- ❖ Highway Fund Vouchers numbered 136-156, in the amount of \$184,428.05 as set forth in abstract number H-8, dated 08/09/22
- ❖ Police Fund Vouchers numbered 29-38 (29 and 30 were prepaid), in the amount of \$1,847.08 as set forth in abstract number P-8, dated 08/09/22.

**A motion was made** to approve the audited abstracts by Councilperson Forrester, seconded by Councilperson Blair and carried 4-0.

## **COMMUNICATIONS**

- Alex Pierce will be representing the Town of Nunda at the Livingston County Solar Tour.
- The Town will send a letter of intent to apply for a grant with the Downtown Revitalization Initiative.

## **OLD BUSINESS**

- A. The Government Center Porch & Roof repairs will be added to the 2023 budget and grants, including the Downtown Revitalization Initiative, will be looked at for funding as well
- B. Jason Buchinger will be dropping a flagpole off at the Highway building on Hay Road.
- C. County ARPA monies of \$20,000.00 will be received for Tourism/Parks/Recreation use. We will have to decide how we will spend the funds.

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## **NEW BUSINESS**

- A. The quotes received from the various commercial cleaning businesses were discussed. It was decided to hire a commercial cleaning firm as they would have all the supplies and equipment needed to do a thorough job. Of the four businesses that offered quotes, Pagano's ServiceMaster was the lowest bidder. There were also four individuals that answered the ad in the Shopper. A motion was made by Councilperson Forrester to contract with ServiceMaster for Garage Cleaning services. The motion was seconded by Councilperson Hillier and carried 4-0. All parties will be contacted to offer regrets and ServiceMaster will be notified that they were awarded the job.

There was a motion made by Councilperson Hillier to enter Executive Session to discuss Personnel matters. The motion was seconded by Councilperson Forrester and carried 4-0. The Clerk was asked to leave the Board Room at 8:39 PM. The Executive Session ended at 8:47 with no action taken.

The meeting was adjourned at 8:49 PM.

Respectfully submitted,

Tamara McCallum  
Nunda Town Clerk