

# MINUTES OF THE REGULAR NUNDA TOWN BOARD MEETING

Tuesday October 11, 2022, at 7:00 PM

*Draft*

## PERSONS PRESENT

### TOWN BOARD

Supervisor: Merilee Walker

Councilperson: Martha Blair

Councilperson: Michael Hillier – *absent*

Councilperson: James Forrester – *absent*

Councilperson: Randall Morris

### RECORDING CLERK

Tamara McCallum

### PERSONNEL

Assessor: Brian Knapp – *absent*

CEO/ZEO: Mark Mullikin

Police Chief: Ryan Dale – *absent*

Historian: Valerie Griffing – *absent*

Hwy Superintendent: Rick Moran

Planning Board Chairman: Alex Pierce

Highway Department: Tim Cassidy

### VISITORS

Zander Woodward

Dale & Maria Guy

Barb Sanford

Richard Hepler

Robert & Geri Smith

Aaron Davis

Joe Tamimie

Brown Timothy

Susan Bowser

### CALL TO ORDER

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

### PLEDGE TO THE FLAG

All persons stood as Zander Woodward led the pledge.

### OPEN PUBLIC HEARING

Supervisor Walker opened the Public Hearing on Local Law #1; a Law to Override the Tax Levy Limit established in General Municipal Law §3-c, at 7:02 PM.

### ADOPTION OF MINUTES

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

A. Regular Town Board Minutes of 09/13/2022

B. Special Meeting Minutes of 9/27/2022

**The motion was made by** Councilperson Blair, seconded by Councilperson Morris, and carried 3-0.

### CHANGES TO AGENDA

None

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## **PRIVELEDGE OF THE FLOOR**

Supervisor Walker opened the floor to questions about Local Law #1 of 2022. One question was raised as to the exact percentage that the new budget was over the Tax Cap. Supervisor Walker said she would find out and report back at the next Board meeting. Another question asked if we have considered third-party billing for the Ambulance Corp. Supervisor Walker said that is a possibility, but the ultimate decision would be made by the Nunda Fire Department and Ambulance Corp.

Zander Woodward presented pictures of his Eagle Scout project for Town Board approval. Under his leadership, several scouts assisted him in erecting a Food Pantry next to the Village Park Gazebo. This is a “take something if you need it, leave something if you have it” type of offering for the Village/Town citizens to use. Supervisor Walker signed Zanders Eagle Scout Project paperwork. The Board congratulated Zander on his good work.

## **HISTORIAN’S REPORT**

None

## **CEO/ZEO**

Mark Mullikin reviewed his written report.

## **PLANNING BOARD REPORT**

Alex Pierce said that this month’s Planning Board consisted mostly of a Preliminary Site plan discussion with Chad Bugman on the Greenway Campground proposal which is the very early stages. Alex and Joe Tamimie spoke about the ongoing project to put Solar panels on Mr. Tamimie’s property. RG&E has been contacted. Alex represented the Town of Nunda at the Livingston County Solar Tour. Alex explained the lengthy steps involved to actually start seeing energy input into the Electrical Grid after solar projects have commenced.

## **POLICE REPORT**

Councilperson Morris discussed Chief Dale’s written report. The District Attorney’s Office has received Chief Dale’s request for grant money, but it may be a couple of months before the funds are received. Officer Klump is done with his FTO and is now taking shifts. Officer Errington is expecting her first child.

## **HIGHWAY REPORT**

Rick Moran stated that the Highway Department staff has been able to put both salt and sand shed coveralls back onto the newly constructed sheds. Salt and sand are in the process of being moved to the new location. Rick thanked both the Village and the Town of Portage for their help in the move. There are a few pieces of equipment that need to be sold that are no longer in use. **A motion was made** by Councilperson Blair to allow the Highway Superintendent to surplus this equipment, seconded by Councilperson Morris and carried 3-0.

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

Supervisor Walker discussed her Monthly reports.

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## INFORMATION TECHNOLOGY

Hurricane Technology has created new email addresses for both the Historian and the Highway Superintendent. David Testa from Hurricane will be at the new Highway Building tomorrow.

## CLERK AND JUSTICE REPORTS

The monthly Town Clerk and Justice Reports were presented. The Clerk's office has been busy with Hunting licenses and Dog license renewals. The handwritten figures on the Clerk's report were due to an amount debited from the Town Clerk account by the DEC the previous month.

## ALL REPORTS/ONE MOTION

**A motion was made** by Councilperson Morris to accept all reports, seconded by Councilperson Blair, and carried 3-0.

## AUDIT BILLS

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

- ❖ General Fund Vouchers numbered 271-304 (271-277 are prepaid, 292 is void), in the amount of \$37,186.36 as set forth in abstract number G-10, dated 10/11/22.
- ❖ Highway Fund Vouchers numbered 177-196, in the amount of \$111,936.36 as set forth in abstract number H-10, dated 10/11/22
- ❖ Police Fund Vouchers numbered 45-55 (45 was prepaid), in the amount of \$2,879.77 as set forth in abstract number P-10, dated 10/11/22.

**A motion was made** to approve the audited abstracts by Councilperson Morris, seconded by Councilperson Blair and carried 3-0.

## COMMUNICATIONS

- Supervisor Walker requested approval to sign the BBS Accounting Contract for the 2023 Budget year in the amount of \$11,100.00 for Comptroller services and \$2,200.00 for Payroll services. **A motion was made** to authorize Supervisor Walker to sign the BBS Accounting Contract by Councilperson Blair, seconded by Councilperson Morris, and carried 3-0.

## LOCAL LAW #1 OF 2022

Supervisor Walker closed the Public Hearing on Local Law #1 of 2022; to Override the Tax Levy Limit established in General Municipal Law §3-c.

## RESOLUTION #4 of 2022

**Resolved**, to adopt Local Law #1 of 2022 ; to Override the Tax Levy Limit established in General Municipal Law §3-c. **The Motion was made** by Councilperson Blair and seconded by Councilperson Morris. The Roll Call vote was as follows:

Supervisor Walker:	Aye
Councilperson Blair:	Aye
Councilperson Morris:	Aye
Councilperson Forrester:	Absent
Councilperson Hillier	Absent

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The Motion carried 3-0.

**2023 Tentative/Preliminary Budget**

**There was a motion** to accept the 2023 Tentative Budget as the 2023 Preliminary Budget made by Councilperson Morris, seconded by Councilperson Blair and carried 3-0.

**There was a motion** to hold a Public Hearing to review and adopt the proposed budget for the Town of Nunda fiscal year beginning January 1, 2023. The public hearing will be held at the Regular Board meeting on November 8, 2022, at 7:00 PM at the Nunda Government Center.

**The motion was made** by Councilperson Blair, seconded by Councilperson Morris, and carried 3-0. At such hearing, any person may be heard for or against any items herein contained. A copy of the Preliminary Budget that shall be passed as the adopted 2023 Budget will be made available at the office of the Town Clerk for inspection by any interested persons.

**OLD BUSINESS**

- A. The board is still looking for estimates to fix the Government Center porch and roof.

**NEW BUSINESS**

- A. The clerk requested a review of the Cemetery fees as listed on the Nunda Town website.

There was a motion made to adjourn the meeting by Councilperson Blair, seconded by Councilperson Morris and carried 3-0.

The meeting was adjourned at 8:24 PM.

Respectfully submitted,

Tamara McCallum  
Nunda Town Clerk