

MINUTES OF THE REGULAR NUNDA TOWN BOARD MEETING

Tuesday November 8, 2022, at 7:00 PM

Draft

PERSONS PRESENT

TOWN BOARD

Supervisor: Merilee Walker

Councilperson: Martha Blair

Councilperson: James Forrester – *absent*

Councilperson: Michael Hillier – *absent*

Councilperson: Randall Morris

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 - *absent*

VISITORS

Robert & Geri Smith

Don & Marjorie Cox

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 stood as Rick Moran led the pledge.

CHANGES TO AGENDA

Regular monthly reports were moved until after the abstracts and budget had been discussed and voted upon.

ADOPTION OF MINUTES

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

- A. Regular Town Board Minutes of 10/11/2022

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

OPEN PUBLIC HEARING

Supervisor Walker opened the Public Hearing to review and adopt the proposed budget for the Town of Nunda fiscal year beginning January 1, 2023, at 7:04 PM.

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PRIVELEDGE OF THE FLOOR

Supervisor Walker opened the floor to questions on the Preliminary Budget for fiscal year beginning January 1, 2023. One question asked was whether third party billing had been brought up to the Ambulance Corps as was mentioned at the public hearing on October 11, 2022. Councilperson Blair replied that she had taken the suggestion to the chief of the Ambulance Corps, and he said that to accommodate that, they would have to separate the Ambulance Corps from the Fire Department and they did not want to do that. Another question asked was why there was no rubbish pick-up for the Town. Supervisor Walker replied that once a year we have Junk Day but that individual homes are required to find private means to get rid of their garbage. Another question brought up was the disparity between the Town Clerk's wages as budgeted in 2022 (\$25,078.00) and proposed for 2023 (\$39,000.00). Supervisor Walker explained that as there will be no Deputy Clerk, the budgeted amount for the Deputy Clerk salary (\$15,000.00) was rolled into the Clerk's salary resulting in an overall decrease to the budget. A question was asked about contractual accounts. Supervisor Walker explained that the .1 accounts were always wages, .2 accounts were equipment, and .4 (contractual) accounts were everything else that did not fit into those categories. Examples would be supplies, utilities, maintenance, etc.

AUDIT BILLS

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

- ❖ General Fund Vouchers numbered 305-339 (305-312 are prepaid), in the amount of \$19,388.24 as set forth in abstract number G-11, dated 11/08/22.
- ❖ Highway Fund Vouchers numbered 197-211 (197 is prepaid), in the amount of \$130,949.76 as set forth in abstract number H-11, dated 11/08/22
- ❖ Police Fund Vouchers numbered 56-59, in the amount of \$572.26 as set forth in abstract number P-11, dated 11/08/22.

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

CLOSE PUBLIC HEARING

Supervisor Walker asked for any final questions or comments on the budget and called for the Council to approve the budget.

Adoption of 2023 Budget for the Town of Nunda

RESOLUTION #5 of 2022

Resolved, to adopt the 2023 Preliminary Budget as the 2023 Adopted Budget. **The Motion was made** by Councilperson Morris and seconded by Councilperson Blair. The Roll Call vote was as follows:

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

The Motion carried 3-0

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2023 Inter-municipal Agreement Extension

RESOLUTION #6 of 2022

Resolved, to approve signing the Inter-municipal Government Agreement Extension with the County of Livingston, New York for machinery, tools, equipment, and service sharing commencing January 1, 2023, through December 31, 2023. **The motion was made** by Councilperson Blair, seconded by Councilperson Morris, and carried 3-0.

HISTORIAN'S REPORT

None

CEO/ZEO

The Board reviewed Mark Mullikin's written report. He is still acquiring quotes for the Government Center porch.

PLANNING BOARD REPORT

None. The clerk explained that since she had not attended the entire Planning Board meeting, she did not feel comfortable sharing incomplete minutes with the town council.

POLICE REPORT

Councilperson Morris discussed Chief Dale's written report. The Chief is looking into AT&T's First Net program which would allow for phone upgrades and greater cell phone coverage. Officer Klump is off FTO and covering as many shifts as he can. Officer Allen will be leaving due to conflicts with the Sheriff's Department. Connor Mann would like to come back to the Nunda PD. **There was a motion** by Councilperson Morris to re-hire Officer Mann, seconded by Councilperson Blair and carried 3-0. The D'Amico Lightshow would like to donate any proceeds from this Christmas's show to the Nunda Police Department.

HIGHWAY REPORT

Rick Moran stated that the Highway Department staff has been working on Keshequa creek as several downed trees have been affecting the flow. They are busy tearing down and re-building the Pole barn structure. The paving is complete at the Hay Rd location. Some wedging was done on Pentagass and Cooperville/Townline Rds.

SUPERVISOR'S STATEMENT & MONTHLY BUDGET REPORT

Supervisor Walker discussed her Monthly reports.

INFORMATION TECHNOLOGY

None

CLERK AND JUSTICE REPORTS

The monthly Town Clerk and Justice Reports were presented.

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ALL REPORTS/ONE MOTION

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

COMMUNICATIONS

- The Dalton LED streetlight conversion paperwork has been signed. They will probably not be able to swap out the old lights until next year.

OLD BUSINESS

- A. Mark Mullikin is gathering all estimates for the Government Center porch and roof.
- B. 20K in ARPA funds still pending.
- C. The clerk requested a review of the Cemetery fees as listed on the Nunda Town website.
- D. Setting up an account for the Highway Department to buy Boots/shoes will be discussed later.

NEW BUSINESS

- A. **There was a motion made** to accept the Teamsters Union 3-Year Collective Bargaining agreement for **2023-2025. The motion was made** by Councilperson Morris, seconded by Councilperson Blair, and carried 3-0.
- B. Councilperson Blair mentioned that we were supposed to get a grant to replace the lights inside the Government Building.

As there was no further business **a motion was made** to adjourn the meeting by Councilperson Blair, seconded by Councilperson Morris and carried 3-0.

The meeting was adjourned at 7:45 PM.

Respectfully submitted,

Tamara McCallum
Nunda Town Clerk