

MINUTES OF THE YEAR-END
NUNDA TOWN BOARD MEETING
Tuesday December 27, 2022, at 7:00 PM
Draft

PERSONS PRESENT

TOWN BOARD

Supervisor: Merilee Walker
Councilperson: Martha Blair
Councilperson: James Forrester *entered meeting at 7:09 PM*
Councilperson: Michael Hillier
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*
Highway Superintendent: Rick Moran
Highway Department: Dana Wood

VISITORS

None

CALL TO ORDER

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

PLEDGE TO THE FLAG

All stood as Dana Wood led the pledge.

CHANGES TO AGENDA

None

COMMUNICATIONS

- Supervisor Walker reminded the board that the 2023 Organizational meeting is scheduled for Thursday 1/5/23 at 7:30 PM.

AUDIT BILLS

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

- ❖ General Fund Vouchers numbered 386-390 (391 is void), in the amount of \$2,594.46 as set forth in abstract number G-13, dated 12/27/22
- ❖ Police Fund Vouchers numbered 68-69 in the amount of \$402.80 as set forth in abstract number P-13, dated 12/27/22.

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

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TRANSFER OF FUNDS – BUDGET MODIFICATIONS

The budget modification report from BBS was discussed. **There was a motion** to approve the modifications as recommended made by Councilperson Hillier, seconded by Councilperson Blair, and carried 5-0. **The full Budget Modification report is appended to these minutes.**

OLD BUSINESS

- A. Dana Wood led a discussion about the purchase of work boots for the Highway Department employees. It was decided at the Regular meeting held on 12/13/22 to set up an account for the Highway Department to buy Boots at Montgomery's in Warsaw. Each Highway employee is entitled to 1 pair of boots per year at a cost of no more than \$250.00 per pair. The account was to be set up by the Highway Superintendent and Montgomery's will bill the Town directly. Supervisor Walker will contact the Teamsters Local 264 to change Section 26.5 in the General Provisions section of the Contract to change the wording to incorporate the change from turning in a receipt for reimbursement to choosing a pair of boots at Montgomery's and the Town will pay the bill directly. **There was a motion** to override all prior motions with respect to Work Boot purchases and to set an allowance of \$250.00 per employee for boots to be chosen at Montgomery's in Warsaw, to be billed by voucher to the Town of Nunda, with the requirement that the boots must have steel toes and be replaced every 12 months. **The motion was made** by Councilperson Forrester, seconded by Councilperson Hillier, and carried 5-0. The Supervisor thanked Mr. Wood for his input in the discussion.
- B. Supervisor Walker mentioned that our Attorney, James Campbell, phoned her regarding the sale of the property to Once Again Nut Butter. He said the first thing we need to do is get an abstract for the sale. Their Attorney will also need to give the Town \$5,000.00 to put in an escrow account. The sale is subject to a permissive referendum. Our Attorney will send us the details as to how to proceed. He is also still working on the Conveyance of property from Cecil Edwards to the Union Cemetery
- C. The Teamsters Contract was discussed. The document will be signed when the Work Boots language is changed. **There was a motion** to have the Supervisor sign the contract after the amendment is added made by Councilperson Forrester, seconded by Councilperson Hillier, and carried 5-0.

NEW BUSINESS

- A. The Livingston County Real Property Tax Services report on exemption income limits for Senior Citizens and Persons with Disabilities and Limited Incomes was discussed.

RESOLUTION No. 7 of 2022

The Town Board of the Town of Nunda does hereby resolve to change the exemption income limits to be equivalent to the County of Livingston as enacted by the County Board of Supervisors meeting on December 21, 2022. These income limits will go to \$28,000.00 at the 50% level (from \$20,000) and \$36,399.99 at the 5% level (from \$28,399) for the 2023 Assessment Roll year. **The motion to accept** this resolution was made by Councilperson Blair, seconded by Councilperson Morris, and carried 5-0.

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- B. Councilperson Hillier mentioned that the Police Department was at a roadblock with respect to the Unemployment claims made against the Town with respect to a former employee. Supervisor Walker agreed to attend the upcoming Police Commissioners meeting on the 9th of January to add to their discussion and answer questions from the Chief.

As there was no further business, **a motion was made** to adjourn the meeting by Councilperson Hillier, seconded by Councilperson Forrester, and carried 5-0.

The meeting was adjourned at 7:48 PM.

Respectfully submitted,

Tamara McCallum
Nunda Town Clerk

TOWN OF NUNDA

PLEASE MAKE THE FOLLOWING BUDGET MODIFICATIONS
AT YOUR NEXT MEETING:

GENERAL FUND

<i>Transfer From:</i>		ARPA	\$ 164,717.46
	A9060.8	Hospital & Med.	\$ 7,970.00
	A9010.8	Retirement	\$ 9,100.00
	A5132.1	Garage, Pers. Serv.	\$ 3,567.00
	A1620.4G	Buildings, Supplies	\$ 5,760.00
	A1620.4B	Maintenance	\$ 9,800.00
	A1420.4	Legal	<u>\$ 5,576.00</u>
		TOTAL:	<u>\$ 206,490.46</u>

<i>Transfer To:</i>		Comptroller, Contr.	\$ 213.00
	A1410.1	Clerk Pers. Serv.	\$ 11,248.00
	A1450.4	Elections, Contr.	\$ 1,600.00
	A1620.4	Buildings, Contr.	\$ 4,321.00
	A1620.4A	Computer Support	\$ 2,328.00
	A1620.4C	NYSEG	\$ 2,279.00
	A1620.4F	Security Maintenance	\$ 2,659.00
	A1910.4	Unallocated Ins.	\$ 18,027.00
	A3310.4	Traffic Control	\$ 145.00
	A3510.4	Control of Animals, Contr.	\$ 22.00
	A5010.1	Street Admin, Pers. Serv.	\$ 3,567.00
	A5132.2	Buildings, Equip. & Cap	\$ 5,200.00
	A5132.4	Buildngs, Contr.	\$ 123,984.00
	A5132.4B	RG&E	\$ 855.00
	A5132.4C	NYSEG	\$ 711.00
	A5132.4E	Phone	\$ 1,438.00
	A7550.4	Celebrations	\$ 50.00
	A9030.8	Soc. Sec.	\$ 718.00
	A9050.8	Unemployment Ins.	\$ 869.00
	A9060.8	Hospital & Medical	\$ 43.00
	A9730.6	Debt Principal, BAN	<u>\$ 26,213.00</u>
		TOTAL:	<u>\$ 206,490.00</u>

GENERAL FUND - OUTSIDE VILLAGE

<i>Transfer From:</i>		Zoning, Contr.	\$ 35.00
	B8010.4		
		TOTAL:	<u>\$ 35.00</u>

<i>Transfer To:</i>	B8010.1	Zoning, Pers. Serv.	\$	35.00
			TOTAL:	<u>\$ 35.00</u>

HIGHWAY FUND

<i>Transfer From:</i>	DA5142.4	Snow Removal, Contr.	\$	15,310.00
			TOTAL:	<u>\$ 15,310.00</u>

<i>Transfer To:</i>	DA5130.4	Machinery, Contr.	\$	8,503.00
	DA5142.4A	Diesel	\$	6,687.00
	DA9050.8	Unemployment	\$	120.00
			TOTAL:	<u>\$ 15,310.00</u>

HIGHWAY FUND - OUTSIDE VILLAGE

<i>Transfer From:</i>	DB5110.4	Maint. Of Streets, Contr.	\$	43,000.00
	DB3501	CHIPS	\$	153,908.00
			TOTAL:	<u>\$ 196,908.00</u>

<i>Transfer To:</i>	DB5110.4A	Maint. Of Streets, Emp. Ben.	\$	1,697.00
	DB5110.4B	Diesel	\$	8,920.00
	DB5112.2	CHIPS	\$	186,291.00
			TOTAL:	<u>\$ 196,908.00</u>

POLICE FUND

<i>Transfer From:</i>	SP3120.4O	Uniforms	\$	1,884.00
			TOTAL:	<u>\$ 1,884.00</u>

<i>Transfer To:</i>	SP3120.4D	Gasoline	\$	1,283.00
	SP3120.4G	Office & Print	\$	64.00
	SP3120.4P	Utilities	\$	537.00
			TOTAL:	<u>\$ 1,884.00</u>