

MINUTES OF THE REGULAR NUNDA TOWN BOARD MEETING

Tuesday March 14, 2023, 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

Hwy Superintendent: Rick Moran

Planning Board Chairman: Alex Pierce

VISITORS

None

CALL TO ORDER

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

PLEDGE TO THE FLAG

All stood as Rick Moran led the pledge.

ADOPTION OF MINUTES

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

- Regular Town Board Minutes of 2/14/2023
- Special Meeting Minutes of 2/21/2023

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

CHANGES TO AGENDA

None

HISTORIAN REPORT

Valerie Griffing passed out and discussed her written report. She has been working with the Nunda Historical Society on the Justus Barker diaries. She attended the Landmark Society presentation on the eligibilities of numerous properties in the Village and Town for State/National Register of Historic Places status. She believes that more properties outside of the Village should be eligible. She would like to see markers/signs for abandoned cemeteries around Nunda. Rick mentioned using some of the money that is in the sign budget, he will get pricing from local vendors.

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CEO/ZEO REPORT

The Board reviewed the Code Enforcement Officer's written report.

PLANNING BOARD REPORT

The minutes of the Planning Board Meeting were presented for review only. Chairman Pierce briefly went over the Planning Board's public hearing on the subdivision of land on Scipio Road. There are several new solar projects on Route 408 in the works at the County level. Geri Smith submitted her resignation creating a vacancy on the Planning Board. The DEC Spring Burn-Ban will be March 16th through May 14th. Chairman Pierce mentioned that Louise Wadsworth met with him and Mark Mullikin and gave them copies of the Wayfinding and Livingston County Design Guidelines designed to help Villages with facades and design coordination. He is working with the Town and Village Attorneys to create a moratorium on small commercial building projects to give the Town/Village time to work through these guidelines and create a vision for Nunda going forward.

POLICE REPORT

Chairperson Morris reviewed Chief Dale's written report. Officer Klump has been cleared by the Greece Police Department to work part-time with Nunda. Officer Mann has been hired. They are looking to hire another officer.

HIGHWAY REPORT

Highway Superintendent Rick Moran mentioned that there were a couple of truck repairs listed in the vouchers this month. As for future vehicles purchased, he would like the Town to purchase extended warranties so that we don't see these expenses. Dalton Street lights that were reported as out still haven't been fixed, Rick will try to find out who the new contractor for RG&E is. Rick is wondering what the Highway workers role will be in laying the water/sewer infrastructure will be; they are willing to help wherever they can. We took possession of the new Loader. Rick ordered more sand and salt just to make sure we won't run out. The highway crew will be constructing a shelf in the pole barn store tires. The water pressure is terrible at the new building. Rick received a quote to install two pumps that would alleviate this. Another quote will be sought. Rick will consult with Councilperson Forrester as well. Rick hasn't heard anything from the County on any upcoming projects yet.

SUPERVISOR'S STATEMENT & MONTHLY BUDGET REPORT

Supervisor Walker discussed the Monthly Budget report and her Statement. The Town has transferred their share of the Police Budget (\$86,000.00).

INFORMATION TECHNOLOGY

None

CLERK AND JUSTICE REPORTS

The monthly Town Clerk Report was presented and discussed. There was no Justice Report given to the clerk this month.

ALL REPORTS/ONE MOTION

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

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AUDIT BILLS

The Audited and signed abstracts for the months of March were:

- ❖ General Fund Vouchers numbered 59-87, in the amount of \$17,387.92 as set forth in abstract number G-3, dated 3/14/23.
- ❖ Highway Fund Vouchers numbered 44-67, in the amount of \$148,691.40 as set forth in abstract number H-3, dated 3/14/23.
- ❖ Police Fund Vouchers numbered 11-16, in the amount of \$3,207.49 as set forth in abstract number P-3, dated 3/14/23.

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

COMMUNICATIONS

- May 13, 2023, is the date set for the annual Clean-Up day as per the Town and Village Highway departments.
- The Clerk will put ads in the Town Newspapers for Union Cemetery mowing bids. The bids will be read aloud at the Regular Nunda Town Board meeting in April.
- There is a \$5,000 non-matching grant opportunity available regarding Clean Energy Communities Certification. There was a motion made to authorize the Clerk to look further into this opportunity. **The motion was made** by Councilperson Blair, seconded by Councilperson Morris, and carried 3-0.

NEW BUSINESS

There was a motion made to appoint Vicki Amidon as a member of the Zoning Board of Appeals for the Town of Nunda. The motion was made by Councilperson Morris, seconded by Councilperson Blair, and carried 3-0.

Supervisor Walker mentioned that April 1, 2023, our first Principal payment of \$30,000.00 and second Interest payment of \$27,918.75 were due on the Highway Department's Public Improvement Serial bond.

Councilperson Blair noted that April 22, 2023, was Earth Day and that the Keshequa Students would be picking up garbage on as many streets in the Town as they could.

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

The meeting was adjourned at 8:02 PM.

Respectfully submitted,

Tamara McCallum
Nunda Town Clerk