# MINUTES OF THE EMERGENCY NUNDA TOWN BOARD MEETING Thursday July 20, 2023, at 7:00 PM Draft

### PERSONS PRESENT

#### **TOWN BOARD**

Supervisor: Merilee Walker Councilperson: Martha Blair Councilperson: James Forrester Councilperson: Michael Hillier - *absent* Councilperson: Randall Morris

## **RECORDING CLERK**

Tamara McCallum

PERSONNEL

CEO/ZEO: Mark Mullikin

#### CALL TO ORDER

Supervisor Walker called the emergency meeting to order at 7:00 PM on the front steps of the Government Center. She noted that, although Councilperson Hillier was unable to attend this Emergency Meeting, he had been contacted earlier in the day and was agreeable to whatever the CEO recommended.

CEO Report: Mark Mullikin relayed that Jeremy Cobin of Homestead Remodeling had contacted him earlier that day to report that, during the demolition of the porch at the Government Center, a great deal more decay had been found than had originally been suspected. When the original proposal had been written, the entire surface of the support beams could not be seen just by examining them from the basement. Once the top layer of material had been removed, the extent of the damage to those beams was revealed. Where the contractors had originally thought they could re-use most of the beams, they now believe that all of the beams will need to be replaced. Mr. Cobin relayed that the anticipated cost of these materials will be approximately \$6,800.00. Supervisor Walker also mentioned that she would like to have the railings on the porch replaced as well. Mark mentioned that we would also have to look at having the gutters replaced soon. Supervisor Walker informed the Board that all salvageable materials from the existing porch (Columns and decking) would be offered for sale. There was discussion regarding the opportunity for grants once the building is officially on the Register of Historic Places.

**There was a motion** to allow an additional \$10,000.00 appropriation for the Government Center Porch project made by Councilperson Morris, seconded by Councilperson Forrester, and carried 4-0.

As there was no further business, **there was a motion** to adjourn the meeting made by Councilperson Morris, seconded by Councilperson Blair, and carried 4-0.The meeting was adjourned at 7:14 PM.

Respectfully submitted,

Tamara McCallum Nunda Town Clerk