

MINUTES OF THE REGULAR NUNDA TOWN BOARD MEETING

Tuesday November 14, 2023, at 7:00 PM

Draft

PERSONS PRESENT

TOWN BOARD

Supervisor: Merilee Walker

Councilperson: Martha Blair

Councilperson: James Forrester

Councilperson: Michael Hillier

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

Deputy Hwy Superintendent: Tim Cassidy

Planning Board Chairman: Alex Pierce

Planning Board Member: Joe Tamimie

VISITORS

Beverly Sackett, Aryah VanName

CALL TO ORDER

Supervisor Walker called the meeting to order at 7:00 PM. Roll call was made with all Councilmembers present.

PLEDGE TO THE FLAG

All stood as Tammy McCallum led the pledge.

ADOPTION OF MINUTES

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

- Regular Town Board Minutes of 10/10/23.

The motion was made by Councilperson Hillier, seconded by Councilperson Blair, and carried 5-0.

HISTORIAN REPORT - None

CEO/ZEO REPORT

The Board reviewed Mark Mullikin's written report. Mark discussed the handicapped access to the building. He is also looking for indoor elevator inspectors in our area. Mark got an estimate from Jeremy at Homestead Remodeling to build a handicapped ramp. In order to meet ADA compliance, his estimate is \$54,800.00. The clerk will contact Access Lifts again for an estimate on repairing the outdoor handicap lift. Mark has sent the plans for Family Dollar to the County for review. The barn on the parcel for Family Dollar will be deconstructed and re-built in another location. Mark is not sure what will happen to the house on the parcel.

MINUTES OF THE REGULAR NUNDA TOWN BOARD MEETING

Tuesday November 14, 2023, at 7:00 PM

Draft

PLANNING BOARD REPORT

The Minutes of the 11/7/23 Planning Board Meeting were presented for review only. Chairperson Pierce mentioned that, with regard to ADA access to the building, he will provide information on the Disabled American Veterans National Organization. They have offered foundation grants for up to \$25,000 to provide access to services for Veterans with disabilities.

Alex relayed that Lawrence Tillack, owner of the property on which he hopes to build the Family Dollar, has submitted the paperwork needed to move forward with that project. There was no discussion about a restaurant.

Chad Bugman, owner of the Greenway Campground, brought a site-plan revision in front of the Planning Board. He wishes to change the route of the water lines for the campground from north on State Route 408 from the northeast corner of Halstead Street to east on Halstead Street from that same corner. This will be a slight extension of the existing water line that runs along the right-of-way on the northeast side of Halstead Street from Matt Weir's property to Emily Stoufer's property. The Planning Board will hold a Site-Plan Obligation Public Hearing on this matter at its next meeting on December 5th, 2023. Notifications to neighboring properties will be sent by the Town Clerk. The Greenway Campground is hoping to have a "soft opening" in time for the total eclipse on April 8th, 2024.

The revisions and updates to the Joint Town/Village of Nunda Zoning Code, with minor modifications recommended by Village Mayor, Jack Morgan, were presented for review and discussion.

RESOLUTION #10 OF 2023

RESOLVED: To adopt Local Law #3 of 2023 – Revised and Updated Joint Town/Village of Nunda Zoning Code and Bulk Tables.

Motion made by: Councilperson Hillier, Seconded by Councilperson Morris. Roll Call Vote:

Supervisor Walker: Aye

Councilperson Blair: Aye

Councilperson Forrester: Aye

Councilperson Hillier: Aye

Councilperson Morris: Aye

Nays: 0, Carried Unanimously

POLICE REPORT

The Joint Town/Village Police Commissioners did not hold their November meeting. \$160.00 went to Larry Burley, a State Certified Range instructor, hired for Firing Range training.

ASSESSOR'S REPORT - None

HIGHWAY REPORT

CHIPS has been submitted and accepted for the full amount of \$295,233.00. Another truck (Mack 2015) went in for a check engine light and many problems have been found. Repairs are up to \$15,000.00. The new Western Star that was ordered will not be available until approximately August of 2024. The Equipment Reserve budget was discussed. The cement will be poured for the Flagpole at the Highway garage. There is about \$5,000.00 left in County work. A diversion ditch has been added to the new property at the Union Cemetery. Rick is

MINUTES OF THE REGULAR NUNDA TOWN BOARD MEETING

Tuesday November 14, 2023, at 7:00 PM

Draft

having computer problems; not getting emails. Teitsworth will be coming in to take pictures for an online auction to put surplus items out to bid.

There was a motion to declare unused concrete blocks, a snowplow wing and 6 interior man doors as surplus materials available for bid made by Councilperson Morris, seconded by Councilperson Hillier and carried 5-0.

There was discussion about how to sell the used composite flooring and columns from the porch remodel. We are still waiting for the new DI's for Main Street in Dalton.

SUPERVISOR'S STATEMENT & MONTHLY BUDGET REPORT

The Monthly Budget Report and Supervisor's Statement were presented and discussed. Supervisor Walker will be sitting down with BBS regarding changes that need to be made on various fund accounts. The sale of the old Watercure Road facility to OANB was discussed. It was agreed that we had to receive funds by the end of this fiscal year.

INFORMATION TECHNOLOGY - None

CLERK REPORT

The monthly Town Clerk Report was presented and discussed.

JUSTICE REPORT

The October reports for Judge Stoufer and Judge Love were presented and discussed.

ALL REPORTS/ONE MOTION

A motion was made by Councilperson Blair to accept all reports, seconded by Councilperson Hillier, and carried 5-0.

AUDIT BILLS

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

- ❖ General Fund Vouchers numbered 281 - 310, in the amount of \$13,673.07 as set forth in abstract number G-11, dated 11/14/23.
- ❖ Highway Fund Vouchers numbered 196-223, in the amount of \$67,387.33 as set forth in abstract number H-11, dated 11/14/23.
- ❖ Police Fund Vouchers numbered 60 - 65, in the amount of \$560.58 as set forth in abstract number P-11, dated 11/14/23.

There was an error made in putting a Toshiba bill in the amount of \$15.60 in the Highway Fund instead of the General Fund. This will be corrected prior to sending the abstracts over to BBS.

A motion was made to approve the audited abstracts by Councilperson Forrester, seconded by Councilperson Hillier and carried 5-0.

OLD BUSINESS

The discussion continued about plans to use the County ARPA funds (\$20,000.00 for specific one-time need for projects in parks, recreation and/or tourist category) for a Pickle Ball court at Kiwanis Park. Supervisor Walker mentioned that a member of Kiwanis, who is also an engineer, had requested receipts and guarantees that specific plans had been followed during the construction of the court. Rick Moran stated that these plans had not been presented to him

MINUTES OF THE REGULAR NUNDA TOWN BOARD MEETING

Tuesday November 14, 2023, at 7:00 PM

Draft

prior to the construction. Rick spoke with a Spallina salesman who mentioned that a company called CCM does inspections on asphalt. Rick will find out whether the preliminary inspections are adequate for a "nuclear density test". Councilperson Blair stated that we had plans from another company that didn't require these extra steps. There was discussion about what to do if Kiwanis doesn't accept ownership of the court.

NEW BUSINESS

There was discussion about the Town's insurance policies. Supervisor Walker is working with Maple City Financial Services. They will be providing an Insurance Quote through NYMIR. The policy will be based on our fiscal year of January through December. It is expected that we will save approximately \$10,000.00 over the Selective Insurance policy from Tompkins.

The Johnson Controls Fire Protection Service Agreement was discussed. **There was a motion** to approve the contract made by Councilperson Forrester, seconded by Councilperson Hillier, and carried 5-0. There was a brief discussion on the 2024 Budget.

Resolution #11 of 2024

RESOLVED: To Adopt the 2024 Preliminary Budget as the 2024 Adopted Budget

Motion made by: Councilperson Morris, Seconded by Councilperson Forrester. Roll Call Vote:

Supervisor Walker: Aye

Councilperson Blair: Aye

Councilperson Forrester: Aye

Councilperson Hillier: Aye

Councilperson Morris: Aye

Nays: 0, Carried Unanimously

EXECUTIVE SESSION

At 8:40 PM, **A motion was made** to enter Executive Session to discuss particular Personnel matters regarding the Highway Department by Councilperson Forrester, seconded by Councilperson Hillier, and carried 5-0. The clerk, Rick Moran and Tim Cassidy were approved to stay. Rick and Tim left the meeting at 9:08 PM.

A motion was made to exit Executive Session, with no action taken, made by Councilperson Forrester, seconded by Councilperson Blair, and carried 5-0.

ADJOURNMENT

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

The meeting was adjourned at 9:15 PM.

Respectfully submitted,

Tamara McCallum
Nunda Town Clerk