

MINUTES OF THE SPECIAL NUNDA TOWN BOARD MEETING

Tuesday October 22, 2024, at 6:00 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

Assessor: Brian Knapp – *absent*

CEO/ZEO: Mark Mullikin – *absent*

Police Chief: Ryan Dale - *absent*

Historian: Valerie Griffing - *absent*

Hwy Superintendent: Tim Cassidy

Planning Board Chairman: Alex Pierce - *absent*

VISITORS

None

CALL TO ORDER

Supervisor Walker called the meeting to order at 6:00 PM. Roll call was made with one Councilmember absent.

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 Board Meeting of October 8, 2024.
The motion was made by Councilperson Blair, seconded by Councilperson Forrester and carried 4-0.

TENTATIVE BUDGET REVIEW

The Tentative Budget for 2025 was distributed and discussed at length. **There was a motion** made to accept the Tentative Budget as the Preliminary Budget with one modification suggested by Councilperson Forrester: that we decrease the Street Maintenance contractual account DB5110.4 by \$25,000.00 and pay that same amount to A9710.6 Debt Principal-Serial Bonds to reduce the debt on the new Highway Building. **The motion was made** by Councilperson Morris, seconded by Councilperson Forrester and carried 4-0.

There was a motion to hold the Public Hearing to discuss the Preliminary Budget on Tuesday, October 29, 2024, at 6:00 PM. The motion was made by Councilperson Blair, seconded by Councilperson Morris and carried 4-0.

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PRELIMINARY ABSTRACT FOR POLICE VEHICLE

A preliminary abstract for the Police #P11 was presented and signed by all Board Members to prepay two vouchers. **There was a motion** to pay the following invoices made by Councilperson Morris, seconded by Councilperson Forrester and carried 4-0.

1. Voucher #64 payable to Main Motorcar in the amount of \$42,438.00 for the new Ram Truck.
2. Voucher #65 payable to VSP Graphic Group in the amount of \$1,257.00 for the graphics to be applied to the new vehicle.

CONTRACT FOR ATTORNEY SERVICES

There was a motion to have Supervisor Walker sign the agreement with Underberg & Kessler for ancillary attorney services made by Councilperson Blair, seconded by Councilperson Forrester and carried 4-0.

CONTRACT FROM JOHNSON CONTROL

Supervisor Walker signed the contract from Johnson Control, which was approved at the October 2024 Regular Board meeting, with the provision for Back Flow systems inspections removed.

REVIEW OF ALLEN JONES' HOURLY RATE

As Allen Jones has received his CDL license, and at the recommendation of the Highway Superintendent and the Town Board, **there was a motion** made to raise his hourly rate to \$26.32 as per the Teamsters Union contract, retroactive to the date Mr. Jones received his CDL license. **The motion was made** by Councilperson Forrester, seconded by Councilperson Blair and carried 4-0.

RESOLUTION #4 OF 2024 TO APPOINT TAMARA MCCALLUM AS THE DEPUTY COURT CLERK FOR THE TOWN OF NUNDA.

As the present Court Clerk for the Town of Nunda, Sheila Duffy, has announced her intention to retire from her position as of December 31, 2024; therefore, be it **RESOLVED**; to appoint Tamara McCallum as the Deputy Court Clerk from November 1 through December 31, 2024, to allow time for New York State Unified Court System training. A motion to pass this resolution was made by Councilperson Morris, seconded by Councilperson Blair and the motion carried unanimously with the following votes:

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

The salary negotiated for this position has been set at \$250.00 per month for the months of November and December 2024.

DISCUSSION ON UPCOMING VACANT BOARD SEAT

There was a discussion on determining who might be interested in filling the Town Board seat that will be vacated by Councilperson Morris if he is elected as the new Town Justice in November.

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GOVERNMENT CENTER CLEANING QUOTES

There were two proposals received for cleaning the Government Center beginning in January 2025. ServiceMaster by Pagano quoted \$4,160.00 per year and Warren's Commercial Cleaning quoted \$3,920.00 per year. **There was a motion** to accept the proposal by Warren's Commercial Cleaning made by Councilperson Morris, seconded by Councilperson Forrester and carried 4-0.

Highway Superintendent Cassidy mentioned that the Highway Department would be picking up brush and leaves starting next week. He will provide exact details to the clerk for publication in the Mount Morris Shopper.

As there was no further business, **there was a motion** to adjourn the meeting made by Councilperson Blair, seconded by Councilperson Forrester and carried 4-0.

The meeting was adjourned at 7:00 PM.

Respectfully submitted,

Tamara McCallum
Nunda Town Clerk