

MINUTES OF THE REGULAR NUNDA TOWN BOARD MEETING

Tuesday December 10, 2024, at 7:00 PM

Draft

PERSONS PRESENT

TOWN BOARD

Supervisor: Merilee Walker

Councilperson: Martha Blair

Councilperson: James Forrester

Councilperson: Michael Hillier

Councilperson: Randall Morris, *absent*

RECORDING CLERK

Tamara McCallum

PERSONNEL

Assessor: Brian Knapp – *absent*

CEO/ZEO: Mark Mullikin

Police Chief: Ryan Dale - *absent*

Historian: Valerie Griffing

Hwy Superintendent: Tim Cassidy

Planning Board Chairman: Alex Pierce

VISITORS

Steve Howe, Nunda Fire Department

CALL TO ORDER

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

PLEDGE TO THE FLAG

All stood as Mark Mullikin led the pledge of allegiance.

ADOPTION OF MINUTES

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

- Regular Board Meeting of November 12, 2024.
The motion was made by Councilperson Blair, seconded by Councilperson Forrester and carried 4-0.

PRIVELEGE OF THE FLOOR

Steve Howe of the Nunda Fire Department presented the Nunda Fire Department contract for the Village of Nunda, the Town of Nunda and the Town of Portage to provide Fire Protection for the two-year term of January 1, 2025, through December 31, 2026. The contract amounts were as follows:

Village of Nunda

➤ Ambulance; \$29,814.00 – Fire; \$34,700.00 Total \$64,514.00

Town of Nunda

➤ Ambulance; \$37,671.00 – Fire; \$85,800.00 Total \$123,471.00

Town of Portage

➤ Ambulance; \$19,415.00 – Fire; \$47,000.00 Total \$66,415.00

Supervisor Walker and the Board signed the contract, and Steve left the meeting at 7:12.

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CEO/ZEO

Mark Mullikin reviewed his written report.

- Working on a small solar project for the Town of Portage
- The Greenway Campground has presented new plans for Water/Sewer utilities.
- Mark attended code training in Farmington; new and more stringent energy code requirements are coming.

HISTORIAN'S REPORT

Valerie Griffing presented her annual December quiz to the Board, and all had fun completing it.

PLANNING BOARD REPORT

The Planning Board meeting scheduled for December 3 was cancelled. Alex Pierce and Tammy McCallum both attended a meeting put on by Letchworth Gateway Villages regarding a survey to assess Historical Barns in Mt. Morris, Nunda and Perry. Chairperson Pierce reported that the Nunda Comprehensive Plan would be presented to the County Planning Board on Thursday, December 12, 2024, and would be ready for a Public Hearing to be held at the Year-End meeting of the Town Board on Thursday December 26, 2024. The Town and Village have been awarded a \$90,000.00 grant for a study on transportation.

POLICE REPORT

Councilperson Hillier discussed Chief Dale's written report. In lieu of a meeting, the Commissioners, Chief and officers met at the Fire Hall for a pizza party. Councilperson Hillier requested that Supervisor Walker meet with BBS Accounting to assure that the \$2.00 per hour raise for the Police Department is initiated as of the First of January 2025. Officer Chelsea VanDunk put in a letter of resignation to the Chief effective December 2, 2025. **There was a motion** to accept this letter, with thanks and regrets, made by Councilperson Hillier, seconded by Councilperson Forrester and carried 4-0. There was a discussion involving investing funds with NYCLASS.

HIGHWAY REPORT

Highway Superintendent Tim Cassidy discussed his written report. The Generac generator at the Hay Rd. building is still not working. There was a request from Tracey Road for payment of their invoice for the 2025 Western Star truck. **There was a motion** made by Councilperson Forrester to pay this invoice on the last abstract of 2024. The motion was seconded by Councilperson Blair and carried 4-0. Tim asked permission to restore the 1951 International H tractor for use in parades. The board asked Tim to get the cost and report back to them.

BUDGET REPORT AND SUPERVISOR'S STATEMENT

Supervisor Walker discussed the Budget Report and the Supervisor's Statement for November 2024. We are still waiting for CHIPs money to come in. BBS Accounting requested Budget Modifications to be presented at this meeting. **There was a motion** to accept these Budget Modifications made by Councilperson Forrester, seconded by Councilperson Hillier and carried 4-0.

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CLERK AND JUSTICE REPORTS

The monthly Town Clerk and Justice Reports were presented and discussed. Justice-elect Randy Morris is at the Taking the Bench course in Albany this week.

ALL REPORTS/ONE MOTION

A motion was made by Councilperson Hillier to accept all reports, seconded by Councilperson Blair and carried 4-0.

AUDIT BILLS

The original Audited and signed abstracts were as follows:

- ❖ General Fund Vouchers numbered 316-343, in the amount of \$6,972.34 as set forth in abstract number G-12, dated 12/10/24.
- ❖ Highway Fund Vouchers numbered 218-242, in the amount of \$36,308.97 as set forth in abstract number H-12, dated 12/10/24.
- ❖ Police Fund Vouchers numbered 74-81, in the amount of \$2,953.58 as set forth in abstract number P-12, dated 12/10/24.

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

COMMUNICATIONS

- A. The Village's notice that the Government Center has galvanized pipe from the curb to the building was discussed. They recommend replacing these pipes. No action will be taken at this time.
- B. The End of Year meeting and Public Hearing for Comprehensive Plan will be held on Thursday 12/26/24 at 6:00 PM. The 2025 Organizational meeting will be held on Thursday 1/2/25 at 6:00 PM.
- C. A discussion on procedures to follow if a town resident wants water and sewer service was held. There are two Town residents, Katie Douglas at 9406 Route 408 and David Haskell at 9401 Route 408, who are requesting sewer services. Permission for these residents to tap into the existing sewer infrastructure was granted.

OLD BUSINESS

- A. Inside/Outside Elevators/Ramp: The Handicapped Ramp will be delayed. It was discovered that a 6X5 platform was needed at the door instead of a 5X5. The platform was ordered at no additional cost. There was a discussion of what to do about the door leading into the building where the ramp will be installed. Two bids were received to bring the door into ADA compliance. Westside Medical quoted \$4,500.00 for equipment only, no labor. Moran's Glass quoted \$5,620.00 for equipment and labor. **There was a motion** to award the bid to Moran's Glass due to the additional services offered. **The motion was made** by Councilperson Forrester, seconded by Councilperson Blair and carried 4-0.
- B. Town of Nunda logo: The clerk has not connected with Kirby Kiser yet.

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NEW BUSINESS

A. Livingston County

Resolution #8 of 2024 – To adopt the Livingston County Intermunicipal Agreement extension from 1/1/2025 through 12/31/2025.

A motion was made to adopt Resolution #8 of 2024 by Councilperson Blair, seconded by Councilperson Forrester, and the roll call vote was as follows:

Supervisor Walker – Aye

Councilperson Blair – Aye

Councilperson Forrester – Aye

Councilperson Hillier – Aye

Councilperson Morris – Absent

Nays: 0, Carried Unanimously

B. Resignation of Councilperson Randall Morris

A letter from Councilperson Randall Morris announcing his resignation from the Nunda Town Council was presented. **There was a motion made** by Councilperson Hillier to accept this resignation, with profound thanks and regrets, seconded by Councilperson Blair and carried 4-0.

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

The meeting was adjourned at 8:26 PM.

Respectfully submitted

Tamara McCallum
Nunda Town Clerk