

MINUTES OF THE REGULAR NUNDA TOWN BOARD MEETING

Tuesday January 14, 2025, at 7:00 PM

Draft

PERSONS PRESENT

TOWN BOARD

Supervisor: Merilee Walker

Councilperson: Martha Blair

Councilperson: James Forrester - *absent*

Councilperson: Michael Hillier - *absent*

Councilperson: David Page

RECORDING CLERK

Tamara McCallum

PERSONNEL

Assessor: Brian Knapp – *absent*

CEO/ZEO: Mark Mullikin - *absent*

Police Chief: Ryan Dale - *absent*

Historian: Valerie Griffing

Hwy Superintendent: Tim Cassidy

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 Councilmembers absent.

PLEDGE TO THE FLAG

All stood as Tim Cassidy led the pledge of allegiance.

ADOPTION OF MINUTES

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

- Year-End Board Meeting of December 26, 2024.
- Organizational Meeting of January 2, 2025.

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

CEO/ZEO

The Board reviewed Mark Mullikin's written report.

HISTORIAN'S REPORT

Valerie Griffing presented her Annual Report of the year in review. She was very busy this past year working with the Nunda Historical Society on the Barker diaries, participating in dedication ceremonies and acting as Treasurer of the Government Appointed Historians of Western New York. She intends to reorganize her files to include a special section on Veterans.

PLANNING BOARD REPORT

Alex Pierce informed the Board that the Town's engineer, MRB, presented their comments on the Greenway Campground and that it will be up to the Campground's engineer to work with the

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Village DPW and the Town Highway Superintendent to get the water and sewer infrastructure in place . Alex also mentioned that the Village plans to hold their Public Hearing at their regular meeting in February and will then act to approve the new Nunda Comprehensive Plan. The Town can then approve it at their regular meeting the following night. Alex noted that Luke Faulds was the only person who showed up at the Public Hearing and expressed interest in the process.

POLICE REPORT

Councilperson Page discussed Chief Dale's written report. The sale of the Explorer is expected to happen soon. The Chief is looking into some prospective new hires.

HIGHWAY REPORT

Highway Superintendent Tim Cassidy discussed his written report. The Highway Department has been busy plowing snow and cleaning up in and around the shop. A quote from Stark Tech was presented to fix the transfer switch to the Generac generator for \$9,000.00. Supervisor Walker said we would need to obtain more estimates and more research into the original purchase. Councilperson Page asked if grants are available as the generator is considered Emergency Management. Supervisor Walker said she would ask the County Grant writer about this. Tim mentioned that Dana Wood is retiring this spring. He wants to start advertising in the shopper to hire someone as soon as possible. Supervisor Walker said she believes that Workforce Development is still helping with CDL Driver's license training.

BUDGET REPORT AND SUPERVISOR'S STATEMENT

Supervisor Walker discussed the Budget Report and the Supervisor's Statement for December 2024. There were several items on the Budget Report that she will discuss with BBS Accounting.

INFORMATION TECHNOLOGY

There was an update to the Open Meetings law passed that requires that all municipalities web sites must have a .gov domain by June 2025. There was a quote from Custom Security Connections in the amount of \$2,590.00 to upgrade the Government Center security camera system by adding 3 extra cameras and a monitor in the Courtroom. **There was a motion** to approve this quote made by Councilperson Blair, seconded by Councilperson Page and carried 3-0.

CLERK AND JUSTICE REPORTS

The monthly Town Clerk and Justice Reports were presented and discussed.

ALL REPORTS/ONE MOTION

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

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AUDIT BILLS

The original Audited and signed abstracts were as follows:

- ❖ General Fund Vouchers numbered 1-31, in the amount of \$60,836.94 as set forth in abstract number G-1, dated 1/14/25. *note: voucher #24 was reduced by \$2,000.00 to allow for the Police Liability portion on fund line SP3120.4E.
- ❖ Highway Fund Vouchers numbered 218-242, in the amount of \$8,846.55 as set forth in abstract number H-1, dated 1/14/25.
- ❖ Police Fund Vouchers numbered 1-8, in the amount of \$2,751.67 as set forth in abstract number P-1, dated 1/14/25. *note: voucher #9 was added to pay \$2,000.00 from the Police Fund to Maple City Savings Bank for the Police Liability fund line SP3120.4E on the NYMIR insurance bill.

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

COMMUNICATIONS

- A. The Livingston County Office for the Aging sent out their 2025 Seniorama paperwork. The Board discussed who to nominate for Nunda Senior of the Year. Several names were mentioned. The Supervisor also mentioned that the County is starting a new program for "Volunteer of the Year".

OLD BUSINESS

- A. Inside/Outside Elevators/Ramp: The Handicapped Ramp has been installed. We need to devise something that will keep the new ramp from accumulating snow and ice. Tim recommended a "salt shed" type building that can be taken down during warmer months. He will research prices and availability. The only salt that can be used is the "pet friendly" type that doesn't really work well. Moran's Glass has ordered the ADA door; it will be at least 4 weeks before delivery.
- B. Town of Nunda logo: Kirby Kiser told the clerk that he would help once the Comprehensive Plan is finished.

NEW BUSINESS

- A. NYCLASS: Councilperson Blair reported that the Nunda Fire Department and Ambulance Corp as well as the Mt. Morris Fire Department are interested in learning more about NYCLASS. It was decided that the Fire Hall would be the best place to host a ZOOM meeting with the executives at NYCLASS. Councilperson Blair will touch base with the fire companies and set up a meeting.

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

The meeting was adjourned at 8:06 PM.

Respectfully submitted

Tamara McCallum
Nunda Town Clerk