

MINUTES OF THE YEAR-END NUNDA TOWN BOARD MEETING

Thursday December 26, 2024, at 6:00 PM

Draft

PERSONS PRESENT

TOWN BOARD

Supervisor: Merilee Walker

Councilperson: Martha Blair

Councilperson: James Forrester

Councilperson: Michael Hillier

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 - *absent*

Planning Board Chairman: Alex Pierce

VISITORS

David Page, Luke Faulds

CALL TO ORDER

Supervisor Walker called the meeting to order at 6:00 PM. Roll call was made with all Councilmembers present.

PLEDGE TO THE FLAG

All stood as Councilperson Forrester led the pledge of allegiance.

SWEARING IN OF NEW COUNCILMEMBER

RESOLUTION #9 OF 2024

BE IT RESOLVED; that the Nunda Town Board nominates David Page to fill the unexpired term of Councilperson Randall Morris. This term will end on December 31, 2025.

There was a motion to adopt Resolution #9 of 2024 made by Councilperson Hillier, seconded by Councilperson Blair and carried 4-0.

Mr. David Page took the oath of office given by the Clerk.

ADOPTION OF MINUTES

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

- Regular Board Meeting of December 10, 2024.
The motion was made by Councilperson Hillier, seconded by Councilperson Forrester and carried 5-0.

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OPEN PUBLIC HEARING

Supervisor Walker opened the Public Hearing on the Nunda Comprehensive Plan. Planning Board Chairman, Alex Pierce, presented the latest iteration of the Joint Town and Village of Nunda Comprehensive plan. He mentioned that the notice about the Public Hearing had been seen on the Town's Facebook page and he had been contacted by two Village residents, Mr. Learn and Ms. Whitney, who expressed interest in this hearing, but were not in attendance this evening. Chairman Pierce notified the Board that the Livingston County Planning Board had reviewed the Comprehensive Plan and the only advisory comments given were that the Town should complete a full SEQR (State Environmental Quality Review) into the plan and not the partial as was provided. They also wanted to make sure that the Town's zoning does not unreasonably restrict standard farm practices and supports agricultural-related businesses.

Supervisor Walker thanked the Chairman for the immense amount of work that he, the Planning Board and others had put into this Comprehensive Plan. It was noted that this plan was completed with 100 percent volunteer labor; no one received any compensation for their efforts.

AUDIT BILLS

The original Audited and signed abstracts were as follows:

- ❖ General Fund Vouchers numbered 344-355, in the amount of \$2,411.56 as set forth in abstract number G-13, dated 12/26/24.
- ❖ Highway Fund Vouchers numbered 243-251, in the amount of \$173,971.78 as set forth in abstract number H-13, dated 12/26/24.
- ❖ Police Fund Vouchers numbered 82-83, in the amount of \$221.32 as set forth in abstract number P-13, dated 12/26/24.

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

TRANSFER OF FUNDS

RESOLUTION #10 OF 2024

BE IT RESOLVED; that BBS Accounting LLC, acting as Comptroller for the Town of Nunda, be authorized to make necessary budget modifications to individual line items from all funds to reflect budgetary expenditures more accurately for the end of the 2024 Fiscal Year.

There was a motion to adopt Resolution #10 of 2024 made by Councilperson Hillier, seconded by Councilperson Blair and carried 5-0.

OLD BUSINESS

- A. Inside/Outside Elevators/Ramp: The Handicapped Ramp platform is on order. An updated quotation from Moran's Glass incorporating a new door (not just turning the existing door) was presented. The new door would ensure that the opening into the building would be up to ADA standards. The additional cost would be \$2,067.00. Councilperson Forrester said he would like to speak with Mr. Moran and our Code Enforcement Officer, Mark Mullikan, before proceeding with this new plan.

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NEW BUSINESS

- A. The Board reviewed the dates and time for the 2025 Nunda Town Board Meetings. It was agreed that the meetings would continue to be held on the second Tuesday of every month at 7:00 PM.
- B. Resignation of Sheila Duffy as the Town of Nunda Court Clerk
A letter from Court Clerk Sheila Duffy announcing her resignation as the Nunda Town Court Clerk was discussed. **There was a motion made** by Councilperson Hillier to accept this resignation, with thanks and regrets, seconded by Councilperson Forrester and carried 5-0.
- C. Obligation and Spending of American Recovery Plan Act (ARPA) monies received.
RESOLUTION #11 OF 2024
BE IT RESOLVED; As referenced in Resolution #9 of 2023, the Town of Nunda has obligated and spent the ARPA funds, received from the Federal Government totaling \$164,717.46, on a new Highway Building at 1955 Hay Road, Nunda, NY 14517.
There was a motion to adopt Resolution #11 of 2024 made by Councilperson Blair, seconded by Councilperson Hillier and carried 5-0.

COMMUNICATIONS

- A reminder was given that the 2025 Organizational Meeting will be held Thursday 1/2/25 at 6:00 PM.
- There will be a retirement party held for Cora Cassidy on Monday 12/30/24 from 9:00 AM until Noon.

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

The meeting was adjourned at 7:01 PM.

Respectfully submitted

Tamara McCallum
Nunda Town Clerk