

The Regular Meeting of the Nunda Village Board of Trustees was held on January 11, 2016 with the following present:

Mayor: Robert Cox
Trustees: Jeffrey Essler
Jack Morgan

Code Enforcement/Zoning Officer: Mark Mullikin
Chief Water Operator - Department of Public Works Superintendent: Troy Bennett
Chief Waste Water Treatment Operator: Markus Hugi
Laborers: Brian Emke
Daniel Strobel
Clerk-Treasurer: LeRoy Wood

Citizens: Mr. Dan Vasile Mr. Richard Beardsley Police Sargent Bryant
Cadet/Trainee Britney Eldridge

Mayor Cox called the meeting to order at 7:00 P.M.

Roll Call: Deputy Mayor: Fritz Amrhein arrived at 7:03 P.M.
Trustee: Darren Snyder arrived at 7:01 P.M.

Pledge of Allegiance led by Mayor Cox

Visitor's Forum

Mr. Vasile discussed his concern with the Village Water Law and it being fair. Mr Vasile mentioned that he was being charged separately for eight units in one location and believed that this practice was unfair.

Mayor Cox responded that this process is the same for everybody in the Village.

Mr. Vasile asked how are businesses being charged?

Trustee Essler stated that the rules and regulations have been and are currently being reviewed to make sure folks are being charged fairly.

Mr. Vasile mentioned the debt charges and wanted to know why he was being charged certain charges.

Clerk-Treasurer Wood explained the debt charge, number of living units, and how water/sewer charges and other additional units are applied to customer's bills. Clerk-Treasurer Wood invited Mr. Vasile to visit the Clerk's Office at any time for additional answers to any questions on any properties Mr. Vasile owns within the Village.

Mr. Vasile was very appreciative of the Board's time and thanked them.

Approval of Minutes

A. December 14, 2015

Resolution no. 2016-001

BE IT RESOLVED, that the Nunda Village Board of Trustees have reviewed and approved the meeting minutes as presented. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 5-0.

Approval of Invoices

A. Abstract #7 as follows:

Resolution no. 2016-002

BE IT RESOLVED, that the Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract No. 7 as follows:

GENERAL -	\$ 32,934.32
WATER -	\$ 19,632.22
SEWER -	\$ 10,027.65
YOUTH -	\$ _____00
TOTAL -	\$ 62,594.19

The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

Reports

A. Police

1. Monthly Report: December 2015
2. Town of Nunda Budget Report – Not provided due to year end fiscal processing
3. Payroll Reports: 11/29/2015 to 1/9/2016
4. Police Budget – not provided due to year end fiscal processing
5. Police Officer Skinner Resignation

Resolution no. 2016-003

BE IT RESOLVED that the Nunda Village Board of Trustees accepts the resignation of Officer David Skinner, with thanks and regrets, effective immediately. The motion was made by Trustee Morgan, seconded by Trustee Snyder. Carried 5-0.

B. Code Enforcement/Zoning

1. Monthly Report: December 2015

C. Sewer

1. Wastewater Infrastructure Engineering Planning Grant – not approved
2. Wastewater Treatment Plant Capital Improvement Plan – quote provided, Mayor stated to look later in the fiscal year or possibly budget next year for a portion of the Capital Improvement Plan to be completed. Trustee Essler mentioned to have some of the Capital Improvement Plan tailored down a few items that may not necessarily need to be completed at this time.

D. Department of Public Works

1. December Calendar of Events
2. Shared Services Agreement – NYSDOT

Resolution no. 2016-004

BE IT RESOLVED, that the Nunda Village Board of Trustees have approved to enter into a Shared Services Agreement with New York State Department of Transportation for the calendar year 2016. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 5-0.

3. Safe Driver Solutions Annual DOT Test Results
4. CHIPS 2015 – funds received

E. Water

1. Western New York Water Works Operators Conference, February 10, 2016
Cost \$25 per attendee, \$10 annual dues.

Resolution no. 2016-005

BE IT RESOLVED that the Nunda Village Board of Trustees approve the attendance of Troy Bennett, Markus Hugi and Brian Emke for the one-day conference – Western New York Water Works Operators Conference.

F. Justice

1. Monthly Reports: December 2015

G. Treasurer's Reports

1. December 2015
2. 2016/2017 Budget preparation discussed and will begin in February 2016

H. ZBA/Planning Board

1. Appointment of Zoning Board Member

Resolution no. 2016-006

BE IT RESOLVED that the Nunda Village Board of Trustees appoint Wayne Darlymple as a Zoning Board member to the Joint Town/Village Zoning Board effective immediately with a term ending on May 31, 2017. The motion was made by Trustee Morgan, seconded by Trustee Essler. Carried 5-0.

2. Training of Board Members
3. Webinar-DEC
4. Livingston County Planning Board Meeting

I. Youth Recreation

Resolution no. 2016-007

BE IT RESOLVED that the Nunda Village Board of Trustees accepts the reports as presented. The motion was made by Trustee Morgan, seconded by Trustee Snyder. Carried 5-0.

New Business

A. Village Registration Day

Resolution no. 2016-008

BE IT RESOLVED that the Nunda Village Board will not hold a Village Registration Day prior to the Village Election to be held March 15, 2016. The motion was made by Trustee Essler, seconded by Trustee Morgan. Carried 5-0.

B. Election Polling Place

Resolution no. 2016-009

BE IT RESOLVED that the Nunda Village Board of Trustees identify the Polling Place for the Nunda Village Elections on March 15, 2016 as the Nunda Fire Hall from 12:00 Noon until 9:00 P.M. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 5-0.

Old Business

- A. Nunda Zoning Law: Temporary Structures recommendations
- B. Employee Policy

Resolution no. 2016-010

BE IT RESOLVED that the Nunda Village Board of Trustees approve the modifications to the Employee Policy effective January 1, 2016, with additions/changes/updates to the current policy including the 2016 Healthcare Insurance Section, Hours of Operation, Breaks & Lunch Section and the new Village of Nunda Opt-Out Form – Employee Health Insurance Plan. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Morgan. Carried 5-0.

C. Backhoe Purchase – Permissive Referendum

Resolution no. 2016-011

BE IT RESOLVED that the Nunda Village Board of Trustees conduct a Permissive Referendum under Article 9 of the Village Law of New York for authorizing the expenditure of up to \$91,168 from an equipment reserve fund and/or the issuance of Statutory Installment Bonds for the Village of Nunda, to replace the Village of Nunda's current equipment – *1986 Backhoe*. Petitions protesting against such resolution and requesting that it be submitted to the electors of the Village of Nunda for their approval or disapproval may be filed with the Village Clerk anytime within thirty (30) days after the date of adoption of such resolution. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Essler. Carried 5-0.

- D. Water Law – Update from Committee
- E. Procurement Policy review

Other Business

- A. Executive Session for the purpose of discussing Personnel Issues

Resolution no. 2016-012

BE IT RESOLVED that the Nunda Village Board of Trustees enter Executive Session at 9:10 P.M. for the purpose of discussing personnel concerns. The motion was made by Trustee Snyder, seconded by Deputy Mayor Amrhein. Carried 5-0.

Resolution no. 2016-013

BE IT RESOLVED that the Nunda Village Board of Trustees exit Executive Session at 9:45 P.M. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Essler. Carried 5-0.

Communications/Information Items

- A. Calendar: January 2016 & February 2016
- B. Time Warner Cable
- C. 2016 Livingston County Sign & Façade Improvement Program
- D. Governor Cuomo Thruway Toll Reduction
- E. Governor Cuomo 2016 Agenda-Municipal Consolidation Competition Calendar

Adjournment

With no further business to be discussed, the motion to adjourn was made by Trustee Essler at 9:53 P.M., seconded by Deputy Mayor Amrhein. Carried 5-0.

Respectfully submitted,

LeRoy J. Wood
Clerk-Treasurer