

July 15, 2019

A Joint Special Meeting of the Nunda Village Board of Trustees and Nunda Town Board of Councilmen was held at 7:00 PM on July 15, 2019 with the following present:

**Village Board: Mayor Jack Morgan
Deputy Mayor Darren Snyder
Trustee Dr. Donald Wilcox
Trustee Mel Allen**

**Town Board: Supervisor Merilee Walker
Councilperson Randy Morris
Councilperson James Forrester
Councilperson Michael Hillier
Councilmember Martha Blair**

**Town Highway Superintendent: Rick Moran
Village Water and Streets Superintendent: Troy Bennett
Joint Town/Village Police Chief: Ryan Dale
Joint Town/Village of Nunda Assessor: Brian Knapp
Joint Town/Village of Nunda Planning Board Member: Joe Lindstrom
Joint Town/Village Code Enforcement/Zoning Officer: Mark Mullikin**

**Town Clerk: Cheyenne DeMarco
Village Administrator/Clerk-Treasurer: LeRoy Wood**

Roll Call: Trustee McTarnaghan absent

Citizens: Robert Marsh Doris Marsh Ron Adam Betty Adam
Lynn Lawson

Town Supervisor and Mayor Morgan both called meeting to order at 7:00 PM and welcomed all participants.

Pledge of Allegiance

New Business

1. Police Vehicle

Chief Dale presented much research on current department police patrol vehicles. Options were provided to replace/restore/dispose of current patrol vehicles due to safety concerns, age, wear-and-tear, and other mechanical concerns.

Councilmember Hillier asked the Chief to explain to the public the concerns with the two older police patrol vehicles.

Chief Dale presented the following information to the public;

- Last vehicle purchased was seven years ago (in reference to the two vehicles)
- Research has been completed – looking to stay fiscally responsible
- Some funding available now in reserve account to offset cost of new vehicle purchase
- Grant funding for Stop-DWI Program would remain intact should vehicle be purchased versus losing this funding for not having resources available to operate this program
- A decision needs to be made as to putting monies into current vehicles or outright buying a new vehicle
- Any questions?

Councilmember Morris asked about funding being spent on Taurus. Discussion on costs of these repairs over the years of having this vehicle.

Citizen Doris Marsh asked about obtaining pricing on NYS Bid. Chief Dale stated yes, this is where we received pricing from.

Deputy Town Supervisor Forrester asked if the Police Commissioners go together to discuss this concern?

Councilmember Hillier stated they had. A vote of the Police Commissioner's Board Members was 3-1 to move forward with a purchase of a new Police Patrol vehicle.

Councilmember Morris stated he was against the purchase at this time having purchased a new vehicle this year already.

Deputy Mayor Snyder stated the investment from both municipalities would \$8,500.

Chief Dale stated \$6-8K would be needed to purchase a vehicle.

Deputy Town Supervisor Forrester stated he believed in a two car police department.

Trustee Allen stated two cars provide for more manhours with the additional vehicle.

Councilmember Morris asked about searching for a used vehicle; there are hundreds of thousands of low use, low mileage cars out there. Is there a grant?

Chief Dale stated he did not believe so at this time.

Deputy Town Supervisor Forrester stated he is in favor of supporting police commissioner's majority approval in the purchase of a new vehicle versus a used vehicle.

MOTION was made by Trustee Allen to allow for the purchase of a new police patrol vehicle for the Joint Town/Village Police Department using all remaining reserve funding along with additional costs of up to and not to exceed \$8,500 of Village of Nunda funding being provided, seconded by Deputy Mayor Snyder. Carried 4-0.

The Town Board took action and voted 4-1 in approval to purchase the new Police Patrol vehicle. Councilmember Morris voted no.

2. Budget Modifications

Chief Dale requested budget modifications to offset costs of the new police patrol vehicle.

From	SP3120.4D	Gasoline	\$1,000.00	
	SP3120.4N	Training	\$1,500.00	
	SP3120.4I	Police Car Expense	\$1,800.00	
To SPUB		Police Car Reserve		\$4,300.00

MOTION was made by Trustee Wilcox to approve budget modifications as presented by Chief Dale to offset costs for a new patrol police vehicle, seconded by Deputy Mayor Snyder. Carried 4-0.

MOTION was made by Trustee Allen to surplus two older Joint Town/Village Police Department vehicles conditional upon the receipt of the new police patrol vehicle with funds being received being placed back into the Police Car Reserve Account, seconded by Trustee Wilcox. Carried 4-0.

Deputy Town Supervisor Forrester thanked Chief Dale and the Police Commissioners for their work completed.

Councilmember Hillier left meeting at 7:29 PM.

2. Tax Abatement

Village is working on tax abatement issues with the Town that expire June 2020 on several properties the Village owns in the Town.

Deputy Town Supervisor Forrester stated the committee established for this issue has begun having meeting to discuss options.

Mayor Morgan stated the tax abatement was originally for establishment of water and sewer lines along with work provided on these lines outside the Village limits. Mayor Morgan also asked both Boards if they were in favor of having the work completed at the committee level and report back to their respected Boards.

Both Boards were in favor of this decision.

3. Lawson Properties-Land Acquisition for Water Source Protection

Deputy Town Supervisor Forrester mentioned the timeline associated with land acquisition and the grant. The Village of Nunda has submitted a Grant Proposal to the State for Land Acquisition of the municipalities water source. There is a 90-120 day wait time on award being granted. The municipality was looking at early next year (2020) acquiring the Lawson Properties that surround the Village water source (reservoir). Discussion on acquiring these properties should the grant not be awarded is being researched as to available funding sources and other avenues to pursue.

Superintendent Bennett stated Lawson's have been great neighbors in allowing access and continued help in protecting our water source. Superintendent Bennett wanted to make sure we were being open and transparent in proving the public with ample information as to why we should acquire this land.

Deputy Town Supervisor Forrester stated it would be a great point as a shared service between the Town and Village for the use of this property and resources available.

MOTION was made by Trustee Allen to allow Mayor Morgan on behalf of the Village of Nunda authorized to sign application and all other corresponding documents associated with Land Acquisition opportunities, seconded by Trustee Wilcox. Carried 4-0.

4. Water District

Discussion with both Boards on the ability to provide the Town with water and sewer services for their new Highway Building being built on Hay Road in the Town of Nunda. These services can be provided with the Village engineer's help in designing the schematics needed to be able to provide these services.

Visitors Forum

Robert Marsh brought Veteran's Exemption to the Town Board.

Adjournment

With no further business to be discussed, the motion to adjourn was made by Trustee Allen, seconded by Deputy Mayor Snyder at 8:03 PM. Carried 4-0.

Respectfully submitted,

LeRoy J. Wood
Village Administrator/
Clerk-Treasurer