

June 13, 2016

The Regular Meeting of the Nunda Village Board of Trustees was held on June 13, 2016 with the following present:

Mayor: Robert Cox
Deputy Mayor: Fritz Amrhein
Trustees: Darren Snyder
 Jack Morgan
 Mell Allen

Code Enforcement/Zoning Officer: Mark Mullikin
Chief Water Operator - Department of Public Works Superintendent: Troy Bennett
Clerk-Treasurer: LeRoy Wood

Citizens: Maxine Snelgrove Ron Adam

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

Roll Call: All present

Pledge of Allegiance - led by Mayor Cox

Visitor's Forum

Approval of Minutes

A. May 25, 2016

Resolution no. 2016-090

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 4-0.

Approval of Invoices

Resolution no. 2016-091

BE IT RESOLVED, that the Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 12 as follows:

A. Abstract No. 12

GENERAL -	\$ 16,431.73
WATER -	\$ 13,910.18
SEWER -	\$ 2,588.78
YOUTH-	\$ <u> .00</u>
TOTAL –	\$ 32,930.69

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

Resolution no. 2016-092

BE IT RESOLVED, that the Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 13 as follows:

B. Abstract No. 13

GENERAL -	\$ 10,461.29
WATER -	\$ 3,846.92
SEWER -	\$ 6,324.22
YOUTH-	\$ <u> 350.15</u>
TOTAL –	\$ 20,982.58

The motion was made by Trustee Morgan, seconded by Trustee Snyder. Carried 5-0.

Discussion on Abstract #13 on the invoice provided to the Village from Livingston County Treasurer for the amount of \$6,110.00. It was mentioned that the charges were for the Self-Insurance program the Village participates in with the County. Deputy Mayor Amrhein wanted confirmation as to this charge prior to Abstract approval and payment mailed. The Livingston County Treasurer was

contacted directly and provided explanation as to the charge and indeed the charges were for the Village's participation in the Self-Insurance Program. The information was provided to Mayor Cox who then authorized expenditure to be paid.

Reports

A. Police

1. Monthly Report - May 2016

Placement of Timothy Cassidy Jr. within the Joint Village/Town of Nunda Police Department was discussed. An opportunity for Timothy Cassidy Jr to complete Phase II of Police Academy Training would be allowed provided there would be no overtime or other extra costs to the Nunda Police Department. Mr. Cassidy Jr. would make arrangements with the Nunda Police Department to work during their scheduled shift to accomplish the training aspect for his completion of the Police Academy through Genesee Community College.

Resolution no. 2016-093

BE IT RESOLVED, that the Nunda Village Board of Trustees have approved Timothy Cassidy Jr. the right to work with the Nunda Police Department with the restrictions as to no overtime charges associated with police training be imposed on the Nunda Police Department, training will occur when Nunda Police Department personnel are available through their normal scheduling process, there will be a beginning and an end date as to training being started and completed, and that there is no obligation to hire - once training has been completed – by the Joint Village/Town of Nunda Police Department.

The motion was made by Mayor Cox, seconded by Trustee Allen. Carried 5-0.

Britney Eldridge's future with the Nunda Police Department will be a topic of discussion at the next Town Board Meeting.

2. Town of Nunda Budget Report – May 2016

3. Payroll Reports

Resolution no. 2016-094

BE IT RESOLVED, that the Nunda Village Board of Trustees have approved a \$1.00 per hour pay raise to all Nunda Police Department Police Officers retroactive to January 1, 2016.

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

Trustee Snyder stated the wage increase is to keep good Police Officers on the force.

Trustee Snyder discussed the scheduling of an annual meeting with all officers and all commissioners. That it would be a good time to get together and talk as a group. Deputy Mayor Amrhein stated a request for a new Police vehicle in the future has been received. Pricing using New York State contracts will be reviewed. Subject to be tabled later in the calendar year.

Mayor Cox mentioned pedophile notifications. We have not received one on quite a while. Trustee Snyder stated that Sargent Rapp is the Police Officer who handles these concerns. Trustee Morgan asked who do we get these from now? Mayor Cox answered, the Police Chief.

Trustee Snyder stated there will be a speed wagon set-up at the corner of Sanford Drive and Vermont Street in the near future. Once in place statistics/data will be provided to the Village Board through the Nunda Police Department.

B. Code Enforcement/Zoning

1. Monthly Report - May 2016

C. Sewer

D. DPW

1. May 2016 Calendar

2. Backhoe update to be delivered sometime within the month of June 2016

Costs associated with milling Center Street and South Church Street have been requested through a local contractor.

Livingston County Highway Department was contacted about snow pile removal on State Routes. It was confirmed that there is reimbursement available for this service the Village provides. DPW Superintendent has submitted Snow Removal Cards for reimbursement.

3. Farrell's – Tree update

Farrell's Tree Cutting services has returned and started the tree cutting/trimming process for damaged and dead trees throughout the Village. Mayor Cox asked DPW Superintendent Bennett about the large tree located on the Village Well Site and a Village residents request to have this tree removed. DPW Superintendent Bennett stated the tree was in good shape, and that in returning from a recent seminar, the question of removing a tree from municipality property to benefit any person or business unless for safety reasons would be considered gifting and not legal to do.

E. *Water*

1. Two fire hydrants and 10 water meter heads received

Infrastructure of the water district for the mobile home park was discussed. The present meter is old and leaking along with the distribution lines to the Park.

2. Water/Sewer Rates for 2016/2017

F. *Justice*

1. Monthly Reports – May 2016

G. *Treasurer's Reports*

1. Monthly Report

Work on the end of fiscal year accounting/financial reporting process has precluded the completion and reporting of the May 2016 Treasurers Report.

2. Tax Freeze/Government Efficiency Plan

Tax Freeze Plan required to be submitted to New York State by June 21, 2016.

H. *ZBA/Planning Board*

I. *Youth Recreation*

1. Interviews for summer youth recreation assistants

Resolution no. 2016-095

BE IT RESOLVED that the Nunda Village Board of Trustees approve the hiring of Carrie Anne White and Patricia Ann Alberti as Part Time Youth Recreation Assistants at the wage rate of \$ 9.00 per hour.

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

Resolution no. 2016-096

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

New Business

A. Declaration "July is Fair Housing Month"

Resolution no. 2016-097

WHEREAS, in accordance with Title VIII Fair Housing Policy of the Civil Rights Act of 1968 and the Fair Housing Amendments Act of 1988 and,

WHEREAS, the month of April 2016 has been designated by the U.S. Department of Housing and Urban Development's Office of Fair Housing and Equal Opportunity as Fair Housing Month,

NOW THEREFORE BE IT RESOLVED, that the Nunda Village Board of Trustees hereby declares and proclaims July 2016 as Fair Housing Month in the Village.

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

B. Brush along Portage Street – Trustee Snyder discussion

Trustee Snyder wanted to have New York State Department of Transportation contacted to remove overgrown brush from State Highway Route 436 at Buffalo Street. DPW Superintendent Bennett stated he would contact New York State DOT for assistance due to the street being a State Road.

C. Troy Bennett request to carry over vacation time 26.5 hours

Resolution no. 2016-098

BE IT RESOLVED that the Nunda Village Board of Trustees approves the carryover of 26.5 vacation hours for Troy Bennett.

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

D. Car show – Saturday June 18, 2016 – Close South Church Street

Resolution no. 2016-099

BE IT RESOLVED that the Nunda Village Board of Trustees approves the closure of South Church Street between Mill Street and Water Street on Saturday, June 18, 2016 in support of the Local Nunda Annual Car Show.

The motion was made by Trustee Snyder, seconded by Trustee Morgan. Carried 5-0.

Deputy Mayor Amrhein requested the Clerk-Treasurer send letters to all local residents on South Church Street that will be affected by the road closure for the Annual Car Show.

Old Business

A. Nunda Zoning Law: Temporary Structures

Mayor Cox to meet with Town Supervisor Walker to discuss concerns of both municipalities and have the Local Joint Village/Town Zoning Law move forward in the process of becoming Local Law.

B. Water Law – Updates from committee

Deputy Mayor Amrhein provided a copy of Local Law no.1 – 2004 with potential changes to be included in the amended version of said Law to be further discussed in the future.

C. Email account addresses for Board Members

D. FEMA – Materials list for Melodee Lane portion

E. Land survey – DPW Building property

Mayor Cox reiterated the request for a survey with abstract review to be performed on the DPW Property located on South Church Street.

F. Annexation – Resolution - Village Well - located at tax map ID# 184.-1-37

Resolution no. 2016-100

BE IT RESOLVED that the Nunda Village Board of Trustees approve the Annexation of the uninhabited Village owned territory located in the Town of Nunda adjoining the Village of Nunda, according to New York State General Municipal Law Section 706; property Tax Map Identification Number #184.-1-37, South State Highway Route 408, this location is also known as the “Village of Nunda Well Site”.

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

G. Village credit card

H. Village Park - Lease - Use Authorizations (form)

An annual lease was discussed. Additional items deliberated were current needed repairs to the Village Park, a new sidewalk (concrete versus brick), and continued maintenance while no Lease Agreement is in effect. Trustee Snyder stated there is a new security camera system ready to be installed once a Lease has been executed.

Resolution no. 2016-101

BE IT RESOLVED that the Nunda Village Board of Trustees set the date for a Special Meeting to discuss the Village Park and Lease/Agreement with Trinity Church of Nunda for Monday, June 27, 2016 at 7:00 PM.

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

I. Village sign

What kind of sign would be placed, decal or vinyl? Should the sign be taken down altogether? Item to be further discussed with Town

J. Annual Quality Water Report – discussion on unaccounted water answered

DPW Superintendent Bennett stated repairs to the water main on South West Street has helped curb the loss of water since the reporting of the Annual Quality Water Report for 2015. There also has been a large drop in usage as reported at the Water Plant, due to the repair on South West Street. There are some additional water main leaks that the DPW Department is currently researching with listening devices for repairs.

K. Village Associations Meeting – June 15th – 1941 HAG National War Plane Museum

L. NY State CDBG Grant Inspection result forthcoming

M. Seasonal Laborer hire

Resolution no. 2016-102

BE IT RESOLVED that the Nunda Village Board of Trustees approve the hiring of Justin Michael Cruz-Barnhardt as a Seasonal Part Time Laborer effective June 13, 2016 at the wage rate of \$10.00 per hour.

The motion was made by Trustee Morgan, seconded by Trustee Allen. Carried 5-0.

Other Business

Trustee Snyder stated the school is working to have Nunda Mustard set-up and move into the old bus garage on Water Street hopefully by September 2016.

Communications/Information Items

A. Calendar –June & July 2016

B. Time Warner Cable – Name Change to Charter Communications

C. Governor Cuomo – Announces \$1.1 Million to Support the Development of the Agricultural Industry

D. Governor Cuomo – Klein Steel Adding 50 Jobs in Rochester

E. Empire State Development – Once Again Nut Butter cuts Ribbon

F. Governor Cuomo – Announces Grand Opening of Port of Rochester Marina – 300 Jobs

Executive Session

Resolution no. 2016-103

BE IT RESOLVED that the Nunda Village Board of Trustees enter Executive Session at 8:45 P.M. for the purpose of discussing legal concerns on a condemned home within the Village limits.

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

Resolution no. 2016-104

BE IT RESOLVED that the Nunda Village Board of Trustees exit Executive Session at 9:02 P.M.

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

Adjournment

With no further business to be discussed, the motion to adjourn was made by Trustee Allen, seconded by Deputy Mayor Amrhein at 9:02 PM. Carried 5-0.

Respectfully submitted,

LeRoy J. Wood
Clerk-Treasurer