

March 7, 2018

A Special Meeting of the Nunda Village Board of Trustees was held on March 7, 2018, at the Nunda Government Center, 4 Massachusetts Street, Nunda, New York, at 7:00 PM, in the Nunda Government Center Board Room with the following present:

Mayor: Robert Cox

Deputy Mayor: Fritz Amrhein

Trustees: Darren Snyder

Mel Allen

Jack Morgan

Water and Streets Superintendent: Troy Bennett

Waste Water Treatment Plant Operator: Markus Hugi

Clerk-Treasurer: LeRoy Wood

Citizens: None attended

Mayor Cox - called the meeting to order at 7:00 PM

Roll Call: All Present

Pledge of Allegiance: led by Mayor Cox

Mayor Cox asked Water and Streets Superintendent to give an update as to the Village clean-up progress after last week's snow storm. Superintendent Bennett described the progress of snow removal and beginning downed tree limb pick-up. Superintendent Bennett wanted to thank the Town of Nunda Highway Department, Town of Mount Morris for the use of a chipper to help with tree limb removal and Once Again Nut Butter for the dumping of snow on their property.

Mayor Cox thanked Superintendent Bennett for the update.

Superintendent Bennett left the meeting at 7:10 PM.

New Business

A. Review Request for Proposals (RFPs) for Capital Improvement Project – Waste Water Treatment Plant

The Village of Nunda Board of Trustees reviewed all three requests for proposals specific to cost breakdown, services being proposed, and experience. The Village Board agreed all three vendors were sufficiently qualified to perform the services requested by the Village through this process.

Request for Proposals reviewed and discussed were;

Municipal Solutions, Inc.
62 Main Street
LeRoy, New York 14482
(585) 768-2136

Financial Advisors & Marketing, Inc.
120 Walton Street
Suite 600
Syracuse, New York 13202
(315) 752-0051

Bernard P. Donegan, Inc.
PO Box 70
Victor, New York 14564
(585) 924-2145

After extensive deliberation and a review with the Village Engineer, a recommendation to choose Fiscal Advisors & Marketing, Inc. was made due to the cost analysis and services being offered.

Resolution No. 2018-004

BE IT RESOLVED, that the Nunda Village Board of Trustees approves entering into a Financial Services Agreement with Fiscal Advisors & Marketing Inc. for consulting services on the Environmental Facilities Corporation Grant for the Village of Nunda's Waste Water Treatment Plant Capital Improvement Project at a cost not to exceed budget of \$18,000.00.

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

B. Review Chatfield Engineering Waste Water Treatment Plant Disinfection Preliminary Engineering Services Proposal

MOTION was made by Mayor Cox to approve the Preliminary Engineering Services Proposal for \$3,250.00 to be performed by Chatfield Engineering for the mandated New York State requirement on Waste Water Treatment Plant Disinfection processes, seconded by Trustee Snyder. Carried 5-0.

MOTION was made by Deputy Mayor Amrhein to enter into executive session, at 7:29 PM, for the discussion of personal matters, the motion was seconded by Trustee Morgan. Carried 5-0.

MOTION was made by Deputy Mayor Amrhein to exit executive session, at 7:45 PM, the motion was seconded by Trustee Snyder. Carried 5-0.

Deputy Mayor Amrhein left meeting at 7:45 PM.

Other Business

Trustee Snyder updated the Village Board of Trustees on the information presented at the most recent Police Commissioner's Meeting held March 5, 2018. School Resource Officer and the purchase of a new replacement vehicle were discussed extensively.

Adjournment

With no further business to be discussed, the motion to adjourn was made Trustee Allen, seconded by Trustee Morgan at 8:13 PM. Carried 4-0.

Respectfully submitted,

LeRoy J. Wood
Clerk-Treasurer