

May 25, 2016

The Special End of Fiscal Year Meeting of the Nunda Village Board of Trustees was held on May 25, 2016 with the following present:

Mayor: Robert Cox

Deputy Mayor: Fritz Amrhein

Trustees: Darren Snyder
Mell Allen

Clerk-Treasurer: LeRoy Wood

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

Roll Call: Absent: Trustee Jack Morgan

Pledge of Allegiance - led by Mayor Cox

Approval of Minutes

A. May 9, 2016

Resolution no. 2016-083

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.

Other Business

- A. Planning Board Members - discussion on board members coming up on term expirations
- B. Zoning Board Members - discussion on board members coming up on term expirations
- C. Nunda Fun Days Parade June 4, 2016
- D. NYS OCR Review of CDBG Project #831PW147-11 June 10, 2016
- E. Association of Village Boards Meeting June 15, 2016
- F. NYS DEC Joint Annual Inspection of Flood Protection June 22, 2016
- G. Excellus – Employee Healthcare potential 12.3% increase Starting January 1, 2017
- H. Approval to purchase water meter heads

Resolution no. 2016-084

BE IT RESOLVED that the Nunda Village Board of Trustees approve the purchase of ten additional water meter heads for installation and compatibility purposes at a cost of \$136.00 each.

The motion was made by Deputy Mayor Amrhein, seconded by Trustee Allen. Carried 4-0.

- I. Approval to purchase additional fire hydrants

Resolution no. 2016-085

BE IT RESOLVED that the Nunda Village Board of Trustees approve the purchase of two fire hydrants with proper configuration for installation purposes at a cost not to exceed \$5,000.00.

The motion was made by Trustee Allen, seconded by Deputy Mayor Amrhein. Carried 4-0.

- J. Approval to move all remaining available funds within the General Fund Budget Section – Transportation – Snow Removal to Snow Equipment Removal Reserve Account

Resolution no. 2016-086

BE IT RESOLVED that the Nunda Village Board of Trustees approve the transfer of any and all remaining funds in the Snow Removal Section of the General Budget to the Snow Equipment Removal Reserve Account.

The motion was made by Trustee Allen, seconded by Trustee Snyder. Carried 4-0.

- K. Police Chief

Executive Session

Resolution no. 2016-087

BE IT RESOLVED that the Nunda Village Board of Trustees enter Executive Session at 8:19 P.M. for the purpose of discussing proposed, pending, and current litigation of a condemned house within the Village.

The motion was made by Deputy Mayor Amrhein, seconded by Trustee Snyder. Carried 4-0.

Resolution no. 2016-088

BE IT RESOLVED that the Nunda Village Board of Trustees exit Executive Session at 9:03 P.M. The motion was made by Mayor Cox, seconded by Deputy Mayor Amrhein. Carried 4-0.

L. Deputy Clerk Computer

Resolution no. 2016-089

BE IT RESOLVED that the Nunda Village Board of Trustees approve the purchase of a computer for the Deputy Clerk, not to exceed \$1,300.00 for the cost of computer, software, delivery, and program file and information transfer.

The motion was made by Trustee Snyder, seconded by Deputy Mayor Amrhein. Carried 4-0.

Reports

A. *Water* – Annual Drinking Water Quality Report 2015

Mayor Cox requested further information on the 55% of unaccounted water as reported in the Annual 2015 AWQR for the Village. To be discuss at the next regularly scheduled Board meeting.

B. *Justice Report* – April 2016

Resolution no. 2016-090

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 4-0.

Communications/Information Items

A. Time Warner Cable

B. Governor Cuomo – New Revolving Loan Program

C. Governor Cuomo – FLREDC and Greentopia Grand Opening of Flour Garden

D. Governor Cuomo – New Legislature - Modernize NY Alcoholic Beverage Control Law

E. Governor Cuomo – Announcement of Intergrow to expand operations to Webster

F. NY Department of Public Service – Announcement Clean Energy Standard by year 2030

G. NYCOM – Legislative Update

Adjournment

With no further business to be discussed, the motion to adjourn was made by Deputy Mayor Amrhein, seconded by Trustee Snyder at 9:11 P.M. Carried 4-0.

Respectfully submitted,

LeRoy J. Wood
Clerk-Treasurer