

June 21, 2017

An Emergency Meeting of the Nunda Village Board of Trustees was held June 21, 2017 at the Nunda Government Center Building with the following present:

**Mayor Robert P. Cox
Deputy Mayor Fritz Amrhein
Trustees: Jack Morgan**

Clerk-Treasurer: LeRoy J. Wood

Mayor Cox called the meeting to order at 5:17 PM

Mayor Cox thanked everyone in attendance.

**Roll Call: Trustee Darren Snyder absent
Trustee Mel Allen absent**

Pledge of Allegiance led by Mayor Cox

Visitors Forum Mary Ann Roby

Proposed Resolution for Waste Water Treatment Plant Grant

Resolution no. 2017-032

WHEREAS, the Nunda Village Board of Trustees has reviewed the proposed wastewater treatment plant improvements and that they are for the maintenance, rehabilitation or reconstruction of a structure or facility, in kind, on the same site and does not exceed any Type I threshold; and

WHEREAS, as a requirement of this grant process, said municipality must obtain the approval and endorsement of the governing body of the municipality in which the project will be located;

NOW, THEREFORE, BE IT RESOLVED, that the Nunda Village Board of Trustees hereby approves and endorses the application of the Village of Nunda for the New York State Infrastructure Improvements Act (WIIA) and New York State Intermunicipal Water Infrastructure Grants Program (IMG) Clean Water and that this project is a Type II (Exempt) Action under Section 617.5(c)(2) of the NYSDEC SEQR Law.

The motion was made by Trustee Morgan, seconded by Deputy Mayor Amrhein. Carried 3-0.

Adjournment

With no further business to be conducted, the motion to adjourn was made by Deputy Mayor Amrhein, at 5:19 PM, seconded by Trustee Morgan. Carried 3-0.

Respectfully submitted,

LeRoy J. Wood
Clerk-Treasurer