

Draft Meeting Minutes

March 29, 2022

The Supplementary Monthly Meeting of the Nunda Village Board of Trustees was held on March 29, 2022, at the Nunda Government Center Building with the following present:

Mayor: Jack Morgan

Deputy Mayor: Darren Snyder

Trustees: Mel Allen

William Davis

Dr. Donald Wilcox

Water and Street Superintendent: Troy Bennett

Waste Water Treatment Plant Chief Operator: Markus Hugi

Administrator/Clerk-Treasurer: LeRoy Wood

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

Roll Call All present

Pledge of Allegiance led by Mayor Morgan

New Business

A. Security cameras at Water Plant, Sewer Plant

MOTION was made by Trustee Wilcox to approve the purchase and installation of security camera systems at both the Water Plant and Sewer Plant this Fiscal Year, seconded by Mayor Morgan. Carried 5-0.

B. ARPA initial reporting requirement submitted to US Treasury

C. Review proposed 2022/2023 Tentative Budget

Uses of ARPA Funding within prescribed budgets.

GENERAL BUDGET

a. Tax Levy – Increase levy from \$465,000 to \$481,000 totaled \$16,000

2022 Taxable Assessed Value per \$1000 = \$10.892115 (\$44,160,384)

2021 Taxable Assessed Value per \$1000 = \$10.612378 (\$43,816,767)

2020 Taxable Assessed Value per \$1000 = \$10.561141 (\$43,825,945)

MOTON was made by Trustee Wilcox to include in Fiscal Year 2022-2023 Budget monies for the municipalities portion of grants listing the Village of Nunda and its homes and businesses on the National Registry and the Genesee Rural Revitalization for art and other beautification advancements in the community, seconded by Trustee Davis. Carried 4-1 (Trustee Allen, nay vote).

Other items of interest: Capital Equipment purchase of a new snow plow truck was included in this budget using reserve funding to cover the cost.

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American Rescue Plan Act signed into law by President Biden in 2021 provided funding to each municipality in the country. The Village of Nunda did receive its first installment of funding last year with the second installment being disseminated to municipalities this Summer. The Village of Nunda has developed a plan for the use of most of these funds over the next four years.

ARPA Grant monies to be used in the General Fund in the Tentative Budget review are:

\$6,995	V-Plow to assist in Winter sidewalk plowing
\$5,000	Convert all street lighting to LED
\$1,200	Security Camera's at DPW Building

WATER BUDGET

- a. Quarterly Debt Service Charge – Increase \$0.32 – starting June 1st to be set at \$29.85.

ARPA Grant monies to be used in the Water Fund are:

\$15,795	Replace Water Meter Reader as equipment and software are becoming obsolete
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SEWER BUDGET

- a. No quarterly debt charges this Fiscal Year

Other items of interest in the Sewer Fund are capital purchases: Replacement tractor to assist in the finalization phase of waste materials processing at the sewer plant. The current equipment (tractor) will be transferred to the Water Department to assist in operations at the municipal properties located in the Town of Nunda. Funding of this equipment will be through reserve funds.

ARPA Grant monies to be used in the Sewer Fund are:

\$20,000	Security Gate at the Sewer Plant
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<u>2022/2023</u> water/sewer debt charge per qtr. = \$29.85 + \$0.00 = \$29.85	Decrease	\$4.53
<u>2021/2022</u> water/sewer debt charge per qtr. = \$29.53 + \$4.85 = \$34.38	Increase	\$0.23
<u>2020/2021</u> water/sewer debt charge per qtr. = \$29.59 + \$4.56 = \$34.15	Increase	\$0.89

YOUTH BUDGET

- a. Total contributions to this Program are as listed, this budget was adopted in November 2021 as a Joint Activity for three municipalities; provided is an adjustment to the adopted budget slightly lowering expenditures for all participants;

Appropriated from 2021 available	\$4,300
Total required from Village (41%)	\$7,945
Total required from Town of Nunda (41%)	\$7,945
Total required from Town of Portage (18%)	<u>\$3,486</u>
	\$25,577

Resolution No. 2022-013

BE IT RESOLVED that the Nunda Village Board of Trustees approve the 2022/2023 Tentative Budget as presented with the following Appropriations: General Fund \$849,198 with \$481,000 to be raised by Taxes, Sewer Fund \$284,125, Water Fund \$327,849 and Youth Recreation \$25,577. Such budgets

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include the mayor's salary of \$2,000; Deputy Mayor \$2,500; and three Trustee positions at \$2,200 each – totals annual compensation.

The **motion** was made by Trustee Davis, Seconded by Deputy Mayor Snyder. Carried 5-0.

A **Public Hearing** on the budget to be held on Monday, April 11, 2022 at 7:00 PM.

Other Business

A. NYS Low Income Household Water Assistance Program Vendor Agreement

Adjournment

The **motion** to adjourn was made by Trustee Allen at 9:06 PM.

Respectfully submitted,

LeRoy J. Wood, CMFO, RMC
Administrator/
Clerk-Treasurer