The Regular Meeting of the Nunda Village Board of Trustees was held on August 11, 2025, at 6:00 pm at the Nunda Government Center Building with the following present:

Mayor: Jack Morgan

Deputy Mayor: Darren Snyder

Trustees: William Davis James Mann Jr. Patty Piper

Water and Streets Superintendent: Troy Bennett Waste Water Chief Operator: Markus Hugi Planning Board Chairperson: Alex Pierce Code Enforcement Officer: Quinn Golden

Clerk-Treasurer: Kimberly Wester

Mayor Morgan - called the meeting to order at 6:00 PM.

Roll Call: Deputy Mayor Snyder, Trustee Mann, Quinn Golden (all absent, excused)

Pledge of Allegiance: Led by Mayor Morgan

Open Forum:

- A. Lesley Powers Keshequa Central School's Superintendent
 - 1. Shared Services
 - 2. Capital Project
 - 3. AVID and academics
 - 4. Cell Phone Policy for Students

Approval of Minutes

A. July 14, 2025

MOTION was made by Trustee Piper, to accept the minutes as presented, discussed, and reviewed, seconded by Trustee Davis. Carried 3-0.

Approval of Invoices

A. The Nunda Village Board of Trustees has reviewed and approved invoices for payment on Abstract No. 02 as follows:

| GENERAL | (A) | - \$ 70,178.61 |
|----------|-----|----------------|
| WATER | (F) | - \$ 15,104.04 |
| SEWER | (G) | - \$ 9,191.06 |
| WWTP CIP | (H) | - \$ 817.50 |
| YOUTH | (J) | - \$ 2,502.09 |
| TOTAL | | - \$ 97,793.30 |

MOTION to approve payment of Abstract 02 was made by Trustee Piper, seconded by Trustee Davis. Carried 3-0.

Reports

A. Police

MOTION to hire Zachary Laffin as a Nunda Police Officer was made by Trustee Davis, Seconded by Trustee Piper. Carried 3-0.

- B. Code Enforcement/Zoning (absent)
- C. Sewer
- D. DPW/Water

MOTION to approve Troy Bennett, Water/Streets Superintendent, to attend NYCOM at Lake George from October 6 – 8 was made by Mayor Morgan, Seconded by Trustee Davis. Carried 3-0.

- E. Justice
- F. Treasurer's Report's
 - 1. Monthly Bank Statements July 2025
 - 2. Collateral Statements July 2025
 - 3. Payroll 15 & 16 Certification Review

MOTION was made by Trustee Davis after review and discussion to approve and certify Payrolls #15 and #16, seconded by Trustee Piper. Carried 3-0.

- G. ZBA/Planning Board (August meeting cancelled)
- H. Youth Recreation

MOTION was made by Trustee Piper to accept the monthly reports presented, seconded by Trustee Mann. Carried 3-0.

New Business

A. Village Clerk/Treasurer to attend NYCOM Conference in Lake Placid held from September 15-19.

MOTION to approve the Village Clerk/Treasurer to attend the NYCOM Conference was made by Trustee Davis, Seconded by Trustee Piper. Carried 5-0.

- B. Clerk/Treasurer to offset \$10.00 in the General A380 (Accounts Receivable Fund) that is going back prior to 2015.
- C. Clerk/Treasurer to offset \$95.00 in the Water F380 (Accounts Receivable Fund) that is going back prior to 2015.

MOTION to approve the offset of funds A380 and F380 was made by Trustee Davis, Seconded by Trustee Piper. Carried 3-0.

Old Business

A. Village Park/Gazebo – cost of repairs to playground equipment, vandalism, etc. Person(s) causing damage or destruction of property or equipment will be held accountable.

Other Business

A. Local Law #1 of 2019 – Open Burning Law

Communication/Information Items

- Replacing/upkeep of village signs and fire hydrants (Spring 2025) each board member to be assigned an area to access.
- Issuing permits for ATV & UTV (Review Spring 2025)
- Mass communication options Pending school to contact attorney for contract
- Military Banner Mapping work with American Legion & VFW (Mayor) Banners to be displayed from Memorial Day to Veterans Day each year.
- Review Water Law Establish a set fee for water connection and a required deposit, review/update Contract. (Kim, Mayor, Deputy Mayor Snyder).
- Establish a Process and Procedure manual for operating the WWTP. (Markus Hugi)
- Contact Village attorney in regards to water agreement for Country Road Manufactured Home Community (Mayor)
- Complete the Trailway Sign (Deputy Mayor Snyder)
- Use of Village Hall Cleaning, Reserving, Rent Schedule
- 1 West Street Leasing (Mayor)

Adjournment

MOTION to adjourn was made by Trustee Piper at 7:52 PM.

Respectfully Submitted,

Kimberly A. Wester Clerk-Treasurer