A Special Meeting of the Nunda Village Board of Trustees was held on May 8, 2025, at the Nunda Government Center Building with the following present:

Mayor: Jack Morgan

Deputy Mayor: Darren Snyder

Trustees: Bill Davis

Jim Mann Patty Piper

Mayor Morgan - called the meeting to order at 6:05 pm

Roll Call: Mayor, Deputy Mayor and all Trustees present with no other attendees.

Pledge of Allegiance: Led by Mayor Morgan

Open Forum

MOTION was made by Trustee Piper, seconded by Trustee Mann, to enter Executive Session to discuss personnel matters which could lead to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of an employee or employees. Carried 4-0

EXECUTIVE SESSION ended at 7:24 pm.

DISCUSSION BY TRUSTEES: Civil Service updates are needed for some employees.

MOTION was made by Trustee Snyder, seconded by Trustee Mann, to expend up to \$1,000 for analysis of village computer usage and action necessary to ensure cyber security. Carried 4-0. Mayor Morgan will make arrangements to fulfill this action.

DISCUSSION BY TRUSTEES: There is a need for increased man-hours at the WWTP. Brian Emke will work at the WWTP two hours per day.

ADJOURNMENT

MOTION to adjourn was made by Trustee Piper, seconded by Trustee Davis at 7:48 pm.

Respectfully Submitted, Jack Morgan Mayor