

**The Regular Meeting of the Nunda Village Board of Trustees was held on November 12, 2024
At the Keshequa Central School with the following present:**

Mayor: Jack Morgan
Deputy Mayor: Darren Snyder
Trustees: James Mann
Patty Piper

Water and Streets Superintendent: Troy Bennett
Waste Water Chief Operator: Markus Hugi
Planning Board Chairperson: Alex Pierce
Code/Zoning Officer: Quinn Golden
Clerk-Treasurer: Kimberly Wester
Deputy Clerk-Treasurer: LeRoy Wood

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

Roll Call: Trustee Bill Davis Absent

Pledge of Allegiance: Led by Mayor Morgan

At 6:02PM Mayor Morgan **opened the public hearing** on the
2025 Youth Recreation Budget.

Open Forum: Presentation of the Nunda Comprehensive Plan by Alex Pierce

MOTION to enter Executive Session at 6:22 pm was made by Mayor Morgan, seconded by Trustee Piper. Carried 4-0.

MOTION to exit Executive Session at 6:41 pm was made by Mayor Morgan, seconded by Deputy Mayor Snyder. Carried 4-0.

MOTION to accept the resignation of LeRoy Wood as Deputy Clerk Treasurer was made by Mayor Morgan, seconded by Deputy Mayor Snyder. Carried 4-0

The Village of Nunda Board would like to extend their appreciation and gratitude for the significant impact LeRoy Wood has made as the Clerk-Treasurer and wishes LeRoy the best with his future endeavors. Carried 4-0

MOTION made by Mayor Morgan to adjourn the Village of Nunda Board Meeting at 8:00 PM unless, there is a motion, and a majority vote of the board, to extend for each and every 15 minutes. Seconded by Deputy Mayor Snyder. Carried 4-0.

Approval of Minutes

A. October 15, 2024

MOTION was made by Trustee Piper to accept the minutes as presented, discussed, and reviewed, seconded by Trustee Mann. Carried 4-0.

Approval of Invoices

A. Abstract No. 007

The Nunda Village Board of Trustees has reviewed and approves invoices for payment on Abstract no. 007 as follows:

GENERAL	(A)	- \$24,156.76
WATER	(F)	- \$13,896.98
SEWER	(G)	- \$ 8,652.55
WWTP CIP	(H)	- \$ 4,646.00
YOUTH	(J)	- \$ _____ .00
TOTAL		- \$51,352.29

MOTION to approve was made Deputy Mayor Snyder seconded by Trustee Mann. Carried 4-0.

Reports

A. Police

1. Police Department Budget 2025 discussion and Collateral Partnership Agreement

MOTION was made by Mayor Morgan, seconded by Trustee Piper to pay the balance of the Nunda Police Department budget of \$43,500.00 in December, with the provision the money is placed in an account with NYCLASS. Carried 4-0.

B. Code Enforcement/Zoning

C. Sewer

1. Departmental Daily Report
2. Fall Land Spreading Complete
3. New Generator 11/25, Sludge Press 6/25
4. Sewer Debt & Bond Repayment

D. DPW/Water

1. New Badger Device – pricing update
2. Sale/Repair of old flatbed truck
3. Movement of benches at Village Park – have been replaced by person(s) involved
4. Aerator to be removed from reservoir
5. Leaf pick-up until November 26th

E. Justice

1. Justice Love Resignation

F. Treasurer's Report's

1. Monthly Bank Statement Account-October 2024
2. Collateralization Report-October 2024
3. Treasurer's Report- Pending October Report
4. Payroll – 21 & 22 Certification Review

MOTION was made by Trustee Piper after review and discussion to approve and Certify Payrolls #21 and #22, seconded by Trustee Mann. Carried 4-0.

G. Youth Recreation

1. 2025 Youth Recreation Budget review

At 7:38 PM Mayor Morgan asked if there were any additional questions about the 2025 Youth Recreation Budget. With none being asked, Mayor Morgan **closed the public hearing** for the 2025 Youth Recreation Budget.

2. Youth Recreation Budget adoption

Resolution No. 2024-36

BE IT RESOLVED that the Nunda Village Board of Trustees **adopt** the 2024-2025 Joint Youth Recreation Budget for the Village of Nunda as lead agent, as follows:

Appropriated from current year	\$ 8,350
Village of Nunda (41% Share)	\$ 9,020
Town of Nunda (41% Share)	\$ 9,020
Town of Portage (18% Share)	\$ 3,960
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	\$ 30,350

YOUTH RECREATION: \$ 30,350

MOTION to adopt was made by Trustee Piper, seconded by James Mann. Carried 4-0.

H. ZBA/Planning Board

1. Joint Town/Village Zoning Law review

MOTION was made by Trustee Mann to accept all departmental reports as reviewed, presented, and discussed, seconded by Deputy Mayor Snyder. Carried 4-0.

New Business

- A. Rescind motion from 10/15/24 in regards to the discontinuation of issuing red tags and water shut offs.

MOTION to rescind motion from 10/15/24 was made by Deputy Mayor Snyder, seconded by Trustee Mann. Carried 4-0.

B. Water Law Review/Update

C. Payroll

MOTION to extend the Village Board Meeting fifteen minutes was made by Deputy Mayor Snyder, Seconded by Mayor Morgan. Carried 4-0.

MOTION to approve the outsource of payroll to Baldwins Business Service, for the Village of Nunda employees, was made by Deputy Mayor Snyder, seconded by Trustee Mann. Carried 4-0.

Other Business

- A. Christmas in Nunda – December 13th, 14th, and 15th.
- B. Village of Nunda Logo – advertise for community involvement/ideas

MOTION to extend the Village Board Meeting fifteen minutes was made by Mayor Morgan, Seconded by Trustee Piper. Carried 4-0.

- C. Sexual Harassment Training – to be completed by employees online by December 31, 2024
- D. Employee Policy Review – employees to review prior to December 9, 2024 Board Meeting
- E. Employee Policy Healthcare Insurance review

MOTION to extend the Village Board Meeting fifteen minutes was made by Mayor Morgan, Seconded by Trustee Piper. Carried 4-0.

- F. Brian Emke – Personal Time

MOTION to approve 19 hours of Personal Time carried over for Brian Emke was made by Deputy Mayor Snyder, seconded by Trustee Piper. Carried 4-0.

Communications/Information Items – Action Item List

- A. Credit Card Service
- B. Landmark Society – GVRR Grant
- C. Establish a Public Relations Policy
- D. Explore other options for Healthcare
- E. Establish a law regarding horse manure in streets and on sidewalk
- F. Replacing/upkeep of village signs and fire hydrants
- G. Issuing permits for ATV & UTV
- H. Collaborative Partner Cash Disbursement Proposal
- I. Property Maintenance Law and Public Nuisance Law review with Code Enforcement Officer.
- J. Mass communication options
- K. National Register Project

MOTION to extend the Village Board Meeting fifteen minutes was made by Trustee Mann, seconded by Trustee Piper. Carried 4-0.

Adjournment

MOTION to adjourn was made by Mayor Morgan at 9:00 PM.

Respectfully submitted,

Kimberly Wester
Clerk-Treasurer