The Regular Meeting of the Nunda Village Board of Trustees was held on June 9, 2024, 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 6:01 PM.

Roll Call: Markus Hugi, Alex Pierce, Quinn Golden (all absent, excused)

Pledge of Allegiance: Led by Mayor Morgan

Open Forum: None

Approval of Minutes

A. May 12, 2025

MOTION was made by Trustee Davis, to accept the minutes as presented, discussed, and reviewed, seconded by Trustee Piper. Carried 5-0.

Approval of Invoices

A. The Nunda Village Board of Trustees has reviewed and approved invoices for payment on Abstract No. 016 as follows:

TOTAL		- \$15,301,09*	
YOUTH	(J)	- \$.00
WWTP CIP	(H)	- \$.00
SEWER	(G)	- \$ 1,0	075.38
WATER	(F)	- \$ 5,1	146.91
GENERAL	(A)	- \$ 9,0	078.80

^{*}Last Abstract of fiscal year 2024/2025

MOTION to approve was made by Deputy Mayor Snyder, seconded by Trustee Mann. Carried 5-0.

Reports

- A. Police
- B. Code Enforcement/Zoning
- C. Sewer
- D. DPW/Water
- E. Justice
- F. Treasurer's Report's
 - 1. Monthly Bank Statements May 2025
 - 2. Collateral Statements May 2025
 - 3. Payroll 10 & 11 Certification Review
- G. ZBA/Planning Board
- H. Youth Recreation

MOTION was made by Deputy Mayor Snyder to accept the monthly reports presented, seconded by Trustee Mann. Carried 5-0.

New Business

- A. Employee Assistance Program (EAP)
- B. ICHRA (Individual Coverage Health Reimbursement Account)

MOTION was made by Mayor Morgan to approve the Village Clerk/Treasurer, to establish and manage Health Reimbursement Accounts for \$3200.00 each, for two (2) employees currently enrolled in the Village health care plan. Seconded by Trustee Davis. Carried 5-0.

C. Extension of State Snow & Ice Control

Resolution No. 2025-12

BE IT RESOLVED, that pursuant to Highway Law Section 12 providing for snow and ice control on State highways within the Village of Nunda, the Mayor and Water and Streets Superintendent are directed to execute a contract with County Highway Superintendent of the County of Livingston for the Village of Nunda to undertake and perform snow and ice control on State highways located in the Village for the period beginning July 1, 2024 and ending June 20, 2029 at the rates therein provided.

MOTION was made by Trustee Piper, Seconded by Trustee Mann. Carried 5-0.

- D. Village Clock
- E. Tree in front of Village Hall

MOTION to remove the tree that obstructs the view in front of the Village Hall, was made by Trustee Davis, so long as to replace it within the Village limits. Seconded by Deputy Mayor Snyder. Carried 5-0.

Old Business

A. Consideration of local law to repeal Local Law #2 of 2021-Public Hearing to be held on July 14, 2025.

MOTION to repeal Local Law #2 of 2021 was made by Deputy Mayor Snyder, Seconded by Trustee Davis. Carried 5-0.

- B. Village Liability Insurance Village to continue with Tompkins due to lower premium than NYMIR. The Village will re-evaluate in December.
- C. Long/Short Term Rentals Inspections by Code Enforcement Public Hearing to be held on July 14, 2025.

MOTION was made by Trustee Piper to make the changes to the law as proposed by our Code Enforcement officer, Seconded by Trustee Davis. Carried 5-0.

F. 1 West Street – Discussion of options

Other Business

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 (Mayor to contact Pastor Jerry-Hunt Baptist)
- Parking Tickets (Deputy Mayor Snyder, Trustee Mann)
- Military Banner Mapping contact Boy Scouts (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, 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)
- Purchase and install a new meter at Country Road Manufactured Home Community (Troy)

- Complete the Trailway Sign (Deputy Mayor Snyder)
- Grant for water infrastructure update (Mayor Morgan to contact the county).
- Cannabis Dispensary
- Cell Phones for Employees (Trustee Davis)
- Use of Village Hall Cleaning, Reserving, Rent Schedule
- 1 West Street Leasing (Mayor)

Adjournment

MOTION to adjourn was made by Trustee Mann at 8:27 PM.

Respectfully Submitted,

Kimberly A. Wester Clerk-Treasurer