

**AGENDA  
BOARD MEETING  
VILLAGE OF NUNDA  
MARCH 27, 2023  
7:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Visitor Forum**        Luke Granger
- 5. New Business**

- A. Papa Don’s Application for Peddlers and Solicitors License for 2023
- B. Land Mark Society Grant

**MUNICIPAL ENDORSEMENT**

**Resolution No. 2023-\_\_\_**

**WHEREAS**, the Village of Nunda is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under Title 9 of the Environmental Protection Act of 1993 for a historic preservation project to be located at 1 Mill Street, in said village, a site located within the territorial jurisdiction of this Board of Trustees; and

**WHEREAS**, as a requirement under the rules of this program, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

**NOW, THEREFORE**, be it resolved by this august body that the Board of Trustees of Village of Nunda hereby does approve and endorse the application of the Village of Nunda for a grant under Title 9 of the Environmental Protection Act of 1993 for a historic preservation project known as “Nunda Village Hall ADA Upgrades” and is located within this community.

**AND FURTHER**, it is resolved that, should the Village of Nunda be unable to do so, said property shall be forever maintained by the Village of Nunda as a municipal historic preservation site in this community consistent with the rules promulgated by OPRHP.

**AUTHORIZING BOARD RESOLUTION AND CERTIFICATION**

**Resolution No. 2023-\_\_\_**

**RESOLVED**, that the Village of Nunda applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under the Recreational Trails Program for the purpose of funding the development of a historic preservation project;

**RESOLVED**, that the Village of Nunda is authorized and directed to accept these grant funds in an amount not to exceed \$8,850 for the project described in the grant application;

**RESOLVED**, that the Village of Nunda is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for such development of the historic preservation project;

**RESOLVED**, that the Village of Nunda is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

**RESOLVED**, that the governing body of the municipality delegates signing authority to execute the Master Contract and any amendments thereto, any required deed of easement, and any other certifications to the individuals who hold the following elected municipal office and employment position titles: Mayor.

- C. Tax exemptions available for qualified residents
- D. CDBG Application Form

**Resolution No. 2023-\_\_\_**

**WHEREAS**, the Village of Nunda has received grant funding from the Office of Community Development in the manner of a Community Development Block Grant, Project No. 831HR142-20, and

**WHEREAS**, the community can apply for said funding for repairs to private residents,

**NOW THEREFORE, BE IT RESOLVED** that the Nunda Village Board of Trustees approve the

application from Elizabeth Denby residing at 24 West Street, Nunda, New York for Community Development Block Grant funding for repairs to their home as recommended by the Village of Nunda’s consultant, Thoma Development Consultants totaling \$23,500.

E. CDBG Application Form

**Resolution No. 2023-\_\_\_**

**WHEREAS**, the Village of Nunda has received grant funding from the Office of Community Development in the manner of a Community Development Block Grant, Project No. 831HR142-20, and **WHEREAS**, the community can apply for said funding for repairs to private residents, **NOW THEREFORE, BE IT RESOLVED** that the Nunda Village Board of Trustees approve the application from Mark & Rachel Milhollen residing at 15 Water Street, Nunda, New York for Community Development Block Grant funding for repairs to their home as recommended by the Village of Nunda’s consultant, Thoma Development Consultants totaling \$33,030.

F. Review proposed 2023/2024 Tentative Budget & Uses for ARPA Funding

**GENERAL BUDGET**

a. Tax Levy – Increase levy from \$481,000 to \$495,000 totaled \$14,000

2023 Taxable Assessed Value per \$1000 = \$ 8.923598 (\$55,470,893)  
2022 Taxable Assessed Value per \$1000 = \$10.892115 (\$44,160,384)

**WATER BUDGET**

a. Quarterly Debt Service Charge – Decrease \$1.82 – starting June 1<sup>st</sup> to be set at \$28.03.

**SEWER BUDGET**

a. There could possibly be quarterly debt charges this Fiscal Year-currently unknown

2022/2023 water/sewer debt charge per qtr. = \$28.03 + \$0.00 = \$28.03    **Decrease**        \$1.82  
2022/2023 water/sewer debt charge per qtr. = \$29.85 + \$0.00 = \$29.85    **Decrease**        \$4.53

**YOUTH BUDGET**

a. Total contributions to this Program are as listed, this budget was adopted in November 2022, provided is an adjustment to the adopted budget slightly lowering expenditures for all participants;

Appropriated from 2022 available	\$6,180
Total required from Village (41%)	\$8,186
Total required from Town of Nunda (41%)	\$8,186
Total required from Town of Portage (18%)	\$3,592
Ending total budget previously approved	\$26,754

**BE IT RESOLVED** that the Nunda Village Board of Trustees approve the 2023/2024 Tentative Budget as presented with the following Appropriations: General Fund \$\_\_\_\_\_ with \$\_\_\_\_\_ to be raised by Taxes, Sewer Fund \$\_\_\_\_\_, Water Fund \$\_\_\_\_\_ and Youth Recreation \$26,754.00. Such budgets include the mayor’s salary of \$2,000; Deputy Mayor \$2,500; and three Trustee positions at \$2,200 each – totals annual compensation.

A **Public Hearing** on the final adoption of budgets to be held on Monday, April 10, 2023 at 7:00 PM.

**6. Other Business**

**7. Adjournment**