The Regular Meeting of the Nunda Village Board of Trustees was held on July 14, 2024, 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: Markus Hugi, Deputy Mayor Snyder, Trustee Davis (all absent, excused)

Pledge of Allegiance: Led by Mayor Morgan

Open Forum: The Village received 1 (one) quote from Curry Masonry to install a concrete sidewalk from Keating Lane to Rymer Field.

MOTION to accept the bid from Curry Masonry for the amount of \$14,500 was made by Trustee Piper, Seconded by Trustee Mann. Carried 3-0

Open Public Hearing at 6:06 pm for the following:

- A. Consideration of local law to repeal Local Law #2 of 2021
- B. Long/Short Term Rentals Required Inspections by Code Enforcement Officer
- C. Approval of a Cable Television Agreement between Spectrum Northeast, LLC and the Village of Nunda

Approval of Minutes

A. June 9, 2025

MOTION was made by Trustee Mann, to accept the minutes as presented, discussed, and reviewed, seconded by Trustee Piper. 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:

TOTAL		- \$ 73,02	20.64
YOUTH	(J)	- <u>\$</u> 14	17.00
WWTP CIP	(H)	- \$ 2,11	8.20
SEWER	(G)	- \$ 15,28	37.82
WATER	(F)	- \$ 12,41	2.00
GENERAL	(A)	- \$ 43,05	55.62

MOTION to approve was made by Trustee Mann, seconded by Trustee Piper. Carried 3-0.

Reports

- A. Police
- B. Code Enforcement/Zoning
- C. Sewer
- D. DPW/Water

MOTION was made by Trustee Piper to hire Donegal Construction Corp for \$5,500 for milling, in lieu of renting equipment for \$3556.75 plus labor and to be paid with CHIPS funding. Seconded by Trustee Mann. Carried 3-0.

MOTION was made by Trustee Mann to have an additional camera installed at the DPW building, Seconded by Mayor Morgan. Carried 3-0.

- E. Justice
- F. Treasurer's Report's
 - 1. Monthly Bank Statements May 2025
 - 2. Collateral Statements May 2025
 - 3. Payroll 13 & 14 Certification Review
- G. ZBA/Planning Board
- 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/Town Clean Up Days Total Cost

Old Business

- A. UTV/ATV Law/Permits
- B. 1 West Street

Close Public Hearing at 7:16 for the following:

A. Consideration of local law to repeal Local Law #2 of 2021

MOTION to repeal Local Law #2 of 2021 was made by Trustee Mann, Seconded by Mayor Morgan. Carried 3-0.

B. Long/Short Term Rentals – Required inspections by Code Enforcement Officer

MOTION to establish required inspections of long- and short-term rentals by the Code Enforcement Officer was made by Trustee Piper, Seconded by Trustee Mann. Carried 3-0.

C. Approval of a Cable Television Agreement between Spectrum Northeast, LLC and the Village of Nunda.

MOTION to accept the Cable Television Agreement between Spectrum Northeast, LLC and the Village of Nunda pending the following updates; 15-year contract to a 10-year contract, abide by local laws, and the Village of Nunda cannot grant permission to access private property, was made by Mayor Morgan, seconded by Trustee Mann. Carried 3-0.

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)
- 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)
- 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 Piper at 7:40 PM.

Respectfully Submitted,

Kimberly A. Wester Clerk-Treasurer