

**AGENDA  
BOARD MEETING  
VILLAGE OF NUNDA  
May 12, 2025  
6:00 P.M.**

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Open Forum**

- A. Arbor Day Tree Committee
- B. Vicky – Village Insurance

**5. Approval of Minutes**

- A. April 14, 2025
- B. April 25, 2025
- C. April 29, 2025

**6. Approval of Invoices**

- A. Abstract No. 015

GENERAL	(A)	- \$ 5,201.60
WATER	(F)	- \$33,649.74
SEWER	(G)	- \$ 5,347.61
WWTP CIP	(H)	- \$ 1,345.40
YOUTH	(J)	- \$ .00
<b>TOTAL</b>		<b>- \$45,544.35</b>

**7. Reports**

- A. Police
- B. Code Enforcement/Zoning
- C. Sewer
- D. DPW/Water
- E. Treasurer's Report's
  - 1. Monthly Bank Statement - April 2025
  - 2. Collateralization Report – April 2025
  - 3. Treasurer's Report - March 2025
  - 4. Payroll – #8 & #9 Certification Review

**MOTION** was made by \_\_\_\_\_ after review and discussion to approve and Certify Payrolls #8 and #9, seconded by \_\_\_\_\_.

- F. Planning Board
- G. Justice

**MOTION** was made by \_\_\_\_\_ to accept the reports presented and seconded by \_\_\_\_\_.

**8. New Business**

- A. Cell phones for employees
- B. 2025 Village Tax Warrant

**Resolution No. 2025-\_\_\_\_**

**BE IT RESOLVED**, that the Nunda Village Board of Trustees authorizes the Mayor and Village Administrator/Clerk-Treasurer to sign the 2025 Village Tax Warrant in the amount of \$563,000.00, to also include the water re-levies in the amount of \$3,512.36 and sewer re-levies in the amount of \$2,960.36.

### C. 2024-2025 Budget Modifications

#### **Resolution no. 2025-\_\_\_\_**

**BE IT RESOLVED**, that the Clerk-Treasurer be authorized to make necessary budget modifications to individual line items from all funds to reflect budgetary expenditures more accurately for 2024-2025.

### D. End of Year Bills

#### **Resolution No. 2025-\_\_\_\_**

**BE IT RESOLVED**, that the Administrator/Clerk-Treasurer be authorized to pay all incoming bills for the remainder of the fiscal year ending May 31, 2025 so long as budgetary parameters allow, expenditures are for this time period only and to be paid by check. A review of the final abstract will take place at the June 2025 Village Board Meeting.

### **9. Old Business**

### **10. Other Business**

### **11. Communications/Information Items**

- Explore other options for Village Insurance – (Kim working w/ NYMIR, Trustee Mann w/Long Agency)
- 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 – (Trustee Mann - pending joint meeting with school)
- Genesee Falls – contribution towards Summer Recreation program (Trustee Mann)
- Employee Performance Reviews (Mayor Morgan)
- Parking Tickets (Deputy Mayor Snyder, Trustee Mann)
- Military Banner Mapping (Markus to work with Ken)  
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. (Troy, Kim, Deputy Mayor Snyder).
- Review water agreement for Country Road Manufactured Home Community (Mayor)
- Relevy/collection options for unpaid water/sewer bills for outside of the Village (Mayor)
- Joint Thank you to Kirby from the Village Mayor and Town Supervisor
- Purchase and install a new meter at Country Road Manufactured Home Community (Troy)
- Complete the Trailway Sign (Deputy Mayor Snyder)
- Water shut off for Account #1842 (Troy)
- Grant for water infrastructure update (Mayor Morgan to contact the county).
- Cannabis Dispensary

### **12. Adjournment**