

AGENDA
SPECIAL BOARD MEETING
VILLAGE OF NUNDA
May 29, 2025
6:00 P.M.

1. Call to Order: at 6;02 p.m. by Mayor Jack Morgan

2. Roll Call:
 - Mayor Jack Mogan: present
 - Deputy Mayor Darren Snyder: present
 - Trustee Jim Mann: present
 - Trustee Bill Davis present
 - Trustee Patty Piper: present

3. Pledge of Allegiance: Lead by Mayor Morgan

4. New Business
 - A. Village Liability Insurance:** Board is currently looking at two options: NYMIR (\$39,150) vs Selective (\$40,783). The board requested additional information of an updated bid from Selective without Police Department coverage as proposed by NYMIR. Also, Selective needs to add cost of adding just Liability to new snow truck. NYMIR offers education/classes that would be beneficial to Board and Village employees. Jim to check with Selective re: their view and cost of removing Police Department that town insurance would cover.

 - B. Computer Report and Follow Up:** report reviewed as provided by One Stop Tech Shop...after initial review of all Village computers. The following actions to be addressed moving forward:
 - Window 365 subscription
 - Identify one secure browser to be installed on all Village computer devices
 - No outside devices to be used: phones, thumb drives
 - Wi-fi will be “hidden”
 - Further research to be done on employee software re: sign in and out of work
 - Evaluate current practices re: searching and purchased items on Amazon
 - Computer Usage policy needs to be written/updated to include all of the above. Jack will research the best practices and start to work on policy.
 - Jack to check with Kim re: One Stop Tech Shop bill for most recent work to help determine budget for further work to be done.

C. 1 West Street: Bill recently forwarded several pics of dangerous property on 1 West Street to the Mayor. Per Jack, it is a complicated situation. Chad Bugman does not own building – it still belongs to Tim Horton, who has not paid taxes, water/sewer bills this past year and does not want anything to do with the property. Tax assessment value of the property is \$27,500. Per Jack, Genesee Valley Parks owns the property and Tim owns the building. He is working with GV Parks and also reached out to Historic Preservation because it is essentially state property with dangerous building issues. Suggestion made to see if Tim Horton would sign building over to the Village so we can condemn it and have it removed (possibly using Amish who have taken down similar structures to retain all materials). Jim knows Tim and will reach out to him to inquire.

D. Post Clock: Jack worked with Patty to identify project for the 2025 Liv Co First Impressions Program grant we are eligible to receive. This is grant that paid for new Welcome to Nunda signs in 2024. Project we are looking at is to install a 2 faced, solar Windsor Post Clock in front of the Village building for cost will be \$13, 400. Project to be covered by First Impressions \$5K grant along with donations from two anonymous residents. Board receptive to Information shared.

E. Mileage Reimbursement: IRS increased to 70 cents on 1/1/25

Resolution No 2025-

Be it resolved that the Village of Nunda will follow and establish the standard mileage rate set by the IRS each year.

Motion made by: Trustee Bill Davis

Second by: Trustee Jim Mann

Approved: All

F. Village Building Clean Up: NHS would like to include the 2nd floor of the Village Building in their annual historic community tour on 6/12/25. Darin and Jim will take charge of getting the area cleaned out (a lot of junk/other materials stored there) by 6/10 and Kim will get quote from Service Master to clean entryway, stairwell and 2nd floor theater area 6/10 or 11.

Motion made to approve having Service Master clean the area for no more that \$300. Motion made by: Trustee Bill Davis, Second by: Trustee Jim Mann, Approved: All

G. M. Hugi's request to change his hours: Jack reported that Marcus contacted him to ask if his weekly schedule could be changed to the same hours as the DPW. Due to his current work requirements managing the new WWTP facility, his request was denied at this time.

H. Possible New UTV Law: Darin suggested that if Town/Village move forward with plans for UTV permits, that all money collected could go directly to the Nunda Police Department budget. Board members think that is a great idea. Darin and Jim will present this suggestion at the next Police Commissioner's meeting and the decision to move forward will be brought back to each Board with plan for next steps.

I. Grant for Student Field Trips Opportunity: Jack shared email received re: grant opportunity for student field trips. Bill will check into it for the Summer Rec Program.

J. Gene Hoffman Complaint - Marcus Hugi: Letter from Gene Hoffman shared with Board re: what he considered reckless driving by Marcus driving in on the WWTP driveway while they were doing some brush removal. Jack to meet with Marcus to share the complaint and review some additional needs/concerns from the Board.

K. Youth Recreation Program Budget Changes:

Be it Resolved to adjust the Youth Recreation Program budget to accommodate changes in the minimum wage.

Motion made by Trustee Davis

Motion Seconded by Trustee Snyder

Motion Passed by Unanimous Vote.

4. **Adjournment:** Being no further business to be brought before the Board, meeting adjourned at 7:12 pm.

Respectfully submitted,

Patty Piper, Trustee