

May 13, 2024

The Regular Meeting of the Nunda Village Board of Trustees was held on May 13, 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 (absent)
Planning Board Chairperson: Alex Pierce
Code Enforcement Officer: Luke Granger
Clerk-Treasurer: Kimberly Wester

Mayor Morgan - called the meeting to order at 6:00 PM.

Roll Call: All present

Pledge of Allegiance: Led by Mayor Morgan

Attendees: Alex Pierce, Quinn Golden

Approval of Minutes

A. April 8, 2024

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

Approval of Invoices

A. The Nunda Village Board of Trustees has reviewed and approved invoices for payment on Abstract no. 013 as follows:

GENERAL	(A)	- \$ 18,111.25
WATER	(F)	- \$ 7,169.89
SEWER	(G)	- \$ 7,596.07
WWTP CIP	(H)	- \$ 576.00
YOUTH	(J)	- \$ <u>.00</u>
TOTAL		- \$33,453.21

MOTION to approve was made by Trustee Piper, seconded by Trustee Davis. 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 Statement Account-April 2024
 - 2. Collateralization Report-April 2024
 - 3. Treasurer's Report-April 2024
- G. ZBA/Planning Board
- H. Youth Recreation

New Business

A. 2024 Tax Collection Warrant

Resolution No. 2024-18

BE IT RESOLVED that the Nunda Village Board of Trustees authorizes the Mayor and Village Clerk/Treasurer to sign the 2024 Village Tax Warrant in the amount of \$505,000, to also include the water re-levies in the amount of \$5,977.84 and sewer re-levies in the amount of \$3,813.27.

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

- B. Municipal Swimming Facilities Grant
- C. Discussion of displays perceived offensive by the Public
- D. Tobacco Free Policy Amendment Discussion re: inclusion of vaping and cannabis use
- E. Approval of DPW Superintendent to attend Highway School in June

MOTION to approve was made by Trustee Davis, seconded by Trustee Piper. Carried 5-0.

- F. Approval of Village Clerk/Treasurer to attend online class for “Introduction to Governmental Accounting” May 29th - 30th and “Accounting Principles and Procedures” June 12th -13th

MOTION to approve was made by Trustee Piper, seconded by Trustee Mann. Carried 5-0.

- G. 2023-2024 Budget Modifications

Resolution No. 2024-19

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.

MOTION to approve was made by Trustee Davis, seconded by Trustee Mann, Carried 5-0.

- I. Snow and Ice Equipment Reserve Fund

Resolution No. 2024-20

BE IT RESOLVED, that the Clerk-Treasurer be authorized to transfer \$2,619.25 from General Savings Account into the Snow and Ice Equipment Reserve Fund.

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

- J. Authorization for the Clerk/Treasurer to be issued a Village credit card thru Five Star Bank and that all other such credit cards be cancelled.

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

- K. End of Year Bills

Resolution No. 2024-21

BE IT RESOLVED, that the Clerk-Treasurer be authorized to pay all incoming bills for the remainder of the fiscal year ending May 31, 2024 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 2024 Village Board Meeting.

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

Old Business

- A. Feral Cat Meeting – May 15, 2024 @ 7:00 PM (Firehall)
- B. Properties
 - 12 Center Street
 - 39 East Street
- C. 1 Mill Street – Masonry Work
- D. Piano to be moved from School to 1 Mill Street

Other Business

- A. Clerk Training and Onboarding Assistance
- B. NYS EFC – Water Infrastructure Improvement and Intermunicipal Water Infrastructure Grant
- C. Amazon Account for Village
- D. Public Relations Policy
- E. 2006 F250 truck at DPW

DRAFT BOARD MEETING MINUTES

MOTION to approve the sale or salvage of the 2006 F250 truck was made by Mayor Morgan, seconded by Trustee Piper. Carried 5-0.

Communications/Information Items

A. 2409 Route 70 in Dalton- Request to hunt on property.

MOTION was made to **deny** any current or future requests for Hunting privileges on said property by Deputy Mayor Snyder, seconded by Trustee Piper. Carried 5-0.

Adjournment

The **motion** to adjourn was made by Mayor Morgan at 8:49 PM.

Respectfully submitted,

Kimberly A. Wester
Clerk-Treasurer