

**VILLAGE OF NUNDA**  
**AGENDA**  
**REGULAR BOARD MEETING**  
**April 14, 2025 at 6:00 P.M.**

**1. Call to order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Open Forum**

**5. Open Public Hearing**

- A. Overriding the 2% Tax Cap Local Law 1 of 2025
- B. Establishing a Weight Limit on Local Highways Local Law 2 of 2025

**6. Approval of Minutes**

- A. March 31, 2025

**7. Approval of Invoices**

- A. Application #24 - STC Construction - GC WWTP CIP

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

**BE IT RESOLVED** that the Nunda Village Board of Trustees approves payment #24 to STC Construction – General Contractor in the amount of \$136,620.00 for work performed at the Waste Water Treatment Plant’s Capital Project.

- B. Abstract No. 013

GENERAL	(A)	- \$ 4,758.72
WATER	(F)	- \$ 1,982.97
SEWER	(G)	- \$ 4,839.08
WWTP CIP	(H)	- \$138,001.80
YOUTH	(J)	- \$ <u>.00</u>
<b>TOTAL</b>		<b>- \$ 149,582.57</b>

**8. Reports**

- A. Code Enforcement/Zoning
- B. DPW/Water
- C. Treasurer’s Report’s
  - 1. Monthly Bank Statements-March 2025
  - 2. Collateralization Report-March 2025
  - 3. Payroll – #6 & #7 Certification Review

**MOTION** was made by \_\_\_\_\_ after review and discussion to approve and Certify Payrolls #6 and #7, seconded by \_\_\_\_\_.

- F. Planning Board
- G. Justice

**9. New Business**

- A. Extension of State Snow & Ice Control Agreement between State and County

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

**BE IT RESOLVED** that the agreement which became effective July 1, 1974, between the County of Livingston and this Village, relating to the control of snow and ice on the State Highways within this

Village, and such adjacent territory within said County as might be agreed upon by the County and the Village Superintendent of Highways, and the changes and modifications of said agreement heretofore approved by this Village, be and the same hereby are Extension #1, for an additional 5 year period 7/1/2024-6/30/2029 as per NYS Agreement to Extend Municipal Snow & Ice Agreement, Contract #D014744, Ext. Period 2024-2029.

**MOTION** was made by \_\_\_\_\_, Seconded by \_\_\_\_\_. Carried \_\_\_\_\_

#### **10. Old Business**

- A. Employee Healthcare

#### **11. Other Business**

- A. Schedule Meeting for April \_\_\_\_, 2025 at 6:00 PM to review/adopt 2025/2026 Tentative Budget
- B. Close Public Hearing after 1 hour**

**Resolution No. 2025-\_\_ Local Law 1 of 2025 Override Tax Cap (see attached)**

**Resolution No. 2025-\_\_ Local Law 2 of 2025 Establishing a Weight Limit on Local Highways**

#### **12. Communications/Information Items**

- A. Landmark Society – GVRR Grant
- B. Explore other options for Village Insurance – (Kim working w/ NYMIR, Trustee Mann w/Long Agency)
- C. Explore other options for Healthcare (Trustee Davis & Mayor Morgan)
- D. Replacing/upkeep of village signs and fire hydrants (Spring 2025) – each board member to be assigned an area to access.
- E. Issuing permits for ATV & UTV (Review Spring 2025)
- F. Mass communication options – (Trustee Mann - pending joint meeting with school)
- G. Genesee Falls – contribution towards Summer Recreation program
- H. Employee Performance Reviews (Trustee Davis)
- I. Parking Tickets (Deputy Mayor Snyder, Trustee Mann)
- J. Military Banner Mapping (Markus to work with Ken)  
Banners to be displayed from Memorial Day to Veterans Day each year.
- K. Review Water Law – Establish a set fee for water connection and a required deposit, review/update Contract. (Kim, Deputy Mayor Snyder).
- L. Establish a Process and Procedure manual for operating the WWTP. (Markus Hugi)
- M. Establish weight limit for vehicles on Village streets and post signs. (Troy Bennett)

#### **13. Adjournment**