

**VILLAGE OF NUNDA  
AGENDA  
REGULAR BOARD MEETING  
AUGUST 19, 2024 at 6:00 P.M.**

**1. Call to order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Open Forum**

- A. Steve Howe – Nunda Fire Department
- B. Kelly Lathan – Financial Advisor of Fiscal Advisors & Marketing, Inc.
- C. Open Bids for The Installation of a concrete pad and sidewalk at the WWTP

**5. Approval of Minutes**

- A. July 8, 2024

**6. Approval of Invoices**

- A. Abstract No. 003

The Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 003 as follows:

GENERAL	(A)	- \$36,395.72
WATER	(F)	- \$ 2,460.20
SEWER	(G)	- \$ 4,063.71
WWTP CIP	(H)	- \$ .00
YOUTH	(J)	- \$ <u>1,691.03</u>
<b>TOTAL</b>		<b>- \$44,610.66</b>

The **motion** to approve was made by \_\_\_\_, seconded by \_\_\_\_.

- B. Abstract No. 004

The Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 004 as follows:

GENERAL	(A)	- \$ 90,536.53
WATER	(F)	- \$ 16,005.00
SEWER	(G)	- \$ 4,330.53
WWTP CIP	(H)	- \$ .00
YOUTH	(J)	- \$ <u>3,804.16</u>
<b>TOTAL</b>		<b>- \$114,676.22</b>

The **motion** to approve was made by \_\_\_\_, seconded by \_\_\_\_.

**7. Reports**

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

1. Annual Justice Audit 2023-2024 Completed

**Resolution no. 2024-\_\_\_**

**BE IT RESOLVED**, that the Nunda Village Board of Trustees accept the 2023-2024 Justice Audit Report for Justice Love as presented by Village Clerk/Treasurer, with the next Annual Village Court Audit to be held during the regular meeting of the Nunda Village Board of Trustees in June 2025.

The **motion** to approve was made by \_\_\_\_, seconded by \_\_\_\_.

F. Treasurer's Report's

1. Monthly Bank Statement Account – July 2024
2. Collateralization Report - July 2024
3. Treasurer's Report - July 2024
4. Payroll – 14, 15, & 16 - Certification Review

**MOTION** was made by \_\_\_\_ after review and discussion to approve and Certify Payrolls #14, #15, and #16 seconded by \_\_\_\_.

G. ZBA/Planning Board-Zoning Law Updates

H. Youth Recreation

**8. New Business**

A. 2024 Budget Modifications

**Resolution No. 2024-\_\_\_**

**BE IT RESOLVED**, that the Village Clerk-Treasurer be authorized to make necessary budget modifications to individual line items to reflect actual budgetary revenue and expenditures more accurately for 2024-2025 CHIPS spending.

The **motion** to approve was made by \_\_\_\_, seconded by \_\_\_\_.

B. Online Payment Options for Village Residents (Express Pay or MuniPAY)

C. Prepays

D. Amazon Account – Purchasing Policy – define requirements/authorizations/meeting (and not exceeding) approved spending thresholds in accordance with current policy

E. Chronic Nuisance Property Law-provided

F. Property Maintenance Law-provided

G. Obstruction to Highway Law – Debris, including manure

H. DPW Public Incident

I. MRB – Grant Assistance Proposal-provided

**Resolution No. 2024-\_\_\_**

**BE IT RESOLVED**, that the Nunda Village Board of Trustees approves the municipal engineer, MRB Group, to manage and provide grant administration for the recently awarded Water Quality Improvement Program (WQIP) Grant at the total cost to the municipality of \$3,000. The grant administration will assist and offset total funding costs of the waste water treatment plants capital project and costs to the end users of this municipal service.

The **motion** to approve was made by \_\_\_\_, seconded by \_\_\_\_.

**9. Old Business**

- A. Collateral Partnership Agreement
- B. 39 Massachusetts Street
- C. Mass Communication
- D. Review/Update Action Item List

**10. Other Business**

A. 2023-2024 Annual Financial Reports for **both** the Village of Nunda and Youth Recreation Program have been completed with Executive Notes and submitted to the New York State Comptroller as required by to July 30, 2024. Copies of these reports have been emailed to all board members and will be posted to the Village Website for public view.

**11. Communications/Information Items**

- A. Dalton-Nunda Schools Superintendent Powers to visit at the September 9, 2024 Village Board Meeting
- B. Tobacco Free Air Policy Review at September 9, 2024 Village Board Meeting

**12. Adjournment**