

January 13,2025

The Regular Meeting of the Nunda Village Board of Trustees was held on January 13, 2025, 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
Planning Board Chairperson: Alex Pierce
Code/Zoning Officer: Quinn Golden
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

Open Forum

Approval of Minutes

A. December 9,2024

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

Approval of Invoices

A. Application #19 - M.W. Controls - Electrical Contractor WWTP CIP

Resolution No. 2025-01

BE IT RESOLVED that the Nunda Village Board of Trustees approves payment #19 to M.W. Controls – Electrical Contractor in the amount of \$81,900.52 for work performed at the Waste Water Treatment Plant’s Capital Project, once funding becomes available.

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

B. The Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 008 as follows;

GENERAL	(A)	- \$ 46,282.57
WATER	(F)	- \$ 28,643.11
SEWER	(G)	- \$ 20,614.38
WWTP CIP	(H)	- \$ 87,580.01
YOUTH	(J)	- \$ _____ .00
TOTAL		- \$183,120.07

MOTION to approve invoices, except for MRB invoice #64800 for the amount of \$1443.75 was made by Deputy Mayor Snyder, seconded by Trustee Mann. Carried 5-0.

Reports

A. Police

1. Draft Commissioners Meeting Minutes; January 6, 2025
2. Monthly Police Report

MOTION to accept the offer of \$13,000 from the Town of Lancaster, NY for the purchase of the Police Department’s Ford SUV, with funds to be deposited into the Police Department’s vehicle fund, and invested with NYCLASS, was made by Trustee Piper, Seconded by Trustee Davis. Carried 5-0.

- B. Code Enforcement/Zoning
 - 1. December 2024 Report
- C. Sewer
- D. DPW/Water
 - 1. MSHA Training for DPW employees – April 15, 2025

MOTION to approve the purchase of a dehumidifier for DPW up to \$600.00 was made by Deputy Mayor Snyder, Seconded by Trustee Piper with an addendum that if satisfactory, a second dehumidifier can be ordered. Carried 5-0.

MOTION to approve the purchase of a Back Rack and LED light for the 2025 Chevrolet Silverado 2500 for DPW up to \$700.00 was approved by Deputy Mayor Snyder, Seconded by Trustee Davis. Carried 5-0.

MOTION to approve the purchase of Four (4) new snowflakes to be displayed in the Village of Nunda was made by Trustee Davis, seconded by Trustee Piper. Mayor Morgan offered to donate funds for the purchase of Two (2) of the snowflakes.

- E. Justice
- F. Treasurer's Report's
 - 1. Monthly Bank Statement Account-December 2024
 - 2. Collateralization Report-December 2024
 - 3. Treasurer's Report-December 2024
 - 4. Payroll-25, 25A, & 26, 1 Certification Review

MOTION was made by Trustee Piper after review and discussion to approve and Certify Payrolls #25, #25A, and #26, 1 seconded by Trustee Davis. Carried 5-0.

- G. Youth Recreation
- H. ZBA/Planning Board

MOTION was made by Trustee Davis, Seconded by Trustee Mann to hold a Public Hearing for the Village & Town of Nunda Planning Board at the next Village Board Meeting on Monday, February 10, 2025. Carried 5-0.

MOTION was made by Trustee Piper to accept all departmental reports as reviewed, presented, and discussed, seconded by Trustee Mann. Carried 5-0.

New Business

- A. Village of Nunda Website - .org to .gov by 12/2025
- B. Out of District Sewer Agreement – being reviewed by Village Attorney
- C. March – Colorectal Cancer Awareness Month
- D. Archive Grant
- E. Clerk/Treasurer Proposal – Office Day/Appointment Only
- F. Military Tribute Banners
 - 1. Person(s) to take down for winter months
 - 2. To be displayed in future from Memorial Day to Veterans Day

MOTION to approve Clerk/Treasurer's hours as follows: Monday – Friday 8:30 am to 4:00 pm, Wednesday's by appointment only, was made by Deputy Mayor Snyder, Seconded by Trustee Piper. New hours to begin February 1, 2025 and be revisited April 30, 2025. Carried 5-0.

Old Business

Other Business

Communications/Information Items

- A. Sexual Harassment Prevention Training – complete by 12/31/24.
 - 1. Employees who have not completed will attend class to be held at Fire Department
- B. Credit Card Service
- C. Landmark Society – GVRR Grant
- D. Explore other options for Village Insurance – (Kim working w/ NYMIR, Trustee Mann w/Long Agency)

- E. Explore other options for Healthcare (Trustee Davis)
- F. Establish a law regarding horse manure in streets and on sidewalk (Village Board)
- G. Replacing/upkeep of village signs and fire hydrants (Spring 2025) – each board member to be assigned an area to access.
- H. Issuing permits for ATV & UTV (Review Spring 2025)
- I. Mass communication options – (Trustee Mann to contact Nunda School)
- J. Genesee Falls – contribution towards Summer Recreation program
- K. Village Logo Design Plan (Trustee Piper)
- L. Employee Performance Reviews (Trustee Davis)
- M. Parking Tickets (Deputy Mayor Snyder, Trustee Mann)
- N. Employee Comp Time Reinstated in Employee Policy (Village Board)
- O. Tobacco Free Policy (Trustee Piper)
- P. Colorectal Cancer Awareness Banner (Trustee Piper)
- Q. Military Banner Mapping (Markus to work with Ken)

Communications/Information Items

- A. Executive Session-Personnel concerns

MOTION was made to enter executive session at 8:27 PM by Deputy Mayor Snyder to discuss personnel concerns, seconded by Trustee Mann. Carried 5-0.

MOTION was made to review the reinstatement of Compensatory Time and make a decision by March 31, 2025 for the 2025-2026 fiscal year. Carried 5-0

MOTION to exit executive session at 9:37 PM was made by Trustee Piper, seconded by Trustee Davis. Carried 5-0.

Adjournment

MOTION to adjourn was made by Trustee Piper, seconded by Trustee Davis at 9:38 PM.

Respectfully submitted,

Kimberly Wester
Clerk-Treasurer