

Draft Meeting Minutes

November 8, 2021

The Regular Meeting of the Nunda Village Board of Trustees was held on November 8, 2021, at the Nunda Government Center Building with the following present:

Mayor: Jack Morgan

Deputy Mayor: Darren Snyder

Trustees: Mel Allen

William McTarnaghan

Dr. Donald Wilcox

Water and Streets Superintendent: Troy Bennett

Waste Water Treatment Plant Chief Operator: Markus Hugi

Administrator/Clerk-Treasurer: LeRoy Wood

Deputy Clerk-Treasurer: Tammy McCallum

Mayor Morgan - called the meeting to order at 7:00 PM.

Roll Call All present

Pledge of Allegiance led by Mayor Morgan

Mayor Morgan opened the Public Hearing on the 2022 Youth Recreation Budget at 7:01 PM.

Visitor Forum None

Approval of Minutes

A. October 18, 2021

MOTION was made by Deputy Mayor Snyder to accept the minutes as presented, discussed, and reviewed, seconded by Trustee McTarnaghan. Carried 5-0

Reports

A. Police

B. Code Enforcement/Zoning-emailed to all board members for review

C. Waste Water Treatment Plant

1. Fall Land Spreading

2. Notice to Public

3. NYRWA Sustainability/Energy assessment

D. Water/DPW

E. Justice

F. Administrator/Clerk-Treasurer

1. Monthly Bank Statement Account-October 2021

2. Collateralization Report-October 2021

3. Budget Status Report – by Fund

4. Payroll - #20 & 21 - Certification Review

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- 5. Monthly Report
- G. ZBA/Planning Board
- H. Youth Recreation

MOTION was made by Trustee Wilcox to accept the departmental reports as presented, seconded by Trustee Allen. Carried 5-0.

Approval of Invoices

- A. Abstract No. 007

The Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 007 as follows:

GENERAL	(A)	- \$ 32,316.14
WATER	(F)	- \$ 15,827.57
SEWER	(G)	- \$ 17,051.95
WWTP CIP	(H)	- \$ 12,349.56
LAND GRANT (HA)		-\$.00
YOUTH	(J)	- \$ <u>.00</u>
TOTAL		- \$ 77,545.22

The **motion** was made by Trustee Allen, seconded by Trustee McTarnaghan. Carried 5-0.

New Business

- A. WWTP CIP Payment Drawdown #1

Resolution No. 2021-045

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on the Waste Water Treatment Plant Capital Improvement Project, Drawdown No. 1, in the amount of \$9,895.61 once funding has been received for the following vendor list:

M.W. Controls – Electrical MRB Project No. 1436.18002

The **motion** was made by Trustee Wilcox, seconded by Trustee Allen. Carried 5-0.

Old Business

- A. Payroll Stipend

Resolution No. 2021-046

BE IT RESOLVED that the Nunda Village Board of Trustees approve removing all payroll stipends from all employees while incorporating current stipend into base hourly rate, effective January 1, 2022;

Bennett	old rate \$24.70	new rate \$26.34
Hugi	old rate \$21.82	new rate \$23.26
Emke	old rate \$20.82	new rate \$21.01

The **motion** was made by Trustee Allen, seconded by Deputy Mayor Snyder. Carried 4-1 (Mayor Morgan voted no).

- B. Tax Abatement-KCS
- C. ARPA discussion

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Other Business

- A. CDBG Update
- B. WWTP Update

Policy Review

- A. Employee Policy to include healthcare insurance review

Resolution No. 2021-047

BE IT RESOLVED that the Nunda Village Board of Trustees approves the 2022 Health Care Employee Benefits Package as discussed with the employees and as listed:

2022 Health Care – Village of Nunda

Excellus SimplyBlue Plus Silver 2

The **motion** was made by Trustee Wilcox, seconded by Trustee Allen. Carried 5-0.

Communications / Informational / Discussion Items

Mayor Morgan closed the Public Hearing on the 2022 Youth Recreation Budget

- A. 2022 Youth Recreation Budget

Resolution No. 2021-048

BE IT RESOLVED that the Nunda Village Board of Trustees **adopt** the 2022-2023 Joint Youth Recreation Budget for the Village of Nunda as lead agent, as follows:

YOUTH RECREATION: \$ 24,580.00

The **motion** was made by Trustee Wilcox, seconded by Trustee Allen. Carried 5-0.

- B. Executive Session

MOTION was made by Mayor Morgan to enter into executive session at 8:50 PM to discuss personnel issues, seconded by Trustee Allen. Carried 5-0.

All staff members left board meeting room.

Respectfully submitted,

LeRoy J. Wood
Administrator/
Clerk-Treasurer