

\* Information unavailable at this time

**VILLAGE OF NUNDA  
AGENDA  
REGULAR MEETING  
AUGUST 14, 2017 at 7:00 P.M.  
LOCATION: NUNDA GOVERNMENT CENTER-BOARD ROOM**

- 1. Call to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Open Public Hearing – Community Development Block Grant Program**
- 5. Visitor’s Forum – MaryAnn Walker**
- 6. Approval of Minutes**
  - A. July 10, 2017
  - B. July 24, 2017
- 7. Approval of Invoices**
  - A. Abstract No. 012

GENERAL -	\$ 30,635.39
WATER -	\$ 20,600.48
SEWER -	\$ 5,082.05
YOUTH -	<u>\$ 3,548.77</u>
<b>TOTAL -</b>	<b>\$ 59,866.69</b>

- 8. Reports**
  - A. Police
    1. Monthly Report - July 2017
    2. Town of Nunda Budget Report - July 2017
    3. Payroll Reports
    4. Police Abstract #8
    5. Speed wagon results
  - B. Code Enforcement/Zoning
    1. Monthly Report - July 2017
  - C. Sewer
  - D. DPW
    1. July 2017 Calendar
    2. FEMA project update
  - E. Water
  - F. Justice
    1. Monthly Reports - July 2017

G. Treasurer's Reports

1. Monthly Reports – July 2017
2. Total taxes received to date
3. Annual Updated Document submitted July 20, 2017, placed on website after this Board meeting

H. ZBA/Planning Board

1. Meeting minutes for review only – dated, July 19, 2017

I. Youth Recreation

J. Departmental Liaisons Reports

1. Administrative
2. Water
3. Other Utilities (sewer, streets, trees, cable)
4. Youth/Parks
5. Budget Preparation
6. Code Enforcement
7. Bank Reconciliation

**9. New Business**

- A. NYS Urban Forestry Grant final receipt of funds spent
- B. Disposition of accounts payable documentation according to Records Retention and Disposition Schedule MU-1
- C. Chop Saw purchase approval
- D. Request change September 11, 2017 Board Meeting Date
- E. Rules on weekend responsibilities
- F. New Diesel tank replacement-quote provided
- G. One-ton truck purchase update

**10. Old Business**

- A. Annexation - Well Site
- B. Trash Collection
- C. Cyber Security Insurance
- D. Shared Services Agreement – Nunda Government Center
- E. Village Park sign cost & rules
- F. Local Law #1 of 1997 Regulating Parking in the Village of Nunda
- G. Mortar work at 1 Mill Street

**11. Other Business - Close Public Hearing**

- A. Entry into Government Center

**12. Communications/Information Items**

- A. Calendar - August 2017 & September 2017
- B. GLOW Region Solid Waste Management Collection Program

**13. Adjournment**