

**VILLAGE OF NUNDA
AGENDA
REGULAR BOARD MEETING
DECEMBER 9, 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 Contract

5. Approval of Minutes

A. November 12, 2024

6. Approval of Invoices

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

Resolution No. 2024-___

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 _____, seconded by _____

C. Abstract No. 008

GENERAL	(A)	- \$ 42,798.18
WATER	(F)	- \$ 16,527.26
SEWER	(G)	- \$ 16,262.84
WWTP CIP	(H)	- \$ 85,660.50
YOUTH	(J)	- \$ _____00
TOTAL		- \$161,248.78

7. Reports

A. Police

B. Code Enforcement/Zoning

C. Sewer

1. Departmental Daily Report

D. DPW/Water

E. Justice

F. Treasurer’s Report’s

1. Monthly Bank Statements-November 2024

2. Collateralization Reports-November 2024

3. Treasurer’s Report

4. Payroll- 23 & 24 Certification Review

MOTION was made by _____ after review and discussion to approve and Certify Payrolls #23, and #24, seconded by _____.

G. Youth Recreation

H. ZBA/Planning Board

8. New Business

9. Old Business

- A. Military Banner – Seasonal Storage

10. Other Business

- A. Clerk/Treasurer Training Reimbursement
- B. Public Works Part-Time Laborer

11. Policy Review

- A. Employee Policy Healthcare Insurance review

Resolution No. 2024-___

BE IT RESOLVED that the Nunda Village Board of Trustees approves the 2025 Health Care Employee Benefits Package as discussed with the employees and as listed:

2025 Health Care – Village of Nunda Excellus SimplyBlue Plus Gold 17 Hybrid

- B. Employee Policy Discussion/Proposed Changes

12. Communications/Information Items – Action Items

- A. Sexual Harassment Training Schedule- complete by 12/31/24
- B. Credit Card Service
- C. Landmark Society – GVRR Grant
- D. Establish a Public Relations Policy
- E. Explore other options for Healthcare
- F. Establish a law regarding horse manure in streets and on sidewalk
- G. Replacing/upkeep of village signs and fire hydrants
- H. Issuing permits for ATV & UTV
- I. Collaborative Partner Cash Disbursement Proposal
- J. Property Maintenance Law and Public Nuisance Law review with Code Enforcement Officer.
- K. Mass communication options
- L. National Register Project

13. Adjournment