The Regular Meeting of the Nunda Village Board of Trustees was held on April 14, 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 (absent, excused)

Planning Board Chairperson: Alex Pierce **Code Enforcement Officer**: Quinn Golden

Clerk-Treasurer: Kimberly Wester

Mayor Morgan - called the meeting to order at 6:02 PM.

Roll Call: All Present

Pledge of Allegiance: Led by Mayor Morgan

Open Public Hearing – Overriding the 2% Tax Cap Local Law 1 of 2025 at 6:03 PM

<u>Open Forum</u>: Civilian – Recognizing the Department of Public Works and commending them on their hard work, pride in their community, and willingness to help.

Chris Gray – Employee Health Care

Approval of Minutes

A. April 11, 2025

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

Approval of Invoices

A. Application #24 - STC Construction - GC WWTP CIP

Resolution No. 2025-08

BE IT RESOLVED that the Nunda Village Board of Trustees approves payment #24 to STC Construction – General Contractor in the amount of \$136,620.00 for work performed at the Waste Water Treatment Plant's Capital Project.

B. Abstract No. 013

TOTAL		- \$ 1	49,582.57
YOUTH	(J)	- <u>\$_</u>	00_
WWTP CIP	(H)	- \$1	38,001.80
SEWER	(G)	- \$	4,839.08
WATER	(F)	- \$	1,982.97
GENERAL	(A)	- \$	4,758.72

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

Reports

- A. Code Enforcement/Zoning
- B. DPW/Water

MOTION to approve the purchase and installation of a new water meter to be installed at the Country Road Manufactured Home Community for a maximum cost of \$5800 was made by Deputy Mayor Snyder, Seconded by Mayor Morgan. Carried 5-0.

- C. Treasurer's Report's
 - 1. Monthly Bank Statements-March 2025
 - 2. Collateralization Report-March 2025
 - 3. Payroll #6 & #7 Certification Review

MOTION was made by Deputy Mayor Snyder to transfer \$19461.03 from the General Fund Cash Account (A201) to the Capital Reserve Snow Fund – Equipment (A231S), funds reimbursed for snow plowing from the county, seconded by Trustee Piper. Carried 5-0.

- F. Planning Board
- G. Justice

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

New Business

A. Extension of State Snow & Ice Control Agreement between State and County

Resolution No. 2025-09

BE IT RESOLVED that the agreement which became effective July 1, 1974, between the County of Livingston and this Village, relating to the control of snow and ice on the State Highways within this Village, and such adjacent territory within said County as might be agreed upon by the County and the Village Superintendent of Highways, and the changes and modifications of said agreement heretofore approved by this Village, be and the same hereby are Extension #1, for an additional 5 year period 7/1/2024-6/30/2029 as per NYS Agreement to Extend Municipal Snow & Ice Agreement, Contract #D014744, Ext. Period 2024-2029.

MOTION was made by Deputy Mayor Snyder, Seconded by Trustee Mann. Carried 5-0.

Old Business

A. Employee Healthcare

Other Business

A. Schedule Meeting for April 28, 2025 at 6:00 PM to review/adopt 2025/2026 Tentative Budget

MOTION was made by Deputy Mayor Snyder, Seconded by Trustee Piper. Carried 5-0.

Close Public Hearing – Overriding the 2% Tax Cap, Local Law 1 of 2025 at 7:31 PM by Mayor Morgan.

Resolution No. 2025-10 Local Law 1 of 2025 Override Tax Cap

VILLAGE OF NUNDA RESOLUTION

ADOPTING LOCAL LAW NO. 1 OF 2025 ENTITLED, "OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C"

Adopted: April 14, 2025

WHEREAS, the Village Board of the Village of Nunda met at a Public Hearing and Regular Board meeting at the Village Offices located in the Village of Nunda, New York on the 14th day of April, 2025, commencing at 6:00 p.m., at which time and place the following members were:

Present:MayorJack MorganTrusteeDarren SnyderTrusteeWilliam DavisTrusteeJames Mann

Trustee Patty Piper

Absent: none

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Village Board is considering a local law that will override the limit on the amount of real property taxes that may be levied by the Village of Nunda; and

WHEREAS, a resolution was duly adopted by the Village Board of the Village of Nunda on March 31, 2025, authorizing a public hearing to held by the Village Board on April 14, 2025, at 6:00 p.m. at the Village Offices to hear all interested parties on said proposed local law; and

WHEREAS, notice of said public hearing was duly advertised in the Hornell Tribune, the official newspaper of said Village and posted conspicuously in six public locations around the village; and

WHEREAS, said public hearing was held on March 31, 2025, at the Village Offices in the Village of Nunda commencing at 6:00 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, the Village Board of the Village of Nunda, after due deliberation, finds it in the best interest of said Village to adopt said local law.

NOW ON MOTION OF Trustee Snyder, which has been duly seconded by Trustee Mann, now therefore be it

RESOLVED, that the Village Board of the Village of Nunda hereby adopts Local Law No. 1 of 2025, entitled, "Override the Tax Levy Limit Established in General Municipal Law §3-c."; and be it further

RESOLVED, that the Village Clerk be and she hereby is directed to enter said local law in the minutes of this meeting and give due notice of the adoption of said local law to the Secretary of the State of New York.

Communications/Information Items

- Explore other options for Village Insurance (Kim working w/ NYMIR, Trustee Mann w/Long Agency)
- Explore other options for Healthcare (Trustee Davis & Mayor Morgan)
- Replacing/upkeep of village signs and fire hydrants (Spring 2025) each board member to be assigned an area to access.
- Issuing permits for ATV & UTV (Review Spring 2025)
- Mass communication options (Trustee Mann pending joint meeting with school)
- Genesee Falls contribution towards Summer Recreation program (Trustee Mann)
- Employee Performance Reviews (Trustee Davis)

- Parking Tickets (Deputy Mayor Snyder, Trustee Mann)
- Military Banner Mapping (Markus to work with Ken)
 Banners to be displayed from Memorial Day to Veterans Day each year.
- Review Water Law Establish a set fee for water connection and a required deposit, review/update Contract. (Kim, Deputy Mayor Snyder).
- Establish a Process and Procedure manual for operating the WWTP. (Markus Hugi)
- Establish weight limit for vehicles on Village streets and post signs. (Troy Bennett)
- Review water agreement for Country Road Manufactured Home Community (Mayor)
- "Ask the Mayor" updated on website (Mayor & Kim)
- Trademark the Village Logo (Mayor)
- Relevy/collection options for unpaid water/sewer bills for outside of the Village (Mayor)
- Joint Thank you to Kirby from the Village Mayor and Town Supervisor
- Purchase and install a new meter at Country Road Manufactured Home Community (Troy)
- Complete the Trailway Sign (Deputy Mayor Snyder)
- Water shut off for Account #1842 (Troy)

MOTION to enter Executive Session at 7:58 pm was made by Mayor Morgan (for the purpose of discussing personnel: payroll), seconded by Trustee Davis. Carried 5-0.

MOTION to exit Executive Session at 8:39 pm was made by Trustee Davis, seconded by Trustee Piper. Carried 5-0.

MOTION to approve payroll #6 & # 7 was made by Trustee Piper, Seconded by Trustee Mann. Carried 5-0.

Adjournment

MOTION to adjourn was made by Trustee Mann, Seconded by Deputy Mayor Snyder at 8:54 PM. Carried 5-0.