

**AGENDA
BOARD MEETING
VILLAGE OF NUNDA
August 10, 2026
6:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Open Forum**

A. Nunda Fire Department - New Contract

- 5. Approval of Minutes**
 - A. July 13, 2026

MOTION was made by _____ to accept the minutes as presented, discussed, and reviewed, seconded by _____.

- 6. Approval of Invoices**
 - A. Abstract No. 02

GENERAL	(A)	- \$ 17,315.20
WATER	(F)	- \$ 16,407.71
SEWER	(G)	- \$ 4,709.85
WWTP CIP	(H)	- \$.00
YOUTH	(J)	- \$ 45.00
TOTAL		- \$ 38,477.76

MOTION to approve payment of invoices for Abstract No. 02 was made _____, seconded by _____.

8. Reports

- A. Police
- B. Code Enforcement/Zoning
- C. ZBA/Planning Board
- D. Sewer
- E. DPW/Water
 1. Hach Renewal
- F. Treasurer's Report's
 1. Monthly Bank Statement Account- July 2026
 2. Treasurer's Report
 3. Payroll – 15 & 16 - Certification Review

MOTION was made by _____ after review and discussion to approve and Certify Payrolls #15 & #16 seconded by _____.

G. Youth Recreation

MOTION to accept the reports as presented was made by _____ Seconded, by _____.

9. New Business

A. Employee Health Insurance for 2027

Resolution No. 2026-____

WHEREAS, the Village of Nunda has performed due diligence for the responsibility it accepts with membership in the Consortium, now therefore be it

RESOLVED, that the Village of Nunda Board hereby directs its officers and appointees to take the following Consortium membership applicant steps:

1. Submit as soon as practicable, but no later than August 1st, a board resolution authorizing application for membership along with the Consortium's "New Group Member Application" completed which states the Consortium Health Benefit Insurance Plan or Plans the Municipal Corporation's employees will be participating in upon the effective date of participation in the Consortium.
2. As soon as practicable, but no later than August 1st, submit the Municipal Corporation's two most recent years of State Comptroller AUD reports.
3. As soon as practicable, but no later than August 1st, submit the Municipal Corporation's most recent monthly premium billing statements from all health insurance carriers providing benefits to all active employees.

FURTHER RESOLVED, if the Consortium Board accepts this Village of Nunda application, the Village of Nunda will comply with the following action steps:

4. By October 1st, notify the Consortium of the name and contact information for the person within your organization for benefit administration; and who will attend a new member orientation.
5. Sign the Municipal Cooperative Agreement (MCA) of the Consortium upon notification that the Consortium's Board of Directors has approved the Municipal Corporation's application to become a Participant in the Consortium by November 15th.
6. Confirm by November 15th the names of all employees, and dependents to be covered in which Consortium's Health Insurance Plans.

MOTION to accept was made by _____, Seconded by _____.

B. Five Star Bank Authorized Signor's

Resolution No. 2026-____

BE IT RESOLVED, that the Village of Nunda Board of Trustees authorizes Mayor Cox, and Deputy Mayor Davis as authorized signor's for the Village of Nunda bank accounts with Five Star Bank and NYCLASS.

MOTION to accept was made by _____, Seconded by _____.

- C. Five Star Bank – Check Reader Machine
- D. NYCOM – Mayor Attending

MOTION for Mayor Cox to attend **NYCOM** in Saratoga Springs from September 14-18 was made by _____, Seconded by _____.

- D. Transformation Strategy Committee/Plan

10. Old Business

- A. DPW Building Upgrades & Salt Storage Building Restoration
- B. Water Plant Upgrades and Infrastructure Update
- C. Water/Sewer Contract for Genesee Valley RV Park
- D. S. Walnut Street Sidewalk to Rymer Field Update
- E. RGE Refund Update

11. Other Business

12. Communications/Information Items

- Review Water Law – Establish a set fee for water connection and a required deposit, review/update Contract. (Kim, Mayor, Deputy Mayor). **Will review in August 2026**
- Water/Sewer Contract for Genesee Valley RV Park (Mayor)
- Trailway Kiosk Completion (Mayor)
- Village Sidewalk Ordinance/Law (Mayor, Code Enforcement)
- WWTP – Housekeeping Items/Tours
- Employee Policy/Handbook – **Will review in August 2026**
- Street Sweeper – Look into selling at local auction
- Tree City USA committee/yearly recertification (Mayor) – Connect with Dr. Donald Wilcox
- Review building permit fee schedule – (Kevin, Mayor, Trustee Mann)
- Intra-Municipal Agreement for Code Enforcement Officer with Town of Nunda, Portage, and West Sparta

13. Adjournment