

**VILLAGE OF NUNDA
AGENDA
REGULAR BOARD MEETING
SEPTEMBER 14, 2026 at 6:00 P.M.**

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

5. Approval of Minutes

A. August 10, 2026

6. Approval of Invoices

A. Application #28 (Final Payment) - STC Construction - GC WWTP CIP

Resolution No. 2026-____

BE IT RESOLVED that the Nunda Village Board of Trustees approves payment #28 (Final Payment) to STC Construction – General Contractor in the amount of \$38,940.53 for work performed at the Wastewater Treatment Plant’s Capital Project.

MOTION to approve was made by _____, seconded by _____

B. Application #21 – MW Controls – Electrical WWTP CIP

Resolution No. 2026-____

BE IT RESOLVED that the Nunda Village Board of Trustees approves payment #26 to STC Construction – General Contractor in the amount of \$12,726.24 for work performed at the Wastewater Treatment Plant’s Capital Project.

MOTION to approve was made by _____, seconded by _____

C. Abstract No. 003

GENERAL	(A)	- \$ 105,923.52
WATER	(F)	- \$ 8,804.15
SEWER	(G)	- \$ 12,065.94
WWTP CIP	(H)	- \$ 51,666.67
YOUTH	(J)	- \$ <u>4,304.44</u>
TOTAL		- \$ 182,764.72

MOTION to approve payment of invoices for Abstract No. 03 was made ____, seconded by ____.

7. Reports

- A. Police
- B. Code Enforcement/Zoning
- C. ZBA/Planning Board
- D. Sewer
- E. DPW/Water

F. Treasurer's Report's

1. Monthly Bank Statement Account - August 2026
2. Treasurer's Report
3. Payroll – 17 & 18 - Certification Review

MOTION was made by _____ after review and discussion to approve and Certify Payrolls #17 and #18, seconded by _____.

G. Youth Recreation

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

8. New Business

A. Return of Village Taxes to the County Treasurer

Resolution No. 2026-_____

BE IT RESOLVED, that the Nunda Village Board of Trustees approve sending all delinquent Village Taxes that remain unpaid on October 1, 2026 to the Livingston County Treasurer for re-levy.

MOTION to approve was made by _____, seconded by _____. Carried ___ to ____.

B. Village Park Lease

9. Old Business

10. Other Business

11. 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

12. Adjournment