

February 10,2025

The Regular Meeting of the Nunda Village Board of Trustees was held on February 10, 2025, at the Nunda Government Center Building with the following present:

Deputy Mayor: Darren Snyder

Trustees: Bill Davis

Jim Mann

Patty Piper

Water and Streets Superintendent: Troy Bennett

Planning Board Chairperson: Alex Pierce

Code/Zoning Officer: Quinn Golden

Clerk-Treasurer: Kimberly Wester

Deputy Mayor Snyder - called the meeting to order at 6:00 pm

Roll Call: Mayor Morgan (Excused)

Pledge of Allegiance: Led by Deputy Mayor Snyder

Deputy Mayor Snyder **opened the Public Hearing to Review and Adopt the Nunda Comprehensive Plan** at 6:01 pm

Open Forum

Approval of Minutes

A. January 13,2025

MOTION was made by Trustee Davis to accept the minutes as presented, discussed, and reviewed, seconded by Trustee Mann. Carried 4-0.

Approval of Invoices

A. The Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 010 as follows:

GENERAL	(A)	- \$21,429.12
WATER	(F)	- \$ 7,587.21
SEWER	(G)	- \$13,145.03
WWTP CIP	(H)	- \$25,103.00
YOUTH	(J)	- <u>\$.00</u>
TOTAL		- \$67,264.36

MOTION to approve was made by Trustee Davis, seconded by Trustee Mann. Carried 4-0.

MOTION to approve payment in the amount of \$3,245.00 for invoice #1222650 to Landmark Society was made by Trustee Davis, seconded Trustee Mann. Carried 4-0.

Reports

A. Police

1. Commissioners Meeting Minutes – January 6, 2025
2. Police Report
3. Street Parking – Time Change Proposal & Enforcement

B. Code Enforcement/Zoning

1. Short/Long Term Rental Property Inspection Presentation

C. Sewer

D. DPW/Water

MOTION to approve Troy Bennett to attend Factory Field Day at the CST Manufacturing Facility from April 30th -May 1st 2025 was made by Trustee Davis, Seconded by Trustee Piper. Carried 4-0.

- E. Justice
- F. Treasurer's Report's
 - 1. Monthly Bank Statements-January 2025
 - 2. Collateralization Report-January 2025
 - 3. Payroll – 2 & 3 Certification Review

MOTION was made by Trustee Piper after review and discussion to approve and Certify Payrolls #2 and #3, seconded by Trustee Davis. Carried 4-0.

- G. Youth Recreation
- H. ZBA/Planning Board

Deputy Mayor Snyder **closed the Public Hearing to Review and Adopt the Nunda Comprehensive Plan** at 7:32 pm

Resolution No. 2025-02

BE IT RESOLVED that the Nunda Village Board of Trustees **adopt** the Nunda Comprehensive Plan. The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

<u>AYES</u>	<u>NAYS</u>
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Mayor Jack Morgan (Absent)	
Deputy Mayor Snyder	X
Trustee William Davis	X
Trustee James Mann	X
Trustee Patty Piper	X

THE RESOLUTION was thereupon declared duly adopted by a vote of 4 ayes and 0 nays.

New Business

- A. Pro-Housing Community Program – to be discussed at March Board Meeting
- B. Carl & Lorena Bennett Water Connection

MOTION was made by Trustee Davis, seconded by Trustee Mann, to accept the proposed payment agreement of \$50.00 a month starting February 2025, for payment of invoice in the amount of \$1,443.31. Said invoice is for the material required for connection to the Village water supply. Invoice must be paid in full by 5/31/25. Carried 4-0

- C. National Register of Historic Places – Village of Nunda is listed on the National Register
- D. Tree City USA

Other Business

- A. Employee Policy 2025
- B. Healthcare 2025

Communications/Information Items

- A. Sexual Harassment Prevention Training – complete by 12/31/24.
 - 1. Employees who have not completed will attend class to be held at Fire Department
- B. Credit Card Service
- C. Landmark Society – GVRR Grant
- D. Explore other options for Village Insurance – (Kim working w/ NYMIR, Trustee Mann w/Long Agency)
- E. Explore other options for Healthcare (Trustee Davis)
- F. Establish a law regarding horse manure in streets and on sidewalk (Village Board)
- G. Replacing/upkeep of village signs and fire hydrants (Spring 2025) – each board member to be assigned an area to access.
- H. Issuing permits for ATV & UTV (Review Spring 2025)
- I. Mass communication options – (Trustee Mann - pending joint meeting with school)
- J. Genesee Falls – contribution towards Summer Recreation program

- K. Village Logo Design Plan (Trustee Piper & Trustee Davis)
 - Joint logo for Village & Town – Form a committee with 2 board members from Village & Town
- L. Employee Performance Reviews (Trustee Davis)
- M. Parking Tickets (Deputy Mayor Snyder, Trustee Mann)
- N. Employee Comp Time Reinstated in Employee Policy (Village Board)
- O. Tobacco Free Policy (Trustee Piper)
- P. Colorectal Cancer Awareness Banner (Trustee Piper)
- Q. Military Banner Mapping (Markus to work with Ken)
 - Banners to be displayed from Memorial Day to Veterans Day each year.
- R. Review Water Law – Establish a set fee for water connection and a required deposit, review/update Contract. (Kim, Deputy Mayor Snyder).
- S. Military Banners secured to poles (Troy Bennett)

MOTION was made to enter executive session at 8:03 PM by Deputy Mayor Snyder to discuss personnel concerns, seconded by Trustee Mann. Carried 4-0.

MOTION to exit executive session at 8:30 PM was made by Trustee Davis, seconded by Trustee Mann. Carried 4-0.

Resolution No. 2025-03

BE IT RESOLVED that the Nunda Village Board of Trustees has reinstated Comp Time into the Employee Policy.

Comp Time is considered hours worked over 40 hours within the standard work week of Monday thru Sunday.

Employees may accumulate up to twenty (20) days of Comp Time during the fiscal year (June 1st -May 31st). However, as of May 31st of each year, no more than ten (10) days will be allowed to carry over to the following fiscal year. Payment in a separate check will be issued the last payroll in May for unused Comp Time earned remaining above ten (10) days.

Requests for payment of accumulated Comp Time must coincide with the regular payroll schedule and will be issued in a separate check.

At time of retirement, Comp Time owed to the employee may be used as time off up until his/her retirement date.

MOTION to approve was made by Trustee Davis, Seconded by Trustee Mann. Carried 4-0.

Resolution No. 2025-04

BE IT RESOLVED that the Nunda Village Board of Trustees has made the following changes to the Employee Healthcare Insurance

As of 1/1/2025, all new full-time employees will be required to pay 30% of their healthcare insurance premium, and the Village will pay 70%.

As of 6/1/2025, all full-time employees hired prior to January 1, 2025, will be required to pay 20% of their healthcare insurance premium, and the Village will pay 80%.

As of 6/1/2026, all full-time employees hired prior to January 1, 2025, will be required to pay 30% of their healthcare insurance premium, and the Village will pay 70%.

MOTION to approve was made by Trustee Davis, Seconded by Trustee Piper. Carried 4-0.

Adjournment

MOTION to adjourn was made by Trustee Davis, Seconded by Trustee Mann at 8:33 PM.

Respectfully submitted,

Kimberly Wester
Clerk-Treasurer