

August 10, 2026

The Regular Meeting of the Nunda Village Board of Trustees was held on August 10, 2026 at the Nunda Government Center Building with the following present:

Mayor: Robert Cox

Deputy Mayor: William Davis

Trustees: James Mann Jr.

Patty Piper

Paul Palmer

Water and Streets Superintendent: Troy Bennett

Waste Water Chief Operator: Markus Hugi

Planning Board Chairperson: Alex Pierce

Code Enforcement Officer: Kevin Margerum

Clerk-Treasurer: Kimberly Wester

Mayor Cox - called the meeting to order at 6:00 PM.

Roll Call: Trustee Mann and Markus Hugi - absent

Pledge of Allegiance: Led by Trustee Piper

Open Forum: Nunda Fire Department – Tyler Green (Chairman), Kevin Moran, Tom Burt, Joe Wood, Mark Chapman. Presented 2-year contract for 2027 & 2028 with a 4% increase in 2027, for a total of \$53,096 and another 4% increase in 2028, for a total of \$54,548. They will return in December for approval.

Approval of Minutes

A. July 13, 2026

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

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 by Trustee Piper, Seconded by Trustee Palmer. Carried 4-0.

Reports

A. Police

1. Resignation of Officer Matt Moran and Officer Brian Schirmer.

The Village of Nunda would like to thank both officers for their service and wish them the best in their future endeavors.

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

MOTION to approve the renewal of the Yearly Hach Contract, for the amount of \$10,478.91, was made by Deputy Mayor Davis, Seconded by Trustee Piper. Carried 4-0.

F. Treasurer's Report's

1. Monthly Bank Statements - July 2026
2. Treasurer's Report
3. Payroll – 15 & 16 Certification Review

MOTION was made by Deputy Mayor Davis after review and discussion to approve and certify Payrolls 15 & 16, seconded by Trustee Palmer. Carried 4-0.

G. Youth Recreation

MOTION was made by Deputy Mayor Davis to accept all departmental reports as reviewed, presented, and discussed, seconded by Trustee Palmer. Carried 4-0.

New Business

- A. 2027 Employee Health Insurance

Resolution No. 2026-13

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 Deputy Mayor Davis, Seconded by Trustee Piper. Carried 4-0

B. Five Star Bank Authorized Signor's

Resolution No. 2026-14 – Authorization Resolution and Incumbency (see attached)

MOTION to accept was made by Deputy Mayor Davis, Seconded by Trustee Piper. Carried 4-0.

- 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 Deputy Mayor Davis, Seconded by Trustee Piper. Carried 3-0.

D. Transformation Strategy Committee/Plan

10. Old Business

- A. DPW Building Upgrades & Salt Storage Building Restoration
 1. Request for Proposal to be posted
 2. Quote from Nunda Lumber of \$2,015 for materials for Salt Shed Storage Roof
 3. Application received for a Part-Time Laborer- interview to be scheduled
- 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 & Alex)
- 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 (**John at RTI to look at on 8/12/26**)
- 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

Adjournment

MOTION to adjourn was made by Mayor Cox at 8:00 pm.

Respectfully Submitted,

Kimberly A. Wester
Village Clerk-Treasurer