

July 11, 2022

The Regular Meeting of the Nunda Village Board of Trustees was held on July 11, 2022, at the Nunda Government Center Building with the following present:

Mayor: Jack Morgan

Deputy Mayor: Darren Snyder

Trustees: Mel Allen

William Davis

Dr. Donald Wilcox

Police Chief: Ryan Dale

Water and Street Superintendent: Troy Bennett

Waste Water Treatment Plant Chief Operator: Markus Hugi

Code Enforcement/Zoning Officer: Mark Mullikin

Director, Youth Recreation: John Gordinier

Administrator/Clerk-Treasurer: LeRoy Wood

Mayor Morgan - called the meeting to order at 7:00 PM.

Roll Call Trustee William Davis arrived at 7:37 PM
 Trustee Dr. Donald Wilcox - **absent**

Pledge of Allegiance led by Mayor Morgan

Approval of Minutes

A. June 13, 2022

MOTION was made by Deputy Mayor Snyder to accept the minutes as presented, discussed, and reviewed, seconded by Trustee Allen. Carried 3-0.

Reports

A. Police

1. Monthly Reports-June 2022
2. Police Budget
3. New Hires

MOTION was made by Trustee Allen to approve, with Police Chief Dale's recommendation, to hire Crystal Errington as a part time police officer of the Joint Town and Village Nunda Police Department, seconded by Deputy Mayor Snyder. Carried 3-0.

MOTION was made by Deputy Mayor Snyder to approve, with Police Chief Dale's recommendation, to hire Kevin Klump as a part time police officer of the Joint Town and Village Nunda Police Department, seconded by Trustee Allen. Carried 3-0.

B. Code Enforcement/Zoning

1. Monthly Report-June 2022

C. Waste Water Treatment Plant

D. Water/DPW

1. Departmental Activity Log-June 2022

E. Justice

F. Treasurer's Reports

1. Monthly Bank Statement Account-June 2022
2. Collateralization Report-June 2022-will be sent via email once received
3. Monthly Treasurer's Reports-June 2022-will be sent via email once completed
4. Payroll - #11 & 12 - Certification Review
5. Departmental Activity Log-June 2022

G. ZBA/Planning Board

H. Youth Recreation

1. Payroll

Resolution No. 2022-035

BE IT RESOLVED that the Nunda Village Board of Trustees approves increasing part time youth recreation program assistants pay for those who have multiple years of employment working in the program.

The **motion** to approve was made by Deputy Mayor Snyder, seconded by Trustee Davis. Carried 4-0.

Approval of Invoices

A. Application #7 – STC Construction – GC WWTP CIP

Resolution No. 2022-036

BE IT RESOLVED that the Nunda Village Board of Trustees approves payment #7 to STC Construction – General Contractor in the amount of \$168,340.00 for work performed at the Waste Water Treatment Plant's Capital Project, once funding becomes available.

The **motion** to approve was made by Trustee Davis, seconded by Trustee Allen. Carried 4-0.

B. Application #4 – M.W. Controls – Electrical WWTP CIP

Resolution No. 2022-037

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on the Waste Water Treatment Plant Capital Improvement Project, Drawdown No. #4, in the amount of \$6,408.61 once funding has been received for the following vendor list:

M.W. Controls – Electrical MRB Project No. 1436.18002

The **motion** to approve was made by Trustee Allen, seconded by Trustee Davis. Carried 4-0.

C. Abstract No. 002

The Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 002 as follows:

GENERAL	(A)	- \$ 2,051.98
WATER	(F)	- \$ 1,048.99
SEWER	(G)	- <u>\$ 334.34</u>
TOTAL		- \$ 3,435.31

The **motion** to approve was made by Deputy Mayor Snyder, seconded by Trustee Davis. Carried 4-0.

D. Abstract No. 003

The Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 003 as follows:

GENERAL	(A)	- \$ 130,366.41
WATER	(F)	- \$ 10,029.09
SEWER	(G)	- \$ 13,165.71
WWTP CIP	(H)	- \$ 176,758.71
YOUTH	(J)	- <u>\$ 148.14</u>
TOTAL		- \$ 330,468.06

The **motion** to approve was made by Deputy Mayor Snyder, seconded by Trustee Allen. Carried 4-0.

New Business

A. Action Item Sheet

B. Livingston County Multi-Jurisdictional Hazard Mitigation Plan

Resolution No. 2022-038

WHEREAS, the Village of Nunda has gathered information and participated in the Livingston County All-Hazard Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Livingston County All-Hazard Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Village of Nunda is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

NOW THEREFORE, BE IT RESOLVED by the Nunda Village Board of Trustees that the Village of Nunda adopts the Livingston County All-Hazard Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

The **motion** to adopt was made by Trustee Allen, seconded by Deputy Mayor Snyder. Carried 4-0.

C. Wire transfer pay BAN for Land Acquisition

Resolution No. 2022-039

BE IT RESOLVED that the Nunda Village Board of Trustees approve Chief Fiscal Officer Wood to process and execute a wire transfer for the payment of the Bond Anticipation Note (BAN) of \$300,000 plus interest for Land Acquisition of three properties in the Town of Nunda that allowed for the increase of source water protection area for the municipal water source (reservoir). Funding has been received through a New York WQIP Land Acquisition Grant and Federal ARPA and will be used to pay down this BAN.

The **motion** to approve was made by Mayor Morgan, seconded by Trustee Davis. Carried 4-0.

D. Snow Plow Truck purchase

MOTION was made by Trustee Allen to proceed with the purchase of a Snow Plow Truck in accordance with the 2022-2023 Budget, seconded by Trustee Davis. Carried 4-0.

E. Bobcat purchase

MOTION was made by Deputy Mayor Snyder to proceed with the purchase of a Bobcat tractor, from NYS Contract, in accordance with the 2022-2023 Budget, seconded by Trustee Davis. Carried 4-0.

F. Muralist-Festival/Presentation/Celebration July 23rd in the Village

G. NYCOM Annual Fall Conference

MOTION was made by Mayor Morgan to approve Administrator/Clerk-Treasurer Wood's attendance at the NYCOM Annual Fall Training Conference Training being held September 12-16, 2022, in Saratoga Springs, NY, seconded by Trustee Davis. Carried 4-0.

Old Business

A. Use of space at 1 Mill Street

MOTION was made by Deputy Mayor Snyder to allow a local Nunda wrestling group to use Village Building, second floor, located at 1 Mill Street for sports related training activities once a bathroom has been installed on the second floor, seconded by Trustee Davis. Carried 4-0.

Communications / Informational / Discussion Items

A. Moratorium on multi-family dwellings -wait (2) months to discuss further

Adjournment

The motion to adjourn was made by Trustee Allen at 9:05 PM.

Respectfully submitted,

LeRoy J. Wood, CMFO, RMC
Administrator/
Clerk-Treasurer