

**VILLAGE OF NUNDA
AGENDA
REGULAR BOARD MEETING
JANUARY 10, 2022 at 7:00 P.M.**

1. Call to order

2. Roll Call

3. Pledge of Allegiance

4. Visitor Forum Be Well in Nunda Presentation

5. Approval of Minutes

A. December 13, 2021

6. Reports

A. Police

1. Police Reports

2. Resignation Letter-Officer Whitney

3. Draft Police Commissioners Board Meeting Minutes

B. Code Enforcement/Zoning-emailed to all board members for review

C. Waste Water Treatment Plant

D. Water/DPW

E. Justice

F. Administrator/Clerk-Treasurer – All Reports to be emailed for review and discussion

1. Monthly Bank Statement Account-December 2021

2. Collateralization Report-December 2021

3. Budget Status Report – by Fund

4. Payroll - #25, 25A, 26 & 26A - Certification Review

5. Monthly Report

G. ZBA/Planning Board

H. Youth Recreation

7. Approval of Invoices

A. Abstract No. 009

GENERAL	(A)	- \$
WATER	(F)	- \$
SEWER	(G)	- \$
WWTP CIP	(H)	- \$
LAND GRANT	(HA)	-\$
YOUTH	(J)	- \$
TOTAL		- \$

8. New Business

A. Connor Mann resignation

B. Budget Call Letter

C. Budget Modifications

From	Contingency	A1990.4	\$ 726.00	
	To Mayor/Contractual	A1110.4		\$ 726.00
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From	Contingent Account	F1990.4	\$ 13,000.00	
	To Law-Contractual	F1420.4		\$ 1,550.00
	To Water Admin	F8310.2		\$ 3,200.00
	To Water Admin-Contractual	F8310.4		\$ 5,250.00
	To Taxes	F1950.4		\$ 3,000.00
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From	State Aid/Capital Projects	H3991	\$ 63,937.76	
	To Fiscal Agent Fees	H1380.4		\$ 2,000.00
	To Engineering	H1440.4		\$ 61,937.76

D. Joint Board Meeting scheduled for January 31, 2022, 7:00PM at Nunda Fire Hall

E. Town & Village of Nunda Draft Copy of Municipal Agreement

9. Old Business

A. Tax Abatement-KCS

10. Other Business

A. CDBG Update

B. WWTP Update

C. Renting space at State Route 70 location

11. Policy Review

12. Communications / Informational / Discussion Items

A. Invite Village Justice Stoufer to visit February 2022 Village Board Meeting

13. Adjournment