

**AGENDA
BOARD MEETING
VILLAGE OF NUNDA
July 13, 2026
6:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Open Forum**
- 5. Approval of Minutes**
 - A. June 9, 2025

MOTION was made by _____ to accept the minutes as presented, discussed, and reviewed, seconded by _____.

6. Approval of Invoices

- A. Application #20 - M.W. Controls - Electrical Contractor WWTP CIP

Resolution No. 2026-__

BE IT RESOLVED that the Nunda Village Board of Trustees approves payment #20 to M.W. Controls – Electrical Contractor in the amount of \$84,909.31 for work performed at the Waste Water Treatment Plant’s Capital Project.

MOTION to approve was made by _____, Seconded by _____.

- B. Nunda Fire Department

Resolution No. 2026-__

BE IT RESOLVED that the Nunda Village Board of Trustees approves the second yearly payment to the Nunda Fire Department, per the two-year agreement dated December 9, 2024, for the amount of \$64,514.00 minus expenses set forth in the agreement.

MOTION to approve was made by _____, Seconded by _____.

- C. Abstract No. 001

GENERAL	(A)	- \$ 243,322.58
WATER	(F)	- \$ 10,958.48
SEWER	(G)	- \$ 16,294.77
WWTP CIP	(H)	- \$ 456,594.60
YOUTH	(J)	- \$ 639.38
TOTAL		- \$ 727,809.81

MOTION to approve payment of invoices for Abstract No. 01 was made _____, seconded by _____.

8. 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- June 2026
2. Treasurer's Report
3. Payroll – 12, 13, & 14 - Certification Review

MOTION was made by _____ after review and discussion to approve and Certify Payrolls #12, #13 & #14 seconded by _____.

G. Youth Recreation

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

9. New Business

- A. Full-Time Employee Hire
- B. Water Plant Upgrades and Infrastructure – Grant Opportunities
- C. Water/Sewer Contract for Genesee Valley RV Park
- D. S. Walnut Street Sidewalk to Rymer Field Update
- E. Employee Health Insurance for 2027
- F. Employee Overtime Policy Review

10. Old Business

- A. DPW Building Upgrades & Salt Storage Building Restoration
- B. Nunda Logo Design Approval for Village Vehicles

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**
- 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

13. Adjournment