

DRAFT BOARD MEETING MINUTES

May 15, 2023

A meeting of the Nunda Village Board of Trustees was held on May 15, 2023, 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

Administrator/Clerk-Treasurer: LeRoy Wood

Mayor Morgan - called the meeting to order at 7:07 PM.

Roll Call: All present

Pledge of Allegiance: Led by Mayor Morgan

New Business

A. Deputy Clerk vacancy

MOTION was made by Mayor Morgan to begin looking for qualified candidates to serve as Village Deputy Clerk with a potential future hiring date after September 1, 2023, seconded by Deputy Mayor Snyder. Carried 5-0.

B. Village Justice

C. Generator at Waste Water Treatment Plant

D. Driveway to Sewer Plant Access

E. Boundary Line Agreement

MOTION was made by Trustee Davis to have Mayor Morgan sign boundary line agreement with Mark Galton in finalizing a boundary line between tax map no. 183.16-1-22.1 and 183.16-1-27 village owned property known as the Village Well Site. Both deeds over state the North line on the village property and the South line on the Galton property. Agreement would be signed and finalized only after municipal attorney reviews and approves said document. The motion was seconded by Deputy Mayor Snyder. Carried 5-0.

Adjournment

The **motion** to adjourn was made by Trustee Allen at 8:26 PM.

Respectfully submitted,

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