

July 13, 2026

The Regular Meeting of the Nunda Village Board of Trustees was held on July 13, 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: (absent)

Code Enforcement Officer: Kevin Margerum

Clerk-Treasurer: Kimberly Wester

Mayor Cox - called the meeting to order at 6:01 PM.

Roll Call: All Present

Pledge of Allegiance: Led by Trustee Mann

Open Forum: Lorena Bennett – Sewer Connection

Approval of Minutes

A. June 8, 2026

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

Approval of Invoices

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

Resolution No. 2026-11

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 Deputy Mayor Davis, Seconded by Trustee Palmer. Carried 5-0.

B. Nunda Fire Department

Resolution No. 2026-12

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 of \$11,777.75 as set forth in the agreement, for a total of \$52,736.25.

MOTION to approve was made by Trustee Piper, Seconded by Deputy Mayor Davis.

C. Abstract No. 01

GENERAL	(A)	- \$ 296,058.83
WATER	(F)	- \$ 10,958.48
SEWER	(G)	- \$ 16,294.77
WWTP CIP	(H)	- \$ 456,594.60
YOUTH	(J)	- \$ <u>1,139.38</u>
TOTAL		- \$ 781,046.06

MOTION to approve payment of invoices for Abstract No. 01 was made by Trustee Piper, Seconded by Deputy Mayor Davis. Carried 5-0.

Reports

- A. Police
- B. Code Enforcement/Zoning
- C. ZBA/Planning Board
- D. Sewer
 - 1. HVAC Quotes
- E. DPW/Water
- F. Treasurer's Report's
 - 1. Monthly Bank Statements - June 2026
 - 2. Treasurer's Report
 - 3. Payroll – 12, 13, & 14 Certification Review

MOTION was made by Deputy Mayor Davis after review and discussion to approve and certify Payrolls 12, 13, and 14, seconded by Trustee Piper. Carried 4-1.

- G. Youth Recreation
 - 1. New shed for storage at Kiwanis Park

MOTION was made by Deputy Mayor Davis to accept all departmental reports as reviewed, presented, and discussed, seconded by Trustee Palmer. Carried 5-0.

New Business

- A. Full-Time Employee Hire
- B. Water Plant Upgrades and Infrastructure – Grant Opportunities

MOTION to schedule a meeting with the Village Contractor, MRB Group, in regard to the Village water infrastructure was made by Deputy Mayor Davis, Seconded by Trustee Mann. Carried 5-0.

- C. Water/Sewer Contract for Genesee Valley RV Park
- D. S. Walnut Street Sidewalk to Rymer Field Update

MOTION to move forward with sidewalk and fence installation on S. Walnut Street to Rymer Field was made by Deputy Mayor Davis, Seconded by Trustee Mann. Carried 5-0.

E. Employee Health Insurance for 2027

MOTION for the Village to join the Municipal Health Insurance Consortium in 2027, for employee health insurance, was made by Deputy Mayor Davis, Seconded by Trustee Piper. Carried 5-0.

F. Employee Overtime Policy Review

Old Business

A. DPW Building Upgrades & Salt Storage Building Restoration

MOTION to install a new roof on the DPW salt shed building, with employees providing the labor and installation, was made by Deputy Mayor Davis, Seconded by Trustee Piper. Carried 5-0.

B. Nunda Logo Design Approval for Village Vehicles

Communications/Information Items

- Review Water Law – Establish a set fee for water connection and a required deposit, review/update Contract, include watering lawns. (Kim, Mayor, Deputy Mayor).
Will review in August 2026
- Water/Sewer Contract for Genesee Valley RV Park (Mayor to talk to JP)
- Village Sidewalk Ordinance/Law (Mayor, Code Enforcement)
- WWTP – Housekeeping Items/Tours
- Employee Policy/Handbook – (Deputy Mayor Davis)
- Street Sweeper – Look into selling at local auction (Troy)
- Tree City USA - Tree Advisory Board -yearly recertification (Mayor) – Connect with Dr. Donald Wilcox and complete the yearly application.
- Review building permit fee schedule – (Kevin, Mayor, Trustee Mann)
- Intra-Municipal Agreement for Code Enforcement Officer with Town of Nunda, Portage, and West Sparta (Kevin working with attorney)
- 1 West Street (Kevin)
- Trailway Kiosk (Mayor)
- Full-Time Employee - Requirements & Wage (Mayor, Troy)
- DPW Building Upgrades & Restoration – Request For Proposals (Mayor, Troy)

MOTION to enter Executive Session at 8:10 pm was made by Deputy Mayor Davis, seconded by Trustee Piper. Carried 5-0.

MOTION to exit Executive Session at 8:35 pm was made by Trustee Piper, Seconded by Deputy Mayor Davis. Carried 5-0.

Adjournment

MOTION to adjourn was made by Mayor Cox at 8:35 pm.

Respectfully Submitted,

Kimberly A. Wester
Village Clerk-Treasurer

