

**VILLAGE OF NUNDA
AGENDA
REGULAR BOARD MEETING
JANUARY 13, 2025 at 6:00 P.M.**

1. Call to order

2. Roll Call

3. Pledge of Allegiance

4. Open Forum

5. Approval of Minutes

A. December 9, 2024

6. Approval of Invoices

A. Application #19 - M.W. Controls - Electrical Contractor WWTP CIP

Resolution No. 2024-___

BE IT RESOLVED that the Nunda Village Board of Trustees approves payment #19 to M.W. Controls – Electrical Contractor in the amount of \$81,900.52 for work performed at the Waste Water Treatment Plant’s Capital Project, once funding becomes available.

MOTION to approve was made by _____, seconded by _____

B. Abstract No. 009

GENERAL	(A)	- \$ 46,282.57
WATER	(F)	- \$ 28,643.11
SEWER	(G)	- \$ 20,614.38
WWTP CIP	(H)	- \$ 87,580.01
YOUTH	(J)	- \$ <u>0.00</u>
TOTAL		- \$183,120.07

7. Reports

A. Police

1. Commissioners Meeting Minutes; January 6, 2025

2. Police Report

B. Code Enforcement/Zoning

C. Sewer

D. DPW/Water

E. Justice

F. Treasurer’s Report’s

1. Monthly Bank Statement Account-December 2024

2. Collateralization Report-December 2024

3. Treasurer’s Report

4. Payroll-25, 25A, & 26, 1 Certification Review

MOTION was made by _____ after review and discussion to approve and Certify Payrolls #25, #25A, and #26, seconded by _____.

G. Youth Recreation

H. ZBA/Planning Board

8. New Business

- A. Village of Nunda Website
- B. Sewer Agreement
- C. March – Colorectal Cancer Awareness Month
- D. MSHA Training for DPW employees – April 15, 2025
- E. Archive Grant
- F. Clerk/Treasurer Proposal – Office Day/Appointment Only

9. Old Business

10. Other Business

11. Communications/Information Items

- A. Sexual Harassment Training – complete by 12/31/24.
- B. Credit Card Service
- C. Landmark Society – GVRR Grant
- D. Explore other options for Village Insurance – (Kim working w/ NYMIR, Jim w/Long Agency)
- E. Explore other options for Healthcare
- F. Establish a law regarding horse manure in streets and on sidewalk
- G. Replacing/upkeep of village signs and fire hydrants (Spring 2025) – each board member to be assigned an area to access.
- H. Issuing permits for ATV & UTV (Review Spring 2025)
- I. Collaborative Partner Cash Disbursement Proposal
- J. Property Maintenance Law and Public Nuisance Law review with Code Enforcement Officer.
- K. Mass communication options – Kim to contact Nunda School
- L. National Register Project
- N. Letter to Badger Meter
- O. Genesee Falls – contribution towards Summer Recreation program
- P. Village Logo Design Plan (Trustee Piper)
- Q. Employee Performance Reviews (Trustee Davis)
- R. Parking Tickets (Deputy Mayor Snyder, Trustee Mann)
- S. Employee Comp Time Reinstated in Employee Policy
- T. Tobacco Free Policy

12. Adjournment