

DRAFT BOARD MEETING MINUTES

August 8, 2022

The Regular Meeting of the Nunda Village Board of Trustees was held on August 8, 2022, 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

Water and Street Superintendent: Troy Bennett

Administrator/Clerk-Treasurer: LeRoy Wood

Mayor Morgan - called the meeting to order at 7:00 PM.

Roll Call Deputy Mayor Snyder - **absent**

Pledge of Allegiance led by Mayor Morgan

Visitor Forum

Mrs. Lesley Powers – Keshequa Schools Superintendent

Larry Mallaber, Kevin Moran, Brian Wood – Nunda Fire Department Representatives

Life Scout Zander Woodward - Eagle Scout Project

MOTION was made by Trustee Allen to allow Life Scout Zander Woodward to install a mini-pantry at the Village Park as part of his Eagle Scout Project and to provide additional landscaping, walkway installation, and supply the initial stocking of this pantry, seconded by Trustee Davis. Carried 4-0.

Gary Nageldinger – Soccer Practice

MOTION was made by Trustee Wilcox to accept Mayor Morgan's Executive Announcement of suspending the municipal Local Law on Noise Reduction/Control on August 21, 2022 at 10:00 PM through August 22, 2022 at 1:30 AM for participation of local school athletes in a "midnight madness" soccer practice at Kiwanis Park in the village, seconded by Trustee Allen. Carried 4-0.

Approval of Minutes

A. July 11, 2022

MOTION was made by Trustee Allen to accept the minutes as presented, discussed, and reviewed, seconded by Trustee Wilcox. Carried 3-0 (Trustee Davis abstained).

Reports

A. Police

1. Monthly Reports-July 2022
2. Police Budget
3. Police Chief Appointment

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MOTION was made by Trustee Allen to appoint Ryan Dale as the Joint Town & Village of Nunda Police Department Chief of Police, seconded by Trustee Davis. Carried 4-0.

- B. Code Enforcement/Zoning
 - 1. Monthly Report-July 2022
- C. Waste Water Treatment Plant
 - 1. Departmental Activity Log-July 2022
- D. Water/DPW
 - 1. Departmental Activity Log-July 2022
- E. Justice
 - 1. Monthly Report-July 2022
 - 2. Annual justice audit to be completed August 2022
- F. Treasurer's Reports
 - 1. Monthly Bank Statement Account-July 2022
 - 2. Collateralization Report-July 2022
 - 3. Monthly Treasurer's Reports-July 2022
 - 4. Payroll - #13 & 14 - Certification Review
 - 5. Departmental Activity Log-July 2022
- G. ZBA/Planning Board
- H. Youth Recreation

Approval of Invoices

- A. Application #5 – M.W. Controls – Electrical WWTP CIP

Resolution No. 2022-040

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on the Waste Water Treatment Plant Capital Improvement Project, Drawdown No. #5, in the amount of \$12,863.57 once funding has been received for the following vendor list:

M.W. Controls – Electrical MRB Project No. 1436.18002

The **motion** to approve was made by Mayor Morgan, seconded by Trustee Wilcox. Carried 4-0.

B. Abstract No. 004

The Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 004 as follows:

GENERAL	(A)	- \$ 27,970.44
WATER	(F)	- \$ 4,846.18
SEWER	(G)	- \$ 6,458.95
WWTP CIP	(H)	- \$ 15,489.06
YOUTH	(J)	- <u>\$ 1,394.80</u>
	TOTAL	- \$ 56,159.43

The **motion** to approve was made by Trustee Davis, seconded by Trustee Wilcox. Carried 4-0.

New Business

- A. Mining Permit-Renewal

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Resolution No. 2022-041

BE IT RESOLVED that the Nunda Village Board of Trustees approves renewing of the municipalities Mining Permit on Village properties owned in the Town of Nunda for continued access to organizational resources used by both the Village of Nunda and Town of Nunda for road construction and other projects.

The **motion** was made by Trustee Allen, seconded by Trustee Wilcox. Carried 4-0.

B. Sidewalks – ARPA funds – Bid Advertisement

Resolution No. 2022-042

BE IT RESOLVED that the Nunda Village Board of Trustees approves using ARPA funds for public safety measures in replacing/installing sidewalks within the Village limits.

The **motion** was made by Trustee Davis, seconded by Trustee Wilcox. Carried 4-0.

C. Late Fee – from Mobile Home Park water bill

MOTION was made by Trustee Allen to remove all current Water Usage late fees for the mobile home park located on Creek Road, in the Town of Nunda, requiring the owners to fully continue repairing leaking pipes associated with high water usage, seconded by Trustee Wilcox. Carried 4-0.

D. Budget Modifications associated with Capital Projects (HA) & ARPA monies

E. CDBG Application Form

Resolution No. 2022-043

WHEREAS, the Village of Nunda has received grant funding from the Office of Community Development in the manner of a Community Development Block Grant, Project No. 831HR142-20, and

WHEREAS, the community can submit an application for said funding for repairs to private residents, **NOW THEREFORE, BE IT RESOLVED** that the Nunda Village Board of Trustees approve the application from Richard Hooker residing at 25 West Street, Nunda, New York for Community Development Block Grant funding for repairs to their home as recommended by the Village of Nunda's consultant, Thoma Development Consultants totaling \$32,499.75.

The **motion** was made by Trustee Allen, seconded by Trustee Wilcox. Carried 4-0.

Old Business

A. Zoning Enforcement Officer Appointment

MOTION was made by Trustee Allen to appoint Mayor Morgan as Zoning Enforcement Officer under the Local Property Maintenance Law for the Village of Nunda, seconded by Trustee Wilcox. Carried 3-0 (Mayor Morgan abstained).

MOTION was made by Trustee Wilcox to appoint Mayor Morgan as the Zoning Enforcement Officer under the Local Chronic Nuisance Law for the Village of Nunda, seconded by Trustee Davis. Carried 3-0 (Mayor Morgan Abstained).

Other Business

A. Change of Date – September Village Board Meeting

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MOTION was made by Mayor Morgan to change the September 2022 regularly schedule board meeting to a new date of September 19, 2022, seconded by Trustee Wilcox. Carried 4-0.

- B. Empire Access
- C. Feral Cats
- D. Light Posts in the Village Mall

Communications / Informational / Discussion Items

- A. 33 Vermont Street
- B. 1 West Street
- C. 10 Gibbs Street

MOTION was made by Trustee Allen to enter into Executive Session at 8:38 PM to discuss personnel concerns, seconded by Trustee Willcox. Carried 4-0.

MOTION was made by Trustee Allen to exit Executive Session at 8:50 PM, seconded by Trustee Wilcox. Carried 4-0.

Adjournment

The motion to adjourn was made by Trustee Allen at 8:50 PM.

Respectfully submitted,

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