

**VILLAGE OF NUNDA  
AGENDA  
REGULAR BOARD MEETING  
NOVEMBER 12, 2024 at 6:00 P.M.**

1. Call to order
2. Roll Call
3. Pledge of Allegiance

**Open Public Hearing on 2024 Youth Recreation Budget**

4. Open Forum
5. Approval of Minutes
  - A. October 15, 2024

6. Approval of Invoices

- A. Abstract No. 005

GENERAL	(A)	- \$
WATER	(F)	- \$
SEWER	(G)	- \$
WWTP CIP	(H)	- \$
YOUTH	(J)	- \$ _____
<b>TOTAL</b>		<b>- \$</b>

7. Reports

- A. Police
  1. Police Dept. Budget 2025 discussion
- B. Code Enforcement/Zoning
- C. Sewer
  1. Departmental Daily Report
  2. Bond Repayment/Debt Charges
- D. DPW/Water
  1. Badger Device/Training
- E. Justice
- F. Treasurer's Report's
  1. Monthly Bank Statement Account-October 2024
  2. NYCLASS Report
  3. Collateralization Report-October 2024
  4. Treasurer's Report-October 2024
  5. Payroll- 21 & 22 Certification Review

**MOTION** was made by \_\_\_\_\_ after review and discussion to approve and Certify Payrolls #20 and #21, seconded by \_\_\_\_\_.

- G. Youth Recreation
  1. 2024 Youth Recreation Budget review

**CLOSE PUBLIC HEARING ON YOUTH RECREATION 2024 BUDGET**

2. Youth Recreation Budget adoption

**Resolution No. 2024-\_\_**

**BE IT RESOLVED** that the Nunda Village Board of Trustees **adopt** the 2024-2025 Joint Youth Recreation Budget for the Village of Nunda as lead agent, as follows:

Appropriated from current year	\$ 8,350
Village of Nunda (41% Share)	\$ 9,020
Town of Nunda (41% Share)	\$ 9,020
Town of Portage (18% Share)	\$ 3,960
	<b>\$ 30,350</b>

YOUTH RECREATION: \$ 30,350

H. ZBA/Planning Board

**8. New Business**

- A. Rescind motion from 10/15/24 in regards to the discontinuation of issuing red tags and water shut offs.
- B. Water Law Review/Update
- C. Payroll
- D. Village Court Concerns

**9. Old Business**

**10. Other Business**

- A. Christmas in Nunda
- B. Village of Nunda Logo
- C. Sexual Harassment Training Schedule-date
- D. Employee Policy Review

**11. Policy Review**

- A. Employee Policy Healthcare Insurance review

**Resolution No. 2024-\_\_**

**BE IT RESOLVED** that the Nunda Village Board of Trustees approves the 2025 Health Care Employee Benefits Package as discussed with the employees and as listed:

*2025 Health Care – Village of Nunda Excellus SimplyBlue Plus Gold 17 Hybrid*

**12. Communications/Information Items – Action Item List**

- A. Credit Card Service
- B. Landmark Society – GVRR Grant
- C. Establish a Public Relations Policy
- D. Explore other options for Healthcare
- E. Establish a law regarding horse manure in streets and on sidewalk
- F. Replacing/upkeep of village signs and fire hydrants
- G. Issuing permits for ATV & ATV
- H. Collaborative Partner Cash Disbursement Proposal
- I. Property Maintenance Law and Public Nuisance Law review with Code Enforcement Officer.
- J. Mass communication options
- K. National Register Project

### **13. Adjournment**