

**VILLAGE OF NUNDA  
AGENDA  
REGULAR BOARD MEETING  
February 9, 2026 at 6:00 P.M.**

**1. Call to order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Open Forum**

A. Phil Casamento – Nunda Radio

B. Bob Cox

**5. Approval of Minutes**

A. December 8, 2025

\*January 26, 2026 Meeting Cancelled

**6. Approval of Invoices**

A. Application #25 – STC Construction - General Contractor WWTP CIP

**Resolution No. 2026-01**

**BE IT RESOLVED** that the Nunda Village Board of Trustees approves payment #25 STC Construction-General Contractor in the amount of \$346,500 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. 008

GENERAL	(A)	- \$	1,612.05
WATER	(F)	- \$	2,466.18
SEWER	(G)	- \$	4,371.77
WWTP CIP	(H)	- \$	0.00
YOUTH	(J)	- \$	<u>0.00</u>
<b>TOTAL</b>		<b>- \$</b>	<b>8,450.00</b>

C. Abstract No. 009

GENERAL	(A)	-\$	22,057.52
WATER	(F)	-\$	32,926.48
SEWER	(G)	-\$	9,856.32
WWTP CIP	(H)	-\$	351,085.22
YOUTH	(J)	-\$	<u>.00</u>
<b>TOTAL</b>		<b>-\$</b>	<b>415,925.54</b>

D. Abstract 010

GENERAL	(A)	\$	19,186.18
WATER	(F)	\$	6,376.32
SEWER	(G)	\$	36,638.34
WWTP CIP	(H)	\$	0.00
YOUTH	(J)	\$	<u>0.00</u>
<b>TOTAL</b>		<b>\$</b>	<b>62,200.84</b>

## **7. Reports**

### A. Police

1. Commissioners Meeting Minutes; January 6, 2026 & February 2, 2026
2. Police Report

### B. Code Enforcement/Zoning

### C. ZBA/Planning Board

### D. Sewer

### E. DPW/Water

### F. Justice

### G. Treasurer's Report's

1. Monthly Bank Statement Account-December 2025 & January 2026
2. Treasurer's Report
4. Payroll- 25, 26, 1, 2, & 3 Certification Review

**MOTION** was made by \_\_\_\_\_ after review and discussion to approve and Certify Payrolls #25, #26, #1, #2 and #3 seconded by \_\_\_\_\_.

### H. Youth Recreation

## **8. New Business**

### A. Employee Request

1. Communication (Employee Updates Communicated)
2. Allowance/Stipend for personal cell phone use
3. Juneteenth Day Off
4. Holiday Schedule Review (Holiday Falls on Weekend)

### B. Employee Overtime Pay

### C. Health Insurance – Part-Time employee

### D. Village Insurance – Changing Broker

### E. EV Charging System

### F. Parking Tickets – Unpaid and Mall Parking Lot Signage

### G. Non-Village Water Customer Survey

### H. Policy – Gender Based Violence Prevention and Other Necessary Documents

### I. Mass Communication- Village

### J. Electric/Gas Supply Companies

## **9. Old Business**

### A. 39 Massachusetts Street

## **10. Other Business**

## **11. Communications/Information Items**

- Issuing permits for ATV & UTV (Review Spring 2025)
- Mass communication options – Pending school to contact attorney for contract
- Review Water Law – Establish a set fee for water connection and a required deposit, review/update Contract. (Kim, Mayor, Deputy Mayor Snyder).
- Use of Village Hall – Cleaning, Reserving, Rent Schedule, Policy (Mayor, Trustee Piper, and Kim)
- 1 West Street – Leasing (Mayor)

## **12. Adjournment**