

**VILLAGE OF NUNDA  
AGENDA  
REGULAR BOARD MEETING  
MAY 13, 2024 at 6:00 P.M.**

**1. Call to order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Open Forum**

A. Quinn Golden

**5. Approval of Minutes**

A. April 8, 2024

**6. Approval of Invoices**

A. Abstract No. 013

GENERAL	(A)	\$18,111.25
WATER	(F)	\$ 7,169.89
SEWER	(G)	\$ 7,596.07
WWTP CIP	(H)	\$ 576.00
YOUTH	(J)	<u>\$ .00</u>
		<b>\$33,453.21</b>

**7. Reports**

A. Police

B. Code Enforcement/Zoning

C. Sewer

D. DPW/Water

E. Justice-status of village justice

F. Treasurer's Report's

1. Monthly Bank Statement Account-April 2024

2. Collateralization Report-April 2024

3. Treasurer's Report-April 2024 provided through earlier email

G. ZBA/Planning Board

H. Youth Recreation

1. Website updated to current year

**8. New Business**

A. 2024 Tax Collection Warrant

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

**BE IT RESOLVED**, that the Nunda Village Board of Trustees authorizes the Mayor and Village/Clerk-Treasurer to sign the 2024 Village Tax Warrant in the amount of \$505,000.00, to also include the water re-levies in the amount of \$5,977.84 and sewer re-levies in the amount of \$3,813.27.

B. Municipal Swimming Facilities Grant

C. Discussion of displays perceived as offensive by the public

D. Tobacco Free Policy Amendment Discussion re: inclusion of vaping and cannabis use.

E. Approval of DPW Superintendent to attend Highway School in June

F. 2023-2024 Budget Modifications

**Resolution no. 2024-\_\_\_**

**BE IT RESOLVED**, that the Clerk-Treasurer be authorized to make necessary budget modifications to individual line items from all funds to reflect budgetary expenditures more accurately for 2024-2025.

G. Authorization for Clerk/Treasurer and/or Youth Recreation Director to have Village credit card thru Five Star Bank

H. Snow and Ice Equipment Reserve Fund

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

**BE IT RESOLVED**, that the Clerk-Treasurer be authorized to transfer \$2,619.25 from General Savings Account into the Snow and Ice Equipment Reserve Fund.

H. End of Year Bills

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

**BE IT RESOLVED**, that the Clerk-Treasurer be authorized to pay all incoming bills for the remainder of the fiscal year ending May 31, 2024 so long as budgetary parameters allow, expenditures are for this time period only and to be paid by check. A review of the final abstract will take place at the June 2024 Village Board Meeting.

**9. Old Business**

A. Feral Cat Meeting – May 15, 2024 @ 7:00 PM (Firehall)

B. Properties

12 Center Street

39 East Street

C. 1 Mill Street – Masonry Work

D. Piano moved from School to 1 Mill Street

**10. Other Business**

A. Clerk Training and Onboarding Assistance

B. NYS EFC –Water Infrastructure Improvement and Intermunicipal Water Infrastructure Grant

C. Amazon Account for Village

D. Public Relations Policy

**11. Communications/Information Items**

**12. Adjournment**