

June 10, 2024

The Regular Meeting of the Nunda Village Board of Trustees was held on June 10, 2024, at the Nunda Government Center Building with the following present:

Mayor: Jack Morgan  
Deputy Mayor: Darren Snyder  
Trustees: William Davis  
James Mann Jr.  
Patty Piper

Water and Streets Superintendent: Troy Bennett  
Waste Water Chief Operator: Markus Hugi  
Planning Board Chairperson: Alex Pierce  
Code Enforcement Officer: Luke Granger (absent)  
Clerk-Treasurer: Kimberly Wester

Mayor Morgan - called the meeting to order at 6:00 PM.

Roll Call: All present

Pledge of Allegiance: Led by Mayor Morgan

Open Forum:

A. Richard Hooker – 25 West Street – duplicate address, drainage issue at end of driveway.

Approval of Minutes

A. May 13, 2024

MOTION was made by Trustee Davis, to accept the minutes as presented, discussed, and reviewed, seconded by Trustee Mann. Carried 5-0.

Approval of Invoices

A. The Nunda Village Board of Trustees has reviewed and approved invoices for payment on Abstract no. 014 as follows:

GENERAL	(A)	- \$ 6,114.91
WATER	(F)	- \$ 6,362.45
SEWER	(G)	- \$ 3,672.32
WWTP CIP	(H)	- \$ .00
YOUTH	(J)	- \$ .00
<b>TOTAL</b>		<b>- \$16,149.68*</b>

\*Last Abstract of fiscal year 2023/2024

B. Abstract no. 001

GENERAL	(A)	-\$65,452.08
WATER	(F)	-\$ 5,781.47
SEWER	(G)	-\$ 1,716.00
WWTP CIP	(H)	-\$ .00
YOUTH	(J)	-\$ .00
		<b>\$72,919.55</b>

MOTION to approve was made by Trustee Davis, seconded by Trustee Piper. Carried 5-0.

Reports

A. Police

MOTION to approve was made by Deputy Mayor Snyder for the purchase of a new vehicle for the Nunda Police Department at a cost of \$53,969.00, seconded by Trustee Mann. Carried 5-0.

MOTION to approve was made by Deputy Mayor Snyder to hire Officer Michael Kurtz at a pay rate of \$25.00 per hour, seconded by Trustee Mann. Carried 5-0.

## DRAFT BOARD MEETING MINUTES

- B. Code Enforcement/Zoning
- C. Sewer
- D. DPW/Water
- E. Justice
- F. Treasurer's Report's
  - 1. Monthly Bank Statement Account - May 2024
  - 2. Treasurer's Report – May 2024
  - 3. Payroll 10 & 11 Certification Review – Approved by Trustee Davis
- G. ZBA/Planning Board
- H. Youth Recreation

**MOTION** was made by Trustee Davis to increase the budget for the purchase of GaGa Ball from \$500 to \$600, seconded by Deputy Mayor Snyder. Carried 5-0.

**MOTION** was made by Trustee Davis to accept the monthly reports presented, seconded by Trustee Mann. Carried 5-0.

### **New Business**

- A. Water/Sewer Bill Requested Adjustments
  - 1. Account #1085
  - 2. Account #1070
  - 3. Account #1514

**MOTION** was made by Deputy Mayor Snyder to make the appropriate adjustments to the above (3) three accounts, seconded by Trustee Piper.

- B. Police Department – Yearly Budget Payment – to be discussed at next month's Board Meeting.
- C. Water Infrastructure – EFC Community Assistance
- D. Street Paving Quote – South Walnut St and Keating Lane

### **Old Business**

- A. New Roof for DPW – reviewing estimates
- B. Concrete work at WWTP
- C. WWTP Project – Change Orders

**MOTION** to approve was made by Trustee Mann, to accept and sign the change orders for the WWTP project, seconded by Deputy Mayor Snyder. Carried 5-0.

### **Other Business**

- A. Americana Days –

**PROCLAMATION** was made by Mayor Morgan that July 6, 2024 and July 7, 2024 be declared as Nunda Americana Days.

**MOTION** made by Deputy Mayor Snyder for the Village of Nunda to be a sponsor for the Nunda Americana Days, seconded by Trustee Piper. Carried 5-0.

### **Adjournment**

**MOTION** to adjourn was made by Mayor Morgan at 9:24 PM.

Respectfully Submitted,

Kimberly A. Wester  
Clerk-Treasurer