

February 12, 2024

The Regular Meeting of the Nunda Village Board of Trustees was held on February 12, 2024, at the Nunda Government Center Building with the following present:

Mayor: Jack Morgan
Deputy Mayor: Darren Snyder
Trustees: William Davis
James Mann Jr.
Dr. Donald Wilcox

Water and Streets Superintendent: Troy Bennett
Waste Water Chief Operator: Markus Hugi
Planning Board Chairperson: Alex Pierce
Code/Zoning Officer: Luke Granger
Administrator/Clerk-Treasurer: LeRoy Wood

Mayor Morgan - called the meeting to order at 7:03 PM.

Roll Call: All present

Pledge of Allegiance: Led by Mayor Morgan

Mayor Morgan **opened the Public Hearing on Local Law #1 of 2024** - Dissolution of the Village of Nunda Justice Court at 7:03PM.

Open Forum 5 civilians

The board took several questions from multiple attendees on the dissolution of the village justice and court clerk positions in 2026.

Approval of Minutes

A. January 8, 2024

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

Approval of Invoices

A. Application #21 - STC Construction - GC WWTP CIP

Resolution No. 2024-004

BE IT RESOLVED that the Nunda Village Board of Trustees approves payment #21 to STC Construction – General Contractor in the amount of \$19,380.00 for work performed at the Waste Water Treatment Plant’s Capital Project, once funding becomes available.

The **motion** to approve was made by Deputy Mayor Snyder, seconded by Trustee Davis. Carried 5-0.

B. The Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 009 as follows:

GENERAL	(A)	- \$15,551.81
WATER	(F)	- \$21,465.67
SEWER	(G)	- \$17,357.27
WWTP CIP	(H)	- \$19,500.00
YOUTH	(J)	- \$_____.
TOTAL		- \$73,874.75

The **motion** to approve was made by Deputy Mayor Snyder, seconded by Trustee Davis. Carried 5-0.

Reports

- A. Police
- B. Code Enforcement/Zoning
- C. Sewer
- D. DPW/Water
- E. Treasurer’s Report’s

1. Monthly Bank Statement-January 2024
2. Collateralization Report-January 2024
3. Treasurer's Report-January 2024
4. Payroll -1 & 2 Certification Review

MOTION was made by Trustee Davis after review and discussion to approve and Certify Payrolls #1 and #2, seconded by Trustee Mann. Carried 5-0.

F. Planning Board

New Business

- A. Water/Sewer Bill Account #1172-water meter read/high usage report-Superintendent Bennett

MOTION was made by Deputy Mayor Snyder to remove all late fees and not charge any additional sewer units to water/sewer account #1172, seconded by Trustee Wilcox. Carried 5-0.

- B. Water/Sewer Bill Account #1449-resident (Piraino) asked to have penalty charges removed due to not receiving bill \$15.15

MOTION was made by Trustee Davis to remove all penalty charges from water/sewer account #1449 totaling \$15.15, seconded by Deputy Mayor Snyder. Carried 5-0.

- C. Complete Streets Policy
D. Arbor Day Proclamation
Mayro Morgan presented a proclamation

WHEREAS, in 1872, the Nebraska Board of Agriculture established a special day to be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can be a solution to combating climate change by reducing the erosion of our precious topsoil by wind and water, cutting heating and cooling costs, moderating the temperature, cleaning the air, producing life-giving oxygen, and providing habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products, and

WHEREAS, trees in our city increase property values, enhance economic vitality of business areas, and beautify our community, and

WHEREAS, trees-wherever they are planted-are a source of joy and spiritual renewal.

NOW, THEREFORE, I, Jack Morgan, Mayor of the Village of Nunda, do hereby proclaim Saturday, the 27th of April, 2024 as ARBOR DAY in the Village of Nunda, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

DATED THIS 12th day of February 2024

Mayor Jack Morgan

This **proclamation** was made official by Deputy Mayor Snyder, seconded by Trustee Davis. Carried 5-0.

- E. Water infrastructure Grants

MOTION was made by Trustee Wilcox to approve Mayor Morgan to pursue water infrastructure grant monies for the Village of Nunda, seconded by Deputy Mayor Snyder. Carried 5-0.

F. Military Appreciation Banners

G. Pro-housing initiative

MOTION was made by Trustee Wilcox to approve Mayor Morgan to pursue pro-housing recognition as a community, seconded by Deputy Mayor Snyder. Carried 5-0.

H. Accessory dwelling units

Mayor Morgan **closed the Public Hearing on Local Law #1 of 2024** - Dissolution of the Village of Nunda Justice Court at 7:57PM.

Old Business

A. **Board action** - Dissolution of the Village of Nunda Justice Court Local Law #1 of 2024 – discussion/action/ possible adoption

Resolution No. 2024-005

BE IT RESOLVED that the Nunda Village Board of Trustees **adopt** Local Law #1 of 2024, Local Law Abolishing and Dissolving the Nunda Village Court System.

The **motion** was made by Trustee Wilcox, seconded by Trustee Davis. Carried 5-0.

B. Feral cats

MOTION was made by Mayor Morgan to allow Trustee Wilcox to canvas the public on options to rectify concerns with feral cats in the community other than the measures the board and members of the community have already taken, seconded by Trustee Wilcox. Carried 5-0.

Communications/Information Items

A. Joint Town/Village Meeting-Tuesday, February 13, 2024, 6:00PM, Nunda Government Center

B. Livingston County Dog Control Report

Adjournment

The **motion** to adjourn was made by Trustee Davis at 8:16PM.

Respectfully submitted,

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