

July 8, 2024

**The Regular Meeting of the Nunda Village Board of Trustees was held on July 8, 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  
**Administrator/Clerk-Treasurer:** Kimberly Wester

**Deputy Mayor Snyder** - called the meeting to order at 6:01 PM.

**Roll Call:** Mayor Morgan (excused), Trustee Mann (excused)

**Pledge of Allegiance:** Led by Trustee Davis

**Open Forum** 2 civilians

**Approval of Minutes**

A. June 10, 2024

**MOTION** was made by Trustee Davis to accept the minutes as presented, discussed, and reviewed, seconded by Trustee Piper. Carried 3-0.

**Approval of Invoices**

A. The Nunda Village Board of Trustees has reviewed and approved invoices for payment on Abstract No. 002 as follows:

|              |     |                      |
|--------------|-----|----------------------|
| GENERAL      | (A) | - \$15,500.81        |
| WATER        | (F) | - \$ 5,530.18        |
| SEWER        | (G) | - \$10,253.14        |
| WWTP CIP     | (H) | - \$ 442.75          |
| YOUTH        | (J) | - \$ <u>721.19</u>   |
| <b>TOTAL</b> |     | <b>- \$32,448.07</b> |

The **MOTION** to approve was made by Trustee Piper, seconded by Trustee Davis. Carried 3-0.

B. Napa Auto Parts – Outstanding invoices

The **MOTION** to approve payment of outstanding invoices for Napa Auto Parts in the amount of \$225.27 was made by Deputy Mayor Snyder, seconded by Trustee Piper. Carried 3-0.

C. Curry Masonry – Installation of sidewalks for Keating Lane

The **MOTION** to approve partial payment of \$9000.00 to Curry Masonry, from the ARPA funds, with the balance of \$8894.17 paid at time of completion was made by Trustee Davis, seconded by Trustee Piper. Carried 3-0.

D. Police Department – Request from the Town of Nunda to transfer \$8000.00 from savings account for updated computer system for the Nunda Police Department.

The **MOTION** to approve the transfer of \$8000.00 was made by Trustee Davis, seconded by Trustee Piper. Carried 3-0

The **MOTION** to approve the sale of the current police vehicle for \$18,000 was made by Trustee Piper, seconded by Trustee Davis. Carried 3-0.

## Reports

- A. Police
- B. Code Enforcement/Zoning
- C. Sewer
- D. DPW/Water
- E. Treasurer's Report's
  - 1. Monthly Bank Statement-June 2024
  - 3. Treasurer's Report-June 2024
  - 4. Payroll -12 & 13 Certification Review
- F. Planning Board

The **MOTION** was made by Trustee Davis to accept all departmental reports as reviewed, presented, and discussed, seconded by Trustee Piper. Carried 3-0.

## New Business

- A. Village Facilities Recap – Postponed
- B. Village Upkeep – Fire Hydrants, Pavement Lines, Signs  
It is the responsibility of the Village Street Superintendent for upkeep of the above items. New signs are being ordered through the county and being replaced. Students requiring community service in the past have painted hydrants. There is a need for several hydrants to be painted, continuation of signs fixed/replaced, removal of “extra” telephone poles throughout the Village.
- C. Collaborative Partner Cash Disbursement Proposal

The **MOTION** was made by Trustee Davis, to include a set dollar greater than \$20,000 in the proposal, seconded by Trustee Piper. Carried 3-0.

- D. Village of Nunda Amazon Account

The **MOTION** was made by Trustee Davis to open a Village of Nunda Amazon Account, seconded by Trustee Piper. Carried 3-0.

- E. Department of Public Works (DPW)  
Posting of a Part-Time position for coverage of employee absence(s)
- E. Waste Water Treatment Plant  
Request For Proposal (RFP) to be posted for installation of a concrete pad and sidewalk.

## Old Business

- A. DPW Roof
- B. 1 Mill St – 2<sup>nd</sup> Floor Bathroom  
Submitted a request for approval, for a change of scope of work, with Landmark Society.
- C. R. Hooker – Drainage and Address Concerns  
Mark Mullikin to attend a meeting with 911 in regards to the address and follow-up letter to be sent to Mr. Hooker in regards to both items.

## **10. Other Business**

- A. Youth Recreation Budget/Staffing/Salary

### **Resolution No. 2024-22**

**BE IT RESOLVED**, that the Nunda Village Board of Trustees approves an increase in salary for the following Youth Recreation Department personnel for our six-week Summer Program only:

- 1. Recreation Director- Dustyn Zangerle increase of \$100 total, salary is now \$2,600.00
- 2. Swim Instructor - Jude Luther increase of \$100 total, salary is now \$2,200.00
- 3. Deputy Recreation Director-Park Activities Jamie Bantle increase of \$150 total, salary is now \$2,300.00.

The **MOTION** to approve was made by Trustee Davis, seconded by Trustee Piper. Carried 3-0.

B. Youth Recreation Budget/Staffing/Hourly

**Resolution No. 2024-23**

**BE IT RESOLVED**, that the Nunda Village Board of Trustees approves an increase in hourly wage, \$0.10, for three returning Youth Recreation Department personnel for our six-week Summer Program.

The **MOTION** to approve was made by Trustee Davis, seconded by Trustee Piper. Carried 3-0.

C. Superintendent of DPW – Troy Bennett

Request to carry over 16 hours of unused vacation time into new year of accruals for his anniversary date of June 17, 2024.

The **MOTION** to approve was made by Trustee Davis, seconded by Deputy Snyder. Carried 3-0.

D. DPW Equipment – Slack Chemical Company

Purchase of Metering Pump, Foot Valve, Back Pressure Valve, and Injection Quill.

The **MOTION** to approve the purchase of the above said equipment with a maximum budget of \$4,500.00, was made by Trustee Davis, seconded by Trustee Piper. Carried 3-0.

**Communications/Information Items**

**Adjournment**

The **MOTION** to adjourn was made by Trustee Davis at 8:30 PM.

Respectfully submitted,

Kimberly Wester  
Clerk-Treasurer