

January 8, 2024

The Regular Meeting of the Nunda Village Board of Trustees was held on January 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.
Dr. Donald Wilcox

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 7:00 PM.

Roll Call: All present

Pledge of Allegiance: Led by Trustee Mann

Open Forum 9 civilians

Resident of Water/Sewer Account #1172 presented concerns with water usage at their home. Usage in the past four months has been metered at more than 450,000 gallons used. Mayor directed DPW Superintendent to inspect water meter and report back to board with results.

MOTION was made by Trustee Davis to remove all penalties from Water/Sewer Account #1172 effective immediately, seconded by Deputy Mayor Snyder. Carried 5-0.

Approval of Minutes

A. December 11, 2023

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

Approval of Invoices

A. The Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 008 as follows;

| | | |
|--------------|-----|----------------------|
| GENERAL | (A) | - \$33,042.73 |
| WATER | (F) | - \$22,867.89 |
| SEWER | (G) | - \$22,016.12 |
| WWTP CIP | (H) | - \$ 1,976.10 |
| YOUTH | (J) | - \$.00 |
| TOTAL | | - \$79,902.84 |

DRAFT BOARD MEETING MINUTES

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

Reports

A. Police

1. Draft Commissioners Meeting Minutes; January 2, 2024
2. Police Chiefs Report
3. Police Budget Status Report
4. Cash Flow Statement

B. Code Enforcement/Zoning

C. Sewer

D. DPW/Water

E. Justice

F. Treasurer's Report's

1. Monthly Bank Statement Account-December 2023
2. Collateralization Report-December 2023-not yet received
3. Treasurer's Report-December 2023
4. Payroll-25, 25A, & 26 Certification Review

MOTION was made by Trustee Davis after review and discussion to approve and Certify Payrolls #25, #25A, and #26, seconded by Deputy Mayor Snyder. Carried 5-0.

5. Departmental Daily Report

G. Youth Recreation

H. ZBA/Planning Board

MOTION was made by Trustee Davis to accept all departmental reports as reviewed, presented, and discussed, seconded by Trustee Wilcox. Carried 5-0.

New Business

A. Budget Call 2024 Letter

B. Debt collection on WWTP CIP beginning February 2024 Water/Sewer Billing Cycle

Resolution No. 2024-001

WHEREAS, the Village of Nunda has nearly completed the Capital Project at the municipal Waste Water Treatment Plant; and

WHEREAS, the funding source for said capital project, New York State Environmental Facilities Corporation (EFC) is seeking payments for debt incurred at zero percent interest costs to begin; and

WHEREAS, debt is collected through quarterly water and sewer billing cycles; and

THEREFORE, BE IT RESOLVED that the Nunda Village Board of Trustees approves the collection of debt from the Waste Water Treatment Plant Capital Project through the quarterly water and sewer billing cycle effective February 2024 billing cycle and remain so until said debt has been paid in full in accordance with Environmental Facilities Corporation (EFC) directives.

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

C. Budget Modifications-Add Sewer Fund debt and revenue collection

DRAFT BOARD MEETING MINUTES

Resolution No. 20243-002

BE IT RESOLVED, that the Nunda Village Board of Trustees approve Administrator/Clerk-Treasurer Wood to post budget modifications to add debt and revenue collection to the Sewer Fund.

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

D. Abolishing and Dissolution of the Village of Nunda Justice Court-Local Law #1 of 2024

Resolution No. 2024-003

BE IT RESOLVED, that the Nunda Village Board of Trustees has reviewed and approved Local Law #1 of 2024 - Abolishing and Dissolution of the Village of Nunda Justice Court. It is also understood that such local law is subject to permissive referendum, and the Village Clerk shall forthwith proceed to notice such fact and conduct such referendum if required by petition. Petitions protesting such local law may be filed with the Village Clerk anytime within thirty (30) days after the date of adoption of this resolution. After adoption of this resolution, a public hearing regarding Local Law #1 of 2024 shall take place.

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

Old Business

- A. Military Banner update
- B. Veteran's exemption discussion
- C. Food pantry distribution locker-new location at government center approved by town

Other Business

- A. Strategic Plan
- B. Village Building Maintenance Project
- C. Sign

Policy Review

- A. Declaration of State of Emergencies Involving Public Health Policy
- B. Disaster Response Plan

Communications/Information Items

- A. Executive Session-Personnel concerns

MOTION was made to enter executive session at 8:56 PM by Trustee Davis to discuss personnel concerns, seconded by Trustee Wilcox. Carried 5-0.

MOTION to exit executive session at 10:07 PM was made by Deputy Mayor Snyder, seconded Trustee Davis. Carried 5-0.

Adjournment

The **motion** to adjourn was made by Deputy Mayor Snyder, seconded by Trustee Wilcox at 10:08 PM.

Respectfully submitted,

DRAFT BOARD MEETING MINUTES

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