

**VILLAGE OF NUNDA
AGENDA
REGULARLY SCHEDULED BOARD MEETING
APRIL 14 2020 at 6:30 P.M.
MEETING BEING HELD REMOTELY**

1. Call to order

2. Roll Call

3. Pledge of Allegiance

4. Mayor Morgan open Public Hearing on proposed 2020/2021 Budget at _____ to discuss budget and answer all questions and inquiries to this process.

5. New Business

A. CDBG Drawdown No. 8: \$10,419.33

Resolution No. 2020-016

CDBG No. 831HR350-18 Drawdown No. 8: \$10,419.33

BE IT RESOLVED that the Nunda Village Board of Trustees approve the bills for payment on CDBG No. 831HR350-18 Drawdown No. 8 in the amount of \$10,419.33 once funding has been received. The vendor listed is *J. Mann Construction* for work completed at one local residents' home-Genova and Thoma Development Consultants for administrative work performed.

The motion was made by _____ seconded by _____.

Verbal Roll Call vote as recorded:	Mayor Morgan	_____
By Clerk	Deputy Mayor Snyder	_____
	Trustee Allen	_____
	Trustee McTarnaghan	_____
	Trustee Wilcox	_____

B. Amend Resolution No. 2020-004

Add two names to current owners of all three properties the Village will be acquiring through the WQIP Grant Awarded for Land Acquisition. Names to be added are Claire Lawson and Gail Lawson. Resolution is now to read in its entirety:

Resolution No. 2020-004

WHEREAS, the Village of Nunda desires to protect the source of water for its municipal water system, and

WHEREAS, the Village of Nunda has applied for a grant to purchase real property which is part of the source water for its water system, and

WHEREAS, Lawson Sand & Gravel, Inc. Claire Lawson, Gail Lawson, Tracy M. Lawson, and Lynnette Lawson have agreed to sell their property on New York State Route 70 and Gilbert Road located in the Town of Nunda, New York, which property is part of the source of the

village's water system; hereby

RESOLVED, that the Village of Nunda purchase the real property of Tax Map Nos. 208.-1-11.1, 208.-1-20.123, and 209.-1-10 for \$300,000.00, and it is further **RESOLVED**, that said purchase be conditioned upon receipt of grant monies for the purchase, and it is further

RESOLVED, that the Village of Nunda, if necessary, finance part of the purchase price of the aforementioned three properties, per contract recommendations from the Office of the State Comptroller and New York State Department of Environmental Conservation with the Village of Nunda.

The motion to amend was made by _____ seconded by _____.

Verbal Roll Call vote as recorded:	Mayor Morgan	_____
By Clerk	Deputy Mayor Snyder	_____
	Trustee Allen	_____
	Trustee McTarnaghan	_____
	Trustee Wilcox	_____

C. Village Business

Resolution No. 2020-017

BE IT RESOLVED, that the Nunda Village Board of Trustees have all current municipal elected officials, appointed officials, departmental liaisons, and board meeting rules of procedure remain in place until guidance is received from New York State as to relaxing shelter in place regulations associated with the COVID-19 Pandemic.

The motion was made by _____ seconded by _____.

Verbal Roll Call vote as recorded:	Mayor Morgan	_____
By Clerk	Deputy Mayor Snyder	_____
	Trustee Allen	_____
	Trustee McTarnaghan	_____
	Trustee Wilcox	_____

D. Approval of Invoices

Abstract No. 011

The Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 011 as follows:

GENERAL -	\$
WATER -	\$
SEWER -	\$
YOUTH-	\$
WWTP CIP	\$
TOTAL –	\$

The motion was made by _____, seconded by _____.

Verbal Roll Call vote as recorded: Mayor Morgan _____
By Clerk Deputy Mayor Snyder _____
Trustee Allen _____
Trustee McTarnaghan _____
Trustee Wilcox _____

E. 2019-2020 Budget Modifications

Resolution no. 2020-018

BE IT RESOLVED, that the Clerk-Treasurer be authorized to make necessary budget modifications to individual line items from all funds to more accurately reflect budgetary expenditures for 2019-2020.

The motion was made by _____, seconded by _____.

Verbal Roll Call vote as recorded: Mayor Morgan _____
By Clerk Deputy Mayor Snyder _____
Trustee Allen _____
Trustee McTarnaghan _____
Trustee Wilcox _____

F. Lawson Properties-Mine Permit and Reclamation Plan

Resolution No. 2020-019

WHEREAS, the Village of Nunda has received a 2019 Water Improvement Quality Program (WQIP) Grant for Land Acquisition, and

WHEREAS, the Village of Nunda has identified three properties associated with this WQIP Land Acquisition Grant with current mining operations of stone, rock and other materials; and

WHEREAS, mining operations require an approved Mining Permit through New York State Department of Conservation (NYSDEC);

NOW THEREFORE BE IT RESOLVED that the Nunda Village Board of Trustees approve submission of a Transfer Application and Mining Permit Application to NYSDEC for properties Tax Map ID#208.-1-11.1, #208.-1-20.123 and #209.-1-10 to transfer operations from current owner Lawsons Sand and Gravel, Inc. to future owner, Village of Nunda,.

The motion was made by _____, seconded by _____.

Verbal Roll Call vote as recorded: Mayor Morgan _____
By Clerk Deputy Mayor Snyder _____
Trustee Allen _____
Trustee McTarnaghan _____

Trustee Wilcox _____

Resolution No. 2020-020

BE IT RESOLVED that the Nunda Village Board of Trustees approve to abide by current Reclamation Plan set by the Mining Permit issued to Lawson Sand and Gravel, Inc. once mining operations cease as directed by this governing Board.

The motion was made by _____, seconded by _____.

Verbal Roll Call vote as recorded:	Mayor Morgan	_____
By Clerk	Deputy Mayor Snyder	_____
	Trustee Allen	_____
	Trustee McTarnaghan	_____
	Trustee Wilcox	_____

G. Public Hearing on Budget-discussion

Resolution No. 2020-021

BE IT RESOLVED that the Nunda Village Board of Trustees **adopt** the 2020-2021 Budget of the Village of Nunda as follows:

GENERAL FUND:	\$ 625,447.00
SEWER FUND:	\$ 248,458.00
WATER FUND:	\$ 330,282.00
YOUTH RECREATION:	\$ 22,982.00

Grand Total Amount is \$1,227,169.00 with \$461,744.00 to be raised by taxes for the General Fund at the Tax Rate of \$10.535859 per thousand with an increase of \$0.021242 per thousand assessed. The Water Debt Charge will increase \$0.72 from \$28.87 to \$29.59 per quarter, per living unit. The Sewer Debt Charge will increase \$0.17 from \$4.39 to \$4.56 per quarter, per Sewer Unit.

With no further discussion to be held, the motion to adopt the 2020/2021 Village Budget and close the Public Hearing was made by _____, seconded by _____ at _____ PM.

6. Adjournment

MOTION was made to adjourn by _____, seconded by _____ at _____ PM.