

**VILLAGE OF NUNDA
AGENDA
REGULAR BOARD MEETING
OCTOBER 18, 2021 at 7:00 P.M.**

1. Call to order

2. Roll Call

3. Pledge of Allegiance

4. Visitor Forum Local Scouts

5. Approval of Minutes

A. September 13, 2021

B. October 4, 2021 Joint Meeting

6. Reports

A. Police

1. Appointment of Ryan Dale Police Chief, provisionally

B. Code Enforcement/Zoning-emailed to all board members 10/5/21 for review

C. Waste Water Treatment Plant

D. Water/DPW

E. Justice

F. Administrator/Clerk-Treasurer

1. Monthly Bank Statement Account-September 2021

2. Collateralization Report-September 2021

3. Budget Status Report – by Fund

4. Payroll - #18 & 19 - Certification Review

G. ZBA/Planning Board

H. Youth Recreation

7. Approval of Invoices

A. Abstract No. 006

GENERAL	(A)	- \$
WATER	(F)	- \$
SEWER	(G)	- \$
WWTP CIP	(H)	- \$
YOUTH	(J)	- \$
TOTAL		- \$

8. New Business

A. CDBG-Grant Administration Services-Thoma Development-

Resolution no. 2021-___

BE IT RESOLVED, the Nunda Village Board of Trustees approves entering into an agreement with Thoma Development for Grant Administration Consulting Services to help manage the most

recent Village awarded Community Development Block Grant of \$500,000.00 to help low-to-moderate income families or individuals upgrade their residence through this block grant.

- B. Records Management-disposition of old records
- C. Schedule Public Hearing for Youth Recreation Budget in November 2021
- D. ARPA discussion
- E. Inter-municipal Agreement Extension with Livingston County

Resolution no. 2021-

BE IT RESOLVED that the Nunda Village Board of Trustees approves entering into an Intermunicipal Government Agreement Extension with the County of Livingston, New York for machinery, tools, equipment, and service sharing commencing January 1, 2022 through December 31, 2022.

9. Old Business

- A. Payroll Policy Discussion
- B. Tax Abatement-KCS

10. Other Business

- A. CDBG Update
- B. WWTP Update
- C. Land Acquisition Update
- D. Feral Cats

11. Policy Review

- A. Local Code of Ethics
- B. Employee Policy has been distributed – discussion to take place at the November 2021 Board Meeting along with healthcare insurance review (and approval)

12. Communications / Informational / Discussion Items

- A. Unpaid Water/Sewer Billings-Letter mailed out
- B. Outcome of most recent Special Election

13. Adjournment