

January 24, 2020

The Special Meeting of the Nunda Village Board of Trustees was held on January 24, 2020 at the Nunda Government Center Building, at 1:30 PM with the following present:

Mayor: Jack Morgan
Deputy Mayor: Darren Snyder
Trustees: Mel Allen
William McTarnaghan
Donald Wilcox

Administrator/Clerk-Treasurer: LeRoy Wood

Mayor Morgan - called the meeting to order at 1:30 PM

Roll Call: Deputy Mayor Snyder absent

Pledge of Allegiance: Led by Mayor Jack Morgan

New Business

A. Village Justice

Resolution No. 2020-005

WHEREAS, the Village of Nunda has a population of less than three thousand residents; and,
WHEREAS, Village Law § 3-300(2)(b) allows the Village Board of Trustees with a population of less than three thousand residents to adopt a resolution permitting an elected or appointed Village Justice to reside outside the municipal limits, however, must reside in county in which the village is wholly situated; and now,

THEREFORE, BE IT RESOLVED, the Nunda Village Board of Trustees adopts this resolution to allow for the Village Justice for the Village of Nunda to reside outside the village municipal limits, within the County of Livingston in the State of New York; effective, December 1, 2019.

The **motion** was made by Trustee Allen, seconded by Trustee Wilcox. Carried 4-0.

Old Business

A. Tools for WWTP

MOTION was made by Trustee Allen to rescind former board action of procurement of equipment for the Waste Water Treatment Plant tools and equipment, seconded by Trustee Wilcox. Carried 4-0.

MOTION was made by Trustee McTarnaghan to allow Chief Waste Water Treatment Operator Hugi to procure tools and equipment up to \$1,500.00 to help secure proper access to manholes and unplug blockage that may occur in the municipal collection system, seconded by Trustee Allen. Carried 4-0.

Other Business

- A. Tax Abatement-discussed
- B. Land Acquisition Grant-discussed
- C. Crossing Guards-Safe Access to Schools-discussed
- D. Traffic Laws

MOTION was made by Trustee Wilcox to hold a Public Hearing on Local Laws related to Traffic and Speeding concerns on February 11, 2020, contingent upon a review and approval of the Police Chief, seconded by Trustee McTarnaghan. Carried 4-0.

Adjournment

With no further business to be discussed, the motion to adjourn was made by Trustee Allen at 1:51 PM, seconded by Trustee McTarnaghan. Carried 4-0.

Respectfully submitted,

LeRoy J. Wood
Administrator/
Clerk-Treasurer