

July 24, 2017

The Emergency Meeting of the Nunda Village Board of Trustees was held on July 24, 2017, at the Nunda Government Center Building, at 7:00PM with the following present:

Mayor: Robert Cox

Deputy Mayor: Fritz Amrhein

Trustees: Darren Snyder

Mel Allen

Jack Morgan

Clerk-Treasurer: LeRoy Wood

Mayor Cox - called the meeting to order at 7:05 PM

Roll Call: Trustee Snyder arrived at 7:24 PM

Pledge of Allegiance - led by Mayor Cox

New Business

A. Environmental Facilities Corporation Grant Expenditures/Approval

Resolution no. 2017-036

BE IT RESOLVED that the Nunda Village Board of Trustees authorizes the expenditure through municipal bonds up to but not to exceed \$801,735.00 for wastewater treatment plant improvements which are but not limited to maintenance, rehabilitation or reconstruction of a structure or facility, contingent upon the Village of Nunda receiving the Environmental Facilities Corporation (EFC) – 2017 New York State Water Infrastructure Improvements Act (WIIA) and New York State Intermunicipal Water Infrastructure Grants Program (IMG) Clean Water Grants.

This resolution is subject to a permissive referendum under the provision of Article 9 of the Village Law of New York. Petitions protesting against such resolution and requesting that it be submitted to the electors of the Village of Nunda for their approval or disapproval may be filed with the Village Clerk at any time within thirty (30) days after the date of the adoption of such resolution.

The **motion** was made by Trustee Morgan, seconded by Deputy Mayor Amrhein. Carried 4-0.

Resolution no. 2017-037

BE IT RESOLVED that the Nunda Village Board of Trustees authorizes the Village Mayor to act as the authorized representative for the Village of Nunda in reference to reviewing and approving all correspondences related to the Environmental Facilities Corporation 2017 Grant. The **motion** was made by Deputy Mayor Amrhein, seconded by Trustee Allen. Carried 4-0.

B. Community Development Block Grant Public Hearing

Resolution no. 2017-038

BE IT RESOLVED that the Nunda Village Board of Trustees has scheduled a public hearing on the discussion of the local Community Development Block Grant (CDBG) for Monday, August, 14, 2017 at 7:00 PM, at the Nunda Government Center Building. The **motion** was made by Trustee Allen, seconded by Trustee Morgan. Carried 4-0.

C. Annual Updated Document (AUD) 2017-Annual Financial Report of the Village

The AUD has been completed and was submitted to the New York State Comptroller on July 20, 2017.

D. Village Board Rules of Procedure Amendment

Currently, Section 6 VOTING of the Village Boards Rules of Procedure states the

following:

VOTING: Pursuant to the New York State Village Law, each member of the Board of Trustees has one vote. The Mayor may vote on any matter but must vote in case of tie. A majority of the totally authorized voting power is necessary to pass a matter unless otherwise specified by State Law. A vote upon any question must be taken by ayes and noes, and the names of the members present and their votes must be entered in the minutes.

It is requested to have the following added to the Rules of Procedures in the case of a Board member being present and not voting with a verbal response to any Resolution, Motion, or other Board related decisions.

a. Any vote which takes place where a voting member of the Board does not verbally voice their vote, whether ayes or noes, then this will be considered a non-vote or an abstention.

The **motion** was made by Trustee Morgan, seconded by Deputy Mayor Amrhein. Carried 4-0

E. National Registry Historic Places Program

Extensive discussion was conducted as to completing the process of having 1 Mill Street, Old Village Hall, added to the National Historical Registry.

Resolution no. 2017-039

BE IT RESOLVED that the Nunda Village Board of Trustees has authorized Trustee Jack Morgan to move forward with the completion and submission of required correspondences related to the process of adding the 1 Mill Street Village property to the National Register of Historical Places.

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

Deputy Mayor Amrhein left meeting at 7:38 PM.

F. Local Law #1 of 1997 Regulating Parking in the Village of Nunda

The Village Board discussed this Local Law for several minutes as it relates to the community and the Local School.

Adjournment

With no further business to be discussed, the **motion** to adjourn was made by Trustee Allen, seconded by Trustee Morgan at 7:44 PM. Carried 4-0.

Respectfully submitted,

LeRoy J. Wood
Clerk-Treasurer