

# ***Draft Meeting Minutes for viewing purposes***

May 21, 2020

**The Emergency Meeting of the Nunda Village Board of Trustees was held on May 21, 2020 at Nunda Kiwanis Park, at 7:00 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 7:01 PM

**Roll Call:** All Present

**Pledge of Allegiance:** Led by Mayor Morgan

## **Other Business**

### *A. Donald Hooker Solicitation Permit Renewal for Papa Don's*

**MOTION** was made by Deputy Mayor Snyder to allow the Administrator/Clerk-Treasurer to issue a *no-fee soliciting permit* to Donald Hooker, DBA Papa Don's, for the purposes of selling hot dogs, chips, sausages, pulled-pork, and non-alcoholic beverages to the public so long as vendor abides by all New York State and local Department of Health rules and regulations pertaining to public safety measures with food preparation and distribution. This permit will expire December 31, 2020. The **motion** was seconded by Trustee Allen. Carried 5-0.

### *B. Tree Law*

**MOTION** was made by Trustee Wilcox to accept changes to proposed Local Law #2 of 2020 Tree Management in the Village of Nunda in reference to right of way concerns, this local law dialogue will provide for a public hearing at the June 9, 2020 regularly scheduled board meeting for public discussion prior to potential final adoption of said law, seconded by Trustee Allen. Carried 5-0.

### *C. Northern Border Regional Commission Grant Application*

**MOTION** was made by Trustee Allen to participate in the Northern Border Regional Commission which promotes an advanced marketing strategy for our community so long as costs incurred as a part of this Letchworth Gateway Initiative be covered entirely by Livingston County Development Corporation for this calendar year of 2020, seconded by Trustee McTarnaghan. Carried 5-0.

### *D. Executive Session*

**MOTION** was made by Mayor Morgan to enter into executive session at 7:19 PM to discuss personnel concerns, seconded by Deputy Mayor Snyder. Carried 5-0.

**MOTION** was made by Trustee McTarnaghan to exit executive session at 8:17 PM, seconded by Trustee Allen. Carried 5-0.

### *E. Sewer Plant Road -access by unauthorized personnel discussed thoroughly*

## **Adjournment**

**MOTION** was made to adjourn by Trustee Allen, seconded by Trustee McTarnaghan at 8:18 PM.

Respectfully submitted,

LeRoy J. Wood  
Administrator/  
Clerk-Treasurer