

Draft Meeting Minutes for viewing purposes

May 26, 2020

The Special Meeting of the Nunda Village Board of Trustees was held on May 26, 2020 remotely using ZOOM Virtual Platform with Public Welcomed to attend due to COVID-19 Pandemic, at 6:30 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 6:30 PM

Roll Call Trustee Allen absent

Pledge of Allegiance Led by Mayor Morgan

Visitor's Form None

Old Business

A. Summer Youth Recreation Program

Discussion between the Mayor and Director of Youth Recreation has taken place. Keshequa Schools has been contacted inquiring about services provided annually and status of these services continuing during the COVID-19 pandemic. Additional conversation will be conducted at the June 9, 2020 Village Board Meeting with determination of program to be made.

B. Invoices

Approval of Invoices

Abstract No. 013

The Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 013 as follows:

| | |
|-----------------|---------------------|
| GENERAL - | \$ 7,604.86 |
| WATER - | \$ 1,481.60 |
| SEWER - | \$ 746.06 |
| WWTP CIP | <u>\$ 8,092.80</u> |
| *TOTAL – | \$ 17,925.32 |

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

| | | |
|------------------------------------|---------------------|--------|
| Verbal Roll Call vote as recorded: | Mayor Morgan | Yes |
| By Clerk | Deputy Mayor Snyder | Yes |
| | Trustee Allen | Absent |
| | Trustee McTarnaghan | Yes |
| | Trustee Wilcox | Yes |

*C. *End of Year Bills*

MOTION to allow the Administrator to pay all incoming bills for the remainder of the fiscal year ending May 31, 2020 so long as budgetary parameters allow, expenditures are for this time period only and to be paid by check. These additional expenditures will be provided to the governing board at the next regularly scheduled board meeting June 9, 2020 for review and discussion.

The **motion** was made by Deputy Mayor Snyder, seconded by Trustee Wilcox.

| | | |
|------------------------------------|---------------------|--------|
| Verbal Roll Call vote as recorded: | Mayor Morgan | Yes |
| By Clerk | Deputy Mayor Snyder | Yes |
| | Trustee Allen | Absent |
| | Trustee McTarnaghan | Yes |
| | Trustee Wilcox | Yes |

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D. Northern Border Regional Commission Grant Application

Mayor Morgan stated he has been in contact with the Town of Nunda Supervisor and a letter of support collaboratively has been submitted to participate in this commission.

E. Annual Dump Day – Discussed will contact Town to schedule on same day

F. Sewer Plant Road -access by unauthorized personnel continuingly discussed thoroughly

Adjournment

With no further business to be discussed, the motion to adjourn was made by Trustee Wilcox at 7:04 PM, seconded by Trustee McTarnaghan.

Respectfully submitted,

LeRoy J. Wood
Administrator/
Clerk-Treasurer