

October 18, 2021

The Regular Meeting of the Nunda Village Board of Trustees was held on October 18, 2021, at the Nunda Government Center Building with the following present:

Mayor: Jack Morgan

Deputy Mayor: Darren Snyder

Trustees: Mel Allen

William McTarnaghan

Dr. Donald Wilcox

Water and Streets Superintendent: Troy Bennett

Waste Water Treatment Plant Chief Operator: Markus Hugi

Laborer: Alan Wood

Administrator/Clerk-Treasurer: LeRoy Wood

Deputy Clerk-Treasurer: Tammy McCallum

Mayor Morgan - called the meeting to order at 7:00 PM.

Roll Call All present

Pledge of Allegiance led by Mayor Morgan

Visitor Forum 15 Local Scouts from Pack #4077 and leadership attended and asked questions of the Board Members

Approval of Minutes

A. September 13, 2021

MOTION was made by Deputy Mayor Snyder to accept the minutes as presented, discussed, and reviewed, seconded by Trustee Allen. Carried 5-0.

B. October 4, 2021 Joint Meeting with Town of Nunda

MOTION was made by Trustee Allen to accept the minutes as presented, discussed, and reviewed, seconded by Trustee Wilcox. Carried 5-0.

Reports

A. Police

1. Appointment of Ryan Dale Police Chief

Resolution no. 2021-040

BE IT RESOLVED, the Nunda Village Board of Trustees approves the provisional appointment of Ryan Dale as the Joint Town and Village of Nunda Police Chief.

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

- 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

MOTION was made by Deputy Mayor Snyder to send a letter of support and board availability to the Zoning Board Chairperson in reviewing and updating the current Joint Town and Village of Nunda Zoning Law and to participate in a long-range strategy for implementation making this a top priority, seconded by Trustee Wilcox. Carried 5-0.

H. Youth Recreation

MOTION was made by Deputy Mayor Snyder to accept the departmental reports as presented, seconded by Trustee Allen. Carried 5-0.

Approval of Invoices

A. Abstract No. 006

The Nunda Village Board of Trustees has reviewed and approve invoices for payment on Abstract no. 006 as follows:

GENERAL	(A)	- \$ 14,830.72
WATER	(F)	- \$ 12,292.84
SEWER	(G)	- \$ 11,640.35
WWTP CIP	(H)	- \$ 1,398.60
LAND GRANT	(HA)	-\$ 2,722.00
YOUTH	(J)	- \$ _____ .00
TOTAL		- \$ 42,884.51

The **motion** was made by Trustee Allen, seconded by Trustee McTarnaghan. Carried 5-0.

New Business

A. CDBG-Grant Administration Services-Thoma Development-

Resolution no. 2021-041

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.

The **motion** was made by Trustee Wilcox, seconded by Trustee McTarnaghan. Carried 5-0.

- B. Records Management-disposition of old records
- C. Schedule Public Hearing for Youth Recreation Budget in November 2021

Mayor Morgan directed a Public Hearing for the Youth Recreation Budget for 2022 be held on November 8, 2021 at 7:00 PM.

- D. ARPA discussion
- E. Inter-municipal Agreement Extension with Livingston County

Resolution no. 2021-041

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.

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

- F. Mural Community Project

Resolution no. 2021-042

BE IT RESOLVED that the Nunda Village Board of Trustees approves its reaffirmation of the Mural Community Project in the Village of Nunda through the Genesee Valley Council of the Arts.

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

- G. COVID-19 Overseer to review Mural/Art Projects

Resolution no. 2021-043

BE IT RESOLVED that the Nunda Village Board of Trustees approves renaming the Nunda Public Art COVID-19 Overseer to now be the Nunda Public Art COVID Overseer.

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

Old Business

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

Other Business

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

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)

Communications / Informational / Discussion Items

A. Unpaid Water/Sewer Billings-Letter mailed out

B. Outcome of most recent Special Election

The outcome of the Special Election on September 7, 2021 was:

41 Yes Votes

36 No Votes

The results by referendum were to continue to opt-out of (prohibit) licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments within the Village of Nunda.

C. Executive Session

MOTION was made by Trustee Allen to enter into executive session at 8:31 PM to discuss personnel issues, seconded by Deputy Mayor Snyder. Carried 5-0.

All staff members and the public were excused.

At 8:44 PM, Trustee Allen invited any remaining municipal staff and public to reenter the board meeting.

Deputy Mayor Snyder stated the board was now out of executive session.

Mayor Morgan stated that a motion was made during executive session. Mayor Morgan stated the motion was to have the Board discuss the Employee Policy without the employees present.

Adjournment

MOTION was made to adjourn by Trustee Allen at 8:51 PM.

Respectfully submitted,

LeRoy J. Wood
Administrator/
Clerk-Treasurer