

October 4, 2021

A Joint Special Meeting of the Nunda Village Board of Trustees and Nunda Town Board of Councilmembers was held on October 4, 2021 with the following present:

Village Board: Mayor Jack Morgan
Deputy Mayor Darren Snyder
Trustee Mel Allen
Trustee William McTarnaghan
Trustee Donald Wilcox

Village Administrator/Clerk-Treasurer: LeRoy Wood
Deputy Clerk-Treasurer: Tammy McCallum

Town Board: Supervisor Merilee Walker
Councilperson Randy Morris
Councilperson Martha Blair
Councilperson Michael Hillier

Town Clerk: Kaytlyn Hall

Police Chief: Ryan Dale
Superintendent of Water & Streets: Troy Bennett arrived at 6:39 PM
Chief Sewer Operator: Markus Hugi arrived at 6:54 PM

Citizens: None

Call Meeting to Order: - Jointly - Supervisor Walker and Mayor Morgan called the meeting to order at 6:02 PM.

Roll Call: Trustee William McTarnaghan arrived at 6:25 PM
Trustee Donald Wilcox arrived at 6:50 PM

Pledge of Allegiance – Led by Mayor Morgan

Welcome & Opening Remarks

Supervisor Walker and Mayor Morgan each welcomed everyone in attendance.

New Business

A. Police Department Strategies

Chief Dale presented monthly Police Department Reports for the month of September 2021.

Additional discussion on a full-time police officer occurred with no decisions being made.

Both Boards thank Chief Dale for his presentation.

Town Board Members left meeting at 7:02 PM

B. Payroll Policy

Administrator Wood presented a revised version of the Payroll Policy to be reviewed and adopted. The policy dictates measures related to in-house processing requirements for

payroll procedures. After much discussion and some adjustments to the presented policy the board acted on adopting said policy.

Resolution No. 2021-038

BE IT RESOLVED, that the Nunda Village Board of Trustees adopts the Payroll Policy as presented by Administrator Wood.

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

Trustee Allen left the meeting at 7:49 PM

C. Halloween

Mayor Morgan Proclaims - Sunday, October 31, 2021, Official Halloween Night to be celebrated on this day in the Village of Nunda. Trick-or-treating will be scheduled from 5:00 PM through 8:00 PM within the village limits.

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

D. Administrator/Clerk-Treasurer's Pay

Resolution No. 2021-039

BE IT RESOLVED, the Nunda Village Board of Trustees approves adjusting Administrator/Clerk-Treasurer LeRoy Wood's annual salary from \$35,000 to \$ 41,500 effective August 9, 2021, with the understanding any budget modifications related to this change will occur in the future as budgetary limitations dictate while adhering to recently adopted Payroll Policy.

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

Other Business

- A. Sewer Plant Road – Mowing
- B. Feral Cats in the village

Adjournment

MOTION was made to adjourn by Trustee McTarnaghan at 8:05 PM.

Respectfully submitted,

LeRoy J. Wood
Administrator/
Clerk-Treasurer