

Village of Fonda
Board of Trustees – Meeting Agenda
Regular Meeting

Date: June 8, 2026

Time: 6:30 PM

Location: Village of Fonda Municipal Building

Presiding Officer: _____

• CALL TO ORDER – PLEDGE OF ALLEGIANCE & ATTENDANCE

- Roll Call of Trustees and Department Heads
- Staff/Officials Expected
 - Village Clerk-Treasurer Christine Kearns
 - Department Heads: Stan Waddle, Village Attorney, Beverly Guiffre (Historian)

• APPROVAL OF PREVIOUS MINUTES

- Motion #2026-25 to approve minutes from May 11, 2026, Regular Meeting
 - Motion by: _____, Seconded by: _____
 - Vote: Aye – [], Nay – [], Abstain – [], Absent – []
 - Motion: ☐ Passed ☐ Failed

• OLD BUSINESS

• NEW BUSINESS

A. Communications Received

Received From	Description	Date
Montgomery County Treasurer	1 st Qtr 2026 sales tax	5/12/26
US Senator Schumer	Distance Learning & Telemedicine Grant Program	5/18/26
Montgomery County Treasurer	10/1/25 – 3/31/26 Mortgage Tax Distribution	6/2/26
NYS Department of Transportation – Via email	2026-2027 CHIPs, PAVE-NY, EWR and POP Balances	6/3/26

B. Public Comment (By Appointment Only) - None

C. Review of Reports

- Mayor's Report
- Department Reports – Submitted in writing
 - Code Enforcement, Clerk-Treasurer
 - DPW Quotes
 - Stark Tech – Scheduled Maintenance Program
 - Advanced Tank & Infrastructure Solutions (ATIS) – Diver Inspection of Intake Structure
 - Note: Q&A from Board to follow, no verbal reports unless requested

• FINANCIALS

- Financial reports were distributed to the Board before the meeting
 - Financial approvals will be voted on under **Motions**
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- **MOTIONS**

Summary of Motions for Consideration:

Motion #	Description
2026-25	Approval of minutes from May 11, 2026, Regular Meeting
2026-26	Audit of Bills; Pre-approved
2026-27	Approval of Abstract #13
2026-28	Approval of Abstract #1
2026-29	Approval of 2017 EFC Grant Water Improvements Payments

Full written motions will be attached as separate documents.

- **RESOLUTIONS**

Summary of Resolutions for Consideration:

Resolution #	
26-2026	Correction to Resolution #20-2026 June 1, 2026, Wage Rates
27-2026	Credit of Village Taxes 2026-2027 Spectrum Northeast Albany Bill #298
28-2026	Agreement with Frothingham Free Library June 1, 2026, to May 31, 2027
29-2026	Agreement with Glen-Mohawk Senior Citizens June 1, 2026, to May 31, 2027
30-2026	Adoption of Employee Handbook
31-2026	To Adjust Water Rents & Sewer Rents Receivable and General Checking Account in QuickBooks to Correct

The full text of each resolution is attached to individual pages.

- **EXECUTIVE SESSION (IF NEEDED)**

- **Motion** to enter executive session (include permissible subject under NYS Law §105). A session may be added by motion during the meeting as required.
 - **Executive Session Purpose:**
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- **BOARD AND COMMITTEE QUESTIONS OR COMMENTS**

- **ANNOUNCEMENT OF NEXT MEETING**

- The next regular meeting of the Village of Fonda Board of Trustees will be held on:
Date: Monday, July 13, 2026
Time: 6:30 PM
Location: Village of Fonda Municipal Building
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- **ADJOURNMENT**

- Motion to adjourn by: _____, Seconded by: _____
- Vote: Aye – [], Nay – [], Abstain – [], Absent – []
- Motion: ☐ Passed ☐ Failed