

Village of Fonda
Board of Trustees – Meeting Agenda
Regular Meeting

Date: October 13, 2026

Time: 6:30 PM

Location: Village of Fonda Municipal Building

Presiding Officer: Mayor Peeler/ Trustee Schriener

• **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 #2026-50 to approve minutes from September 14, 2026, Regular Meeting
 - Motion by: _____, Seconded by: _____
 - Vote: Aye – [], Nay – [], Abstain – [], Absent – []
 - Motion: ☐ Passed ☐ Failed

• **OLD BUSINESS**

- NYS Comptroller Audit (Report 2026-77)
 - After Action: Follow-up
- Lead Notifications; Additional Follow-Up
- Montgomery County Personnel Job Descriptions
- Sale of Utility Truck and Included Equipment

• **NEW BUSINESS**

A. Communications Received

Received From	Description	Date
Frontier	Transition from copper-based & time-division multiplexing services	9/22/2026
NYS Dept of Transportation	CHIPS quarterly statement – Via email	9/24/2026
Montgomery Co Real Property	New property tax exemptions	9/28/2026
Adbella & Sise, LLP	Brown Transportation	10/1/2026
Mohawk Valley Ec Development	Free energy use and cost assessment	10/1/2026

B. Public Comment (By Appointment Only)

Name	Topic to be Discussed
Mohammed Bachu	8 W. Main Street Business Property
Sal Riggi	Halloween events, car show next year, events in the park

C. Review of Reports

- Mayor's Report
- Trustee Reports
- Department Reports – Submitted in writing
 - Code Enforcement
 - Clerk-Treasurer
 - Sewer Plant
- 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**

• MOTIONS

Summary of Motions for Consideration:

Motion #	Description
2026-50	Approve Minutes from September 14, 2026, Regular Meeting
2026-51	Audit of Bills – pre-paid
2026-52	Approval of Abstract #5

Full written motions will be attached as separate documents.

• RESOLUTIONS

Summary of Resolutions for Consideration:

Resolution #	
44-2026	Authorizing Engagement of KB Engineering as Village Engineers
45-2026	AUTHORIZING EXPANSION OF THE TAP SIDEWALK PROJECT
46-2026	Approving ENGAGEMENT OF BARTON & LOGUIDICE, D.P.C. TAP Engineering
47-2026	AUTHORIZING BROADWAY INFRASTRUCTURE ENGINEERING RFQs

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:**
- **Motion** to exit executive session

• BOARD AND COMMITTEE QUESTIONS OR COMMENTS

- Personnel Committee: Status of Two Openings: Water Operator and Deputy Clerk/Treasurer
- Trustee Scott: Status of Street Sweeper and Large Dump Truck Repairs

- **ANNOUNCEMENT OF NEXT MEETING**

- The next regular meeting of the Village of Fonda Board of Trustees will be held on:

Date: Monday, November 9, 2026

Time: 6:30 PM

Location: Village of Fonda Municipal Building

- **ADJOURNMENT**

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

DRAFT