

April 08, 2019: April 8, 2019 April Regular Monthly Meeting

Body:

Present:	Mayor	William Peeler (Via Webex)
	Trustees	Tim Healey, Wally Boyd, Lynn Dumar, Randy Wellman
	Clerk Treasurer	Christine Kearns
	Attorney	Michael Albanese
	Public	FFCS Participation in Government Students: Brady Myles, Matt Zumbolo, John Flander, Myles Andersen, Dylan Thomson, Josh Coyne

Call to Order and Salute to Flag at 6:45 p.m All financial reports, written correspondence, minutes and Clerk-Treasurer reports distributed in Board packet of materials.

Correspondence: 3/26 Adirondack- Appalachian Regional Emergency Medical Services Council

3/26 Glen Mohawk Seniors – Asking for increase in contribution from \$1,000 to \$1,500 – *Mayor states will*

discuss more later in meeting

Minutes from Previous Meeting(s): Questions/Clarification/Corrections of Minutes:

March 11 Regular Meeting - Motion to approve as written by Mayor Peeler, Second by Trustee Boyd, with all in favor

April 1 Organizational Meeting - Motion to approve as written by Mayor Peeler, Second by Trustee Dumar, with all in favor

April 1 Special Meeting - Motion to approve as written by Mayor Peeler, Second by Trustee Wellman, with all in favor

Motion to open the Public Hearing on the 2019-2010 Village Budget made by Mayor Peeler, Second by Trustee Healey with all in favor at 6:48 p.m.

- Mayor discussed line items of budget

- Asked clerk to get a breakdown of Laberge Engineering invoices, breakdown by project in Fonda, Fultonville and at the sewerplant
- Transferring \$36,500 from the Park and Waterfront Improvement Reserve account to cover engineering cost of Waterfront Phase 3 grant
- Would like hire parking attendants for the summer 2020 season
- Increase Code Enforcer annual salary – A lot of work needs to be done in the village, a lot of blight
- Tax Rate \$8.74 per 1000 up \$0.33 from last year
- Water/Sewer rates same

Water: \$2.72/gal 0-20,000 gallons
 \$2.61/gal 20,001 – 70,000 gallons
 \$2.32/gal 70,001 and higher

Sewer: 2.75 x water rent

R&R fee \$30.00 per semi-annual billing

O&M fee \$10.00 per semi-annual billing

Public: Questions from FFCS Participation in Government students

Motion to close the Public Hearing by Mayor Peeler, Second by Trustee Healey with all in favor at 7:40 p.m.

Mayor Report: Held meeting with Prime Engineering & Dave Soulia from Montgomery County, Minor changes to the plans for the waterfront park, Still waiting on permit from Army Corps of

Engineers, Borderline Construction will donate their time to install the fencing at the proposed dog park, material to be supplied by Bill and Tina Peeler; Safe Street kick off on Monday April 1

with a press conference with Montgomery County; Discussed complaint from Carlson’s at 48 Broadway regarding condition of road after water repairs, Asked Clerk to respond with a letter stating

NYS DOT will repave when asphalt operations resume and that time is needed to allow for settling of fill material before repaving.

Street & Water Commissioner Report: None

Sewer Plant Report: Written, attached

Clerk-Treasurer Report: Written, attached; Board to sign April 1, 2019 Water Sewer Billing Abstract – Water Rents \$92,219.49, Sewer Rents \$118,938.89

FFJWWTF Bills: Motion by Mayor Peeler, Second by Trustee Boyd to approve the payment of bills for the FFJWWTP

Sewer
\$15,395.38

Vote by Board of Trustees:

Name	Aye	Nay	Abstained	Absent
Mayor Peeler	X			
Trustee Boyd	X			
Trustee Dumar	X			
Trustee Wellman	X			
Trustee Healey	X			

Resolution #17-2019 Transfers needed for Payment of Abstract #11

Offered by Mayor Peeler, Second by Trustee Boyd

To:

From:

General Fund:

A1620.402 Clothing	375.00	A1620.401 Utilities	375.00
A3620.4 Bld Fire Code PS	50.00	A3620.1 Build Fire Code PS	50.00
A5142.4 Snow CE salt	1,350.00	A5142.403 Snow CE tarps	1,350.00

Water Fund:

FX8330.403 Labtests	1,200.00	FX1990.4 Contingent	1,200.00
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Sewer Fund:

G8130.403 Sewerline repair CE 14,117.00 Revenue:G599 Appropriated Fund Balance 14,117.00

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows

Vote by Board of Trustees:

Name	Aye	Nay	Abstained	Absent
Mayor Peeler	X			
Trustee Boyd	X			
Trustee Dumar	X			
Trustee Wellman	X			
Trustee Healey	X			

Audit of Bills: pre-approved, by Motion Mayor Peeler, Second by Trustee Dumar, with all in favor

	General	Water	Sewer	Total
Pay #2 3/15	3,287.39	3,630.09	97.95	7,015.43
Pay #3 3/29	3,418.24	3,867.68	97.95	7,383.87
Spectrum	246.13			246.13
National Grid		110.55		110.55
ss med eft 3/31	1,081.72	846.62	22.47	1,950.81
MVP	2,202.19	2,202.18		4,404.37
National Grid	838.78	1,346.59		2,185.37

Abstract #11 Motion by Mayor Peeler, Second by Trustee Boyd, with all in favor

General	Water	Sewer	Total
10,442.14	2,734.38	14,392.46	\$27,568.98

Motion to enter Executive Session for discussion of personnel by Mayor Peeler, second by Trustee Boyd with all in favor at 8:14 pm

Motion to end Executive Session and return to open meeting by Mayor Peeler, second by Trustee Healey, with all in favor at 8:27 pm

Resolution #18-2019 Offered by Mayor Peeler, Second by Trustee Dumar

Approval to hire Jonathan Flander for temporary part-time summer help position at \$12.00 per hour start date TBD pending approval from Montgomery County Personnel Department.

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows

Vote by Board of Trustees:

Name	Aye	Nay	Abstained	Absent
Mayor Peeler	X			
Trustee Boyd	X			
Trustee Dumar	X			
Trustee Wellman	X			
Trustee Healey	X			

Resolution #19-2019 Offered by Trustee Boyd, Second by Trustee Wellman

Approval to hire Dana Andrews for temporary part-time summer help position at \$12.00 per hour start date TBD based on work needed

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows

Vote by Board of Trustees:

Name	Aye	Nay	Abstained	Absent
Mayor Peeler			X	
Trustee Boyd	X			
Trustee Dumar	X			
Trustee Wellman	X			
Trustee Healey	X			

Discussion on Glen Mohawk Seniors request for an increase in contribution, Board decided to increase budget line item A7620.400 Adult Recreation – C/E by

\$200 for the 2019 – 2020 budget, asked clerk to write a letter to request a breakdown of income/expenses from Glen Mohawk Seniors.

Resolution #20-2019 Adoption of 2019 – 2020 Budget

Offered by Mayor Peeler, Second by Trustee Boyd

To approve FY 2019 – 2020 Budget as presented

Tax Rate \$8.74 per 1000 up \$0.33 from last year

Water/Sewer rates same

Water: \$2.72/gal 0-20,000 gallons

\$2.61/gal 20,001 – 70,000 gallons

\$2.32/gal 70,001 and higher

Sewer: 2.75 x water rent

R&R fee \$30.00 per semi-annual billing

O&M fee \$10.00 per semi-annual billing

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows

Vote by Board of Trustees:

Name	Aye	Nay	Abstained	Absent
Mayor Peeler	X			
Trustee Boyd	X			
Trustee Dumar	X			
Trustee Wellman	X			
Trustee Healey	X			

Next meeting(s): Regular Monthly Meeting: Monday, May 13, 2019, 6:30 pm

Adjournment: Motion by Mayor Peeler, Second by Trustee Healey with all in favor at 8:48 pm.

Respectfully submitted,

Christine Kearns

Clerk Treasurer