

# August 12, 2019: Aug 12th Regular Monthly Meeting Minutes

Body:

<b>Present:</b>	Mayor	William Peeler
	Trustees	Lynn Dumar, Tim Healey and Wally Boyd
	Clerk Treasurer	Christine Kearns
	Code Enforcer	Stan Waddle
	Public	Stanley Mitchell, Fultonville Trustees Steve Helmin & Tim Morford, The Mills Law Firm Attorney Gregory Mills

**Called Meeting to Order and Salute to Flag at 6:42 p.m** All financial reports, written correspondence, minutes and Clerk-Treasurer & Code Enforcement reports distributed in Board packet of materials.

**Correspondence:** 7/15 NYS Dept of Transportation – CHIPS and PAVE NY reimbursements

7/18 NYS Dept of Environmental Conservation – NYS Urban and Community Forestry Program

7/25 Collar City Auctions – Sale of Tax Delinquent Real Property & Surplus Equipment & Machinery  
Services

8/6 NYMIR – Cyber Awareness Seminar on August 21, 2019

## **Minutes from Previous Meeting(s):**

July 8 Regular Meeting - Motion to approve as written Mayor Peeler, Second by Trustee Dumar with all in favor

July 16 Emergency Meeting - Motion to approve as written Mayor Peeler, Second by Trustee Boyd with all in favor

**Mayor's Report:** Wants to go out to bid for Architectural and Engineering services for the east and northeast walls of the municipal building, they are bowing and crumbling, also

to install a pitched roof over the west side of the building above the fire department garage addition, Reviewed a draft RFP

**Motion** by Mayor Peeler, Second by Trustee Boyd, with all in favor to go out to bid for Architectural and Engineering Services, place on website and advertise in official paper.

**Public: Tom Mancini** of 5 Midway Alley came to discuss the non-metered water penalty he received, asking for leniency on the bill, states asked DPW for a water meter, never received one, Board to discuss and get back to him with decision.

**Mayor's Report (cont.):** Prime Engineering came on Tuesday, August 6<sup>th</sup> to mark out parking lot on Park St., Approximately 150' from Bridge St., Asked them to move

toward Bridge St., Parking lot won't need to be raised as much as Prime anticipated, Possibly saving money on the sanitary pump out station, Asked NYS DOS if the saving

can be used elsewhere in the waterfront project, DOS will consider the possibility, Pump out station will need electricity and wifi to operate the credit card swipe; Had a meeting

with Town of Mohawk representative to see about the town possibly donating money for the waterfront park project; Meeting with National Grid representatives this week to

go over the plans to switch Cobra lights to LED and turn them all back on, Reducing some wattages, Make some changes to where some lights are located, Will inquire

about changing ornamental lights.

**Resolution #36-2019 A RESOLUTION AMENDING RESOLUTION #2-2019 TO REFLECT DECREASE IN BOND INTEREST RATE ISSUED FOR THE PURCHASE, PER**

GML SECTION 103 [4], OF A SKID STEER AT A MAXIMUM COST OF \$ 74,237.05 AND TO STATE SUCH REDUCTION IN INTEREST RATES IN THE FISCAL IMPACT STATEMENT

Offered by Mayor Peeler, Second by Trustee Healey

**BE IT RESOLVED** by the Board of Trustees of the Village of Fonda, Montgomery County, New York, as follows:

The amended Fiscal Impact Statement is hereby corrected to reflect the decrease in bank interest due to decreased rate from 3.4% to 2.85% issued at the time of closing:

PURCHASE of Bobcat T Skid Steer

\$74,237.05 5 years at 2.85%

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	74,237.05	14,847.41	1,798.39	16,645.80
2	59,389.64	14,847.41	1,692.60	16,540.01
3	44,542.23	14,847.41	1,269.45	16,116.86
4	29,694.82	14,847.41	846.30	15,693.71
5	14,847.41	14,847.41	423.15	15,270.56
TOTAL		74,237.05	6,029.89	80,266.94
AVG. PER YEAR		14,847.41	1,205.98	16,052.49

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	\$74,237.05
INTEREST RATE	2.85%
TOTAL PAYBACK (ANNUAL COST X TERMS):	\$80,266.94

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			

**Mayor Peeler** stated that the windows at 30 W. Main. St. will be covered with plywood painted black, He will check into perforated window coverings for the 1<sup>st</sup> floor store front windows.

**Street & Water Commissioner Report:** Written; attached

**Mayor Peeler** Stated that he would like to change the schedule for summer help, would like them to start in May instead of June/July; Has been talking with NYS Dot about

crosswalk markings and signage, Will be meeting to talk about Main St. and how the parking lane is being used as a turning lane, wants parking spaces striped.

**Sewer Plant Report:** None

**Clerk-Treasurer Report:** Written, attached

**Motion** by Mayor Peeler, Second by Trustee Dumar, with all in favor to allow the Clerk Treasurer to transfer \$14,200.00 from Park and Waterfront Reserve account to General

Checking account for payment to Prime Engineering Group for engineering services on LWRP Canalside Park Phase 3

**Code Enforcer Report:** Written, attached; Resident wants to remove a single wide trailer and replaced with another single wide trailer, property is a double lot in the flood, would

need to be raised, Can they replace with single wide or does it need to be double wide trailer, Board to discuss and follow up with Code Enforcer; Had a call from someone looking

to purchase a property, would want to get a Change of Occupancy (fee of \$100) and, per Village Code when there is a Sale of Property a Certificate of Occupancy (fee of \$50) needs

to be issued, Looking for a reduction of fees, Board stated no reduction in fees;

Board discussion held about replacing single wide trailer with single wide trailer.

Board decided that resident would have to replace with double wide trailer.

**Trustees Report:** **Trustee Dumar** stated the F.O.N.D.A group will be having a meeting soon and will be discussing the tree lighting ceremony; **Trustee Healey** got pricing for a Port-a-John

for the parking lot during the fair, Paraskeva quoted \$125 for the week, Received a price of \$375 for 7 days from Supply Wagon Rentals for light towers at the parking lot during the fair, would like to rent 2 towers.

**Motion** to enter executive session by Mayor Peeler, Second by Trustee Boyd with all in favor at 8:23 pm for reason of litigation

**Motion** to return to regular meeting by Mayor Peeler, Second by Trustee Dumar with all in favor at 9:00 pm

**Motion** by Trustee Boyd, Second by Trustee Dumar with Trustee Healey in favor, Mayor Peeler abstained, to reduce the unmetered water penalty on Account #219 to the minimum water rent of \$84.40.

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

	<b>General</b>	<b>Water</b>	<b>Sewer</b>	<b>Total</b>
Pay #2 6/19	5,259.20	3,746.77	102.85	9,108.82
Spectrum	254.82			254.82
USPO	55.00	110.00	55.00	220.00
ss med eft 7/30	691.98	574.61	48.40	1,314.99
MVP	2,375.05	2,375.05		4,750.10
National Grid	496.11	1,504.10		2,000.21
Pay #1 8/2	4,473.29	3,618.32	102.85	8,194.46

**Abstract #3** Motion by Mayor Peeler, Second by Trustee Boyd, with all in favor

<b>General</b>	<b>Water</b>	<b>Sewer</b>	<b>Total</b>
\$23,499.92	\$7,311.38		\$30,811.30

**FFJWWTF Bills:** Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to approve the payment of bills for the FFJWWTP with a date of August 16, 2019

**Sewer**  
\$11,556.97

**Motion** by Trustee Healey, Second by Trustee Boyd with Trustee Dumar in favor, Mayor Peeler abstained, to accept \$75 for a 3 stage ladder from the old fire department

**Next meeting(s):** Regular Monthly Meeting: Monday, Sept 9, 2019, 6:30 pm

**Adjournment:** Motion by Mayor Peeler, Second by Trustee Boyd with all in favor at 7:25 pm

Respectfully submitted,

Christine Kearns

Clerk Treasurer