

December 12, 2019: Dec 12 Special Meeting Minutes

Body:

Present:	Mayor	William Peeler
	Trustees	Lynn Dumar, Tim Healey and Wally Boyd
	Clerk Treasurer	Christine Kearns
	Public	None

Mayor Peeler Called Meeting to Order at 11:45 p.m.

Review draft of Intermunicipal Agreement with Village of Fultonville regarding the Fonda Fultonville Joint Waste Water Treatment Facility.

Changes:

- Page 3, section 4, line 5 change from "No Member shall be an elected official or employee of either Village." to "No Member shall be

in contractual or direct employment or a relative less than three times removed of any elected official of either Village."
- Page 3, Section 4, Line 11 add "as provided by the budget"
- Page 9, Section 4, Line 2 change "not disapproved by either Village" to "approved by both Villages"

Resolution #54-2019 Approve Intermunicipal Agreement for Fonda Fultonville Joint Waste Water Treatment Facility with the Village of Fultonville

Offered by Mayor Peeler, Second by Trustee Healey

To amend and approve the final draft of the Intermunicipal Agreement between the Villages of Fonda and Fultonville regarding the Fonda

Fultonville Joint Waste Water Treatment Facility and approve signature of the Mayor.

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): FFJWWT Board Meeting: Tuesday, December 17, 2019, 6:00 pm at Village of Fonda

Regular Monthly Meeting: Monday, January 13, 2020, 6:30 pm

Adjournment: Motion by Mayor Peeler, Second by Trustee Dumar with all in favor at 12:06 pm.

Respectfully submitted,

Christine Kearns

Clerk Treasurer