

December 09, 2019: Dec 9 Regular Meeting Minutes

Body:

Present:	Mayor	William Peeler
	Trustees	Lynn Dumar, Tim Healey and Wally Boyd
	Clerk Treasurer	Christine Kearns
	Street & Water Commissioner	Christopher Weaver
	Code Enforcer	Stan Waddle
	Public	None

Mayor Peeler Called Meeting to Order and Salute to Flag at 6:43 p.m. All financial reports, written correspondence, minutes and Clerk-Treasurer, Code Enforcement reports distributed in Board packet of materials.

Correspondence: 11/12 Montgomery County Treasurer – Mortgage Tax Distribution

11/12 NYMIR – Recommendation Letter resulting from Risk Assessment

11/19 Arkell Museum – Annual Appeal Donation

11/19 NYS Department of Public Service – Winter Outreach and Education Campaign

11/22 NYS EFC – Sanitary Sewer System Improvements Plan & Specification Technical Approval

(Emailed to Mayor, Street & Water Commissioner and Prime Engineering)

12/2 NYS DEC – Amendment to Local Law for Flood Damage Prevention needed

Minutes from Previous Meeting(s): Nov 12 Regular Meeting - Questions/Clarification/corrections-None

Motion to approve as written: by Trustee Dumar, second by Trustee Healey with all in favor.

Nov 25 Emergency Meeting - Questions/Clarification/corrections-None

Motion to approve as written: by Trustee Healey, second by Trustee Boyd with all in favor.

Mayor's Report: Prime AE wants to amend the Engineering Contract for the Sanitary Sewer System Improvements to decrease the not to exceed fee by \$8,787.00, new total would

be \$139,048.00, Funds would be transferred to the construction budget

Motion by Trustee Healey, Second by Trustee Boyd with all in favor to allow the Mayor to sign KB Group of NY, Inc (dba Prime AE) Agreement Modification #3 of the Sanitary Sewer System Improvements

Engineering Services Contract to decrease the not to exceed fee for KB Group (dba Prime AE) of \$147,835.00 in the amount of \$8,787.00 to increase the Sanitary Sewer System Improvements fund available

for construction, for a new total not to exceed fee of \$139,048.00 and no change in overall total project cost.

Mayor's Report (cont.): Bid opening for the sanitary sewer improvements construction was held on November 5, 2019, Prime AE has reviewed the bids and sent a letter via email recommending the bid be

awarded to Borderline Excavation and Fence in the amount of \$947,402.00; Tabled discussion on FFJWWTF Intermunicipal Agreement until after Executive Session

Resolution #48-2019 Agreement with Frothingham Free Library

Offered by Mayor Peeler, Second by Trustee Dumar

Resolved, that the Frothingham Free Library enter into an agreement with Village of Fonda to furnish Library privileges to the People of the Village of Fonda,

pursuant to Section 256 of the Education Law, for the sum of \$2,000.00 Dollars per year.

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 #49-2019 Authorizing the Village Mayor to Enter into

Memorandum of Understanding (MOU) with Montgomery County (Economic Development & Planning)

for Donated Professional Services for Kayak Share Facility Installation.

Offered by Mayor Peeler, Second by Trustee Dumar

WHEREAS, the New York State Department of State (NYS DOS) accepted applications through the Consolidated Funding Application (CFA) for projects that would further the

goals and objectives of the Local Waterfront Revitalization Program; and

WHEREAS, Montgomery County submitted an application on behalf of the County and the City of Amsterdam, Villages of Canajoharie, Fonda, and St. Johnsville through the 2018 CFA

process for the Kayak Share Project with facilities located in the City of Amsterdam, Villages of Canajoharie, Fonda, and St. Johnsville as well as the Schoharie Crossing site in the Town of Florida; and

WHEREAS, that said grant funding was awarded in the amount of \$148,740 from the New York State Department of State (NYS DOS) with a City of Amsterdam, Villages of Canajoharie,

Fonda and St. Johnsville share of \$20,000 in the form of donated professional services, and in kind services from the County of \$4,580; and

WHEREAS, donated professional services are for the purposes of installing kayak share equipment at the Village waterfront.

RESOLVED, that the Montgomery County Department of Economic Development & Planning are hereby authorized to administer said grant on behalf of Montgomery County; and

RESOLVED, the Village Mayor is authorized to sign an MOU with Montgomery County

FURTHER RESOLVED, upon review and approval of the provided contract with New York State Department of State (NYS DOS) by the County Attorney, the County Executive is hereby

authorized to sign said contract and any other associated materials related to said grant.

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 #50-2019: To Add Expenditure Accounts to Water Fund and Transfer for Expenses Associated with Water Tank Inspections at Water Plant Storage Tank

and Old Johnstown Road Storage Tank

Offered by Mayor Peeler, Second by Trustee Healey

Add: Expense Accounts-Water Fund		Transfer From: Water Fund-	
FX8320.402 Reservoir Rd tank c/e	\$1,580.00	FX8340.401 C/E	\$3,000.00
FX8320.403 Old Joh Rd tank c/e	<u>1,780.00</u>	FX8340.404 C/E Mainline repairs	<u>360.00</u>
Total Expense	\$3,360.00		\$3,360.00

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			

Resolution #51-2019: Transfers requested in payment of Abstract #7

Offered by Mayor Peeler, Second by Trustee Boyd

To:

From:

General Fund:

A3620.4 Bldg Codes C/E \$190.00

A3620.1 Bldg Code P/S \$190.00

Water Fund:

FX9040.8 Workers Com \$5,577.00

T&D Mainline repair C/E \$5,577.00

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			

Resolution #52-2019: A Resolution in Connection with the Village of Fonda Calling for Bids for the Water System

Improvements Contract No.5 – PRV Rehabilitation, DWSRF Project No. 18448.

Offered by Mayor Peeler, Second by Trustee Healey

WHEREAS, Prime AE Group of NY, Inc, has prepared plans and specifications for improvements at the Village of Fonda Water System Improvements; and

WHEREAS, the prepared plans and specifications have been submitted to the New York State Department of Health (NYSDOH) for review and approval,

WHEREAS, the prepared plans and specifications have been approved by the NYSDOH,

NOW THEREFORE, BE IT

RESOLVED, that Prime AE Group of NY, Inc be authorized to call for bids for the Village of Fonda Water System Improvements Contract No.5 – PRV Rehabilitation.

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 #53-2019 A Resolution in Connection with the Village of Fonda Awarding Bid for the Sanitary Sewer System

Improvements Contract No.1 – General Construction, CWSRF Project No. C4-5294-01-00.

Offered by Mayor Peeler, Second by Trustee Dumar

WHEREAS, the bids for the Sanitary Sewer System Improvements Contract No.1 – General Construction were received by the Village of Fonda Clerk and publicly opened on December 5, 2019; and

WHEREAS, the lowest, most responsible bid was submitted by Borderline Excavation and Fence LLC, in the amount of \$947,402.00; and

WHEREAS, Prime AE Group of NY has reviewed the bids and recommends award of the contract Borderline Excavation and Fence LLC.; now, therefore be it

RESOLVED, that the Sanitary Sewer System Improvements Contract No.1 – General Construction is awarded, contingent upon Environmental

Facilities Corporation concurrence, to the lowest, most responsible bidder as follows:

Borderline Excavation and Fence LLC. for the sum of: \$947,402.00

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
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Mayor Peeler	X			
Trustee Boyd	X			
Trustee Dumar	X			
Trustee Wellman				X
Trustee Healey	X			

Street & Water Commissioner Report: Sweeper is back from being repaired, need to paint on the inside of the tank, outside was painted when the repaired it; Will be attending

a line locating class in Ballston Spa on Tuesday, December 10 with Laborer Gray; Will be repairing a water line on Court St on Wednesday; Everything went well with the snow storm; Christmas

decorations are up, Fixed a few outlets on light poles; Water testing is done for the year, last sample was sent today. **Trustee Dumar** asked when the last time the hydrants were checked,

Commissioner Weaver said any issues will be addressed when repairs to the system are done. **Trustee Healey** stated some of the hydrants around the village need snow cleared away from them.

Clerk-Treasurer Report: Written, attached

Code Enforcer Report: Written, attached

Motion to enter Executive Session by Mayor Peeler, Second by Trustee Dumar, with all in favor at 7:25 pm regarding negotiations and litigation

Motion to leave Executive Session by Mayor Peeler, Second by Trustee Healey, with all in favor at 8:00 pm

Actions per Executive Session: Mayor Peeler tabled approval of the Intermunicipal Agreement with the Village of Fultonville regarding the joint sewer plant, Needs time to further review it. Set a special meeting for Thursday, December 12, 2019 at 11:30am.

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

	General	Water	Sewer	Total
FFJWWTF Bills			10,301.46	10,301.46
Pay #2 11/22	4,142.16	3,836.17	102.85	8,081.18
National Grid		21.02		21.02
ss med eft 11/30	647.93	580.33	34.08	1,262.34
MVP	2,375.55	2,375.55		4,751.10
Spectrum	251.08			251.08
National Grid	581.02	1,301.57		1,882.59
Pay #1 12/6	3868.55	3,735.94	102.85	7,707.34

Abstract #7 Motion by Mayor Peeler, Second by Trustee Healey, with all in favor

General	Water	Sewer	Total
45,620.61	31,782.08	5.65	77,408.34

Audit of Pre-approved FFJWWTF Bills: Motion by Mayor Peeler, Second by Trustee Healey, with all in favor

National Grid (12/6)	Utilities	2,899.67
Frontier (11/21)	Phone	86.07
	Total	2,985.74

Audit of FFJWWTF Bills (pay date of 12/17/19): Motion by Mayor Peeler, Second by Trustee Dumar, with all in favor.

List attached

Sewer
\$5,467.89

Next meeting(s): Special Meeting: Thursday, December 12, 2019, 11:30 am

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 8:03 pm.

Respectfully submitted,

Christine Kearns

Clerk Treasurer