

February 11, 2019: Feb 11 Regular Monthly Meeting Minutes

Body:

Present:	Mayor	William Peeler
	Trustees	Tim Healey, Wally Boyd, Lynn Dumar, Randy Wellman
	Clerk Treasurer	Christine Kearns
	Street & Water Commissioner	Christopher Weaver
	Attorney	Michael Albanese (arrived at 6:30 pm)
	Public	Village of Fultonville Mayor Linda Petterson-Law (left at 6:13 pm), Village of Fultonville Trustees Linda Denton, Tim Morford (left at 6:30) and Steve Helmin,

Recorder reporter Winnie Blackwood

Call to Order and Salute to Flag at 6:10 p.m All financial reports, written correspondence, minutes and Clerk-Treasurer reports distributed in Board packet of materials.

Mayor Peeler stated that the Inter-municipal agreement needs to be changed to reflect the mayor from each village serving as co-chairperson of the sewer plant.

Public:

Sewer Plant Report: Chief Sewer Plant Operator Justin Cotter stated that the sludge holding tanks should have 4 blowers working and there is currently only one working. Received quote from

Continental Blower, LLC for 2 Continental Model 8.06 Blowers for \$16,850, includes shipping and 10% discount, Previous quote from Associated Electro-Mechanics for 2 National Turbine blowers

for \$18,493.75 each; Need to answer NYSDEC regarding Whole Effluent Toxicity Testing, Recommends forgoing the chronic testing.

Mayor Peeler reviewed a spreadsheet for the 2014 CDBG Grant for work done in Fonda, Fultonville and the FFJWWTP. Contractor still owed money, grant funds have all been used and grant is closed

out; Fultonville Trustees will review and respond regarding payment; Discussed the RFP that was release by Fultonville for Engineering Services and Consulting Services regarding the 2016 Joint CDBG

Grant and Fultonville's DASNY SAM fund, Stated that the Village of Fonda was not informed or consulted, Street and Water Commissioner Weaver was contacted by a firm to review the project needs, had a

meeting scheduled with the firm, firm contacted Commissioner Weaver and stated that they were told by Fultonville Mayor Petterson-Law that they were to only discuss the RFP with her; Discussed with Village

of Fultonville's representatives a date and time for another possible meeting

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

January 14 Regular Meeting – Motion to approve as written by Trustee Dumar, Second by Trustee Boyd, with all in favor

Correspondence: 1/14 NYS DOT – CHIPS

1/18 Copy of Letter from Mayor Peeler emailed to Senator George Amedore regarding Proposed AIM Cuts along with

the Senator's reply

1/29 Copy of letter from Town of Amsterdam to Gov. Cuomo re AIM Funds

Resolution #2-2019 Authorizing the Purchase of a Skid Steer

Offered by Trustee Boyd, Second by Trustee Healey

A RESOLUTION AUTHORIZING THE PURCHASE, PER GML SECTION 103 [4], OF A SKID STEER AT A MAXIMUM COST OF \$ 74,237.05 AND AUTHORIZING THE ISSUANCE

OF \$74,237.05 STATUTORY INSTALLMENT BONDS OF THE VILLAGE OF FONDA, MONTGOMERY COUNTY, NEW YORK TO PAY THE COST THEREOF.

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

Section 1. The purchase of a T740 T4 Bobcat skid steer and HB1180 Hydraulic Breaker is hereby authorized at a maximum cost of \$74,237.05

Section 2. The plan for the financing of such maximum estimated cost is as follows:

(a) By the issuance of statutory installment bonds of said Village up to \$74,237.05 hereby authorized to be issued pursuant to the Local Finance Law; and

(b) By the expenditure of \$74,237.05 funds to be appropriated therefore.

Section 3. It is hereby determined:

(a) That subdivision 28 of Section 11.00 of the Local Finance Law applies to the aforesaid class of objects or purposes and that the period of probable usefulness

of the aforesaid class of objects or purposes is fifteen years pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law; and

(b) That the proposed maturity of the bonds herein authorized **will not exceed five years**.

Section 4. The faith and credit of the Village of Fonda, New York are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the

same respectively become due and payable. An annual appropriation shall be made in each year in each operating fund, (General, Water and Sewer), sufficient to

pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said village

a tax sufficient to pay the principal of and interest on such obligations appropriated to said fund, Water and sewer rents raised shall be sufficient to pay respective principal

of and interest on such obligations of the respective fund as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale

of the statutory installment bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be

of such terms, form and contents, and shall be sold in such manner as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds may be contested only if:

1) Such bonds are authorized for an object or purpose for which said Village of Fonda is not authorized to expend

money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding

contesting such validity is commenced within twenty days after the date of such publication, or

3) Such bonds are authorized in violation of the provisions of the Constitution.

Section 7. This resolution does not take effect until thirty days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors or such village

voting on a proposition for its approval, if, within thirty days after its adoption, there is filed with the Village Clerk a petition signed and acknowledged in the manner

required by Section 9-902 of the Village Law, protesting against such proposition and requiring that it be submitted to the electors of such Village for their approval or disapproval.

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			

PURCHASE of Bobcat T Skid Steer

\$74,237.05 5 years at 3.4%

Year	PRIN O/S	PRIN PAYMENT	INTEREST	TOTAL
1	74,237.05	14,847.41	2,524.06	17,371.47

2	59,389.64	14,847.41	2,019.25	16,866.66
3	44,542.23	14,847.41	1,514.44	16,361.85
4	29,694.82	14,847.41	1,009.62	15,857.03
5	14,847.41	14,847.41	504.81	15,352.22
TOTAL		74,237.05	7,572.18	81,809.23
AVG. PER YEAR	14,847.41		1,514.44	16,361.85

FISCAL IMPACT STATEMENT

TOTAL PRINCIPAL	\$74,237.05
ANTICIPATED INTEREST RATE	3.40%
TOTAL PAYBACK (ANNUAL COST X TERMS):	\$81,809.23

Resolution #3-2019 Authorizing the Publication of Adoption of Bonding Resolution for Skid Steer

Offered by Mayor Peeler, Second by Trustee Boyd

The following resolution was offered by Trustee Boyd who moved its adoption, seconded by Trustee Healey to wit:

WHEREAS, the Board of Trustees of the Village of Fonda, New York, has heretofore at this meeting adopted a bond resolution in connection with the purchase of a skid steer and hydraulic breaker and

WHEREAS, the Board has adopted said bonding resolution subject to a permissive referendum in accordance with the provisions of Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

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

Section 1. The Village Clerk of the said Village of Fonda New York, is hereby authorized and directed to cause a notice of the adoption of said bonding resolution to be posted and

published in accordance with the provisions of Section 9-900 of the Village Law, which said notice shall be in substantially the following form, to wit:

NOTICE OF ADOPTION OF PROPOSITION PROVIDING FOR THE PURCHASE OF A SKID STEER AT A MAXIMUM, ESTIMATED COST OF \$74,237.05 AND AUTHORIZING THE ISSUANCE OF \$74,237.05

STATUTORY INSTALLMENT BONDS OF THE VILLAGE OF FONDA, MONTGOMERY COUNTY, NEW YORK TO PAY THE COST THEREOF.

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Fonda, Montgomery County, New York, adopted the proposition published herewith at a regular meeting held on February 11, 2019.

Such proposition does not take effect until thirty days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of such Village voting on a proposition for its approval,

if, within thirty days after its adoption, there is filed with the Village Clerk a petition signed and acknowledged in the manner required by Section 9-902 of the Village Law, protesting against such proposition and

requiring that it be submitted to the electors of such Village for their approval or disapproval.

Dated: February 11, 2019,

Fonda New York

Christine Kearns

Village Clerk

Section 2. This resolution shall take effect immediately.

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

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

Resolution #4-2019 Transfers Needed for Payment of Abstract #9

Offered by Mayor Peeler, Second by Trustee Wellman

To:

From:

Water Fund:

FX8330.402 Purification, gen op exp \$960.00 FX8340.202 T&D Eqpt \$960.00

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

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

Mayor Report: Discussed the Village Wide Garage Sale, offer table spots at village park, village to have items for sale, F.O.N.D.A group authorized to have

table at park, discussion about F.O.N.D.A group managing the spots at park

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor, to authorize Mayor Peeler and the F.O.N.D.A. Group to organize the garage sale, F.O.N.D.A. Group

will manage the garage sale table spots at the village park, F.O. N. D. A. Group table spot fee will be waived. Table spot fee \$10, up to 8 foot pickup truck of merchandise

\$20. To be held May 18th & 19th, 2019 8:00 am to 3:00 pm. All participants must sign a waiver of liability form.

Mayor Report (cont.): After the Fourth – Country Western band and Flame are interested in performing, have had vendors responding with interest also; New race track

promoter is doing fireworks on Wednesday, July 3rd.

Street & Water Commissioner Report: Met with engineer and contractor at the water plant regarding installing new filters, discussing how to get the new ones in and old ones out while keeping the plant running; Also discussed

the water leak and the issues with the tank by the school; February 8th boil water was due to the rain causing high levels of turbidity; Alarm for high turbidity and low chlorine levels to be set; Electrician coming to do the electric in new

garage; Estimated date of March 12th for delivery of new pump at water plant; Have ordered over 100 ton of salt so far for the year, Dave Soulia is going to include salt on the county bid sheet.

Trustee Report: Trustee Healey will be calling not-for-profit groups for parking cars, Date of March 2nd to assign parking dates.

Clerk-Treasurer Report: Written, attached;

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

	General	Water	Sewer	Total
Pay #2 1/18	3,443.98	3,601.80	97.95	7,143.73
Spectrum	239.54			239.54
ss med eft 1/31	506.03	537.43	14.98	1,058.44
MVP	2,202.19	2,202.18		4,404.37
National Grid	868.57	1,336.13		2,204.70
Pay #1 2/1	4,598.66	3,796.73	97.95	8,493.34

Abstract #9 Motion by Mayor Peeler, Second by Trustee Wellman, with all in favor

General	Water	Sewer	Total
15,677.50	1,903.51	8.46	17,589.47

Motion to enter Executive Session for discussion of negotiations and personnel by Mayor Peeler, second by Trustee Dumar with all in favor at 8:22 pm

Motion to end Executive Session and return to open meeting by Mayor Peeler, second by Trustee Boyd, with all in favor at 8:45 pm

Motion by Mayor Peeler, Second by Trustee Boyd will all in favor to authorize funding for advertising on social media sites

Next meeting(s): Regular Monthly Meeting: Monday, March 11, 2019, 6:30 pm

Adjournment: Motion by Mayor Peeler, Second by Trustee Healey with all in favor at 9:03 pm.

Respectfully submitted,

Christine Kearns

Clerk Treasurer