

# July 16, 2019: July 16 Emergency Meeting

Body:

**Present:** Mayor William Peeler  
Trustees Tim Healey, Wally Boyd, Lynn Dumar  
Clerk Treasurer Christine Kearns

**Mayor Peeler Called Meeting to Order and Salute to Flag at 5:42 p.m**

**Motion** to enter Executive Session by Mayor Peeler, Second by Trustee Healey with all in favor at 5:43 p.m.

**Motion** to leave Executive Session by Mayor Peeler, Second by Trustee Dumar with all in favor at 6:02 p.m.

## **Resolution #35-2019 Authorize Mayor**

Offered by Mayor Peeler, Second by Trustee Boyd

The Village of Fonda Board of Trustees authorizes Mayor Peeler to take suitable measures regarding the Village of Fultonville and the Fonda Fultonville Joint Waste Water Treatment Facility in respect

to the ongoing disagreement regarding finances, Agreements and operations. To include notification of legal action.

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, Aug 12, 2019, 6:30 pm

**Adjournment:** Motion by Trustee Healey, Second by Trustee Dumar with all in favor at 6:03 p.m.

Respectfully submitted,

Christine Kearns

Clerk Treasurer