

November 12, 2019: November 12, 2019 Regular Monthly Meeting Minutes

Body:

Present:	Mayor	William Peeler
	Trustees	Lynn Dumar, Tim Healey and Randy Wellman
	Clerk Treasurer	Christine Kearns
	Code Enforcer	Stan Waddle
	Public	None

Mayor Peeler Called Meeting to Order and Salute to Flag at 6:40 p.m. All financial reports, written correspondence,

minutes and Clerk-Treasurer, Code Enforcement reports distributed in Board packet of materials.

Correspondence: 10/16 NYS DOT – CHIPS Reimbursements

10/15 Capital Consultants – Funding Solutions for Infrastructure Needs

10/21 Canal Society – “Reimagining New York’s Canals”

10/21 NYMIR – Distribution of annual underwriting earnings \$80.16

10/29 NYS Canal Corp – Earthen Embankment Integrity Program

11/1 Montgomery Co. Treasurer – 3rd Quarter Sales Tax Distribution

11/6 F.O.N.D.A. – Thank you letter

11/6 Arch Insurance – 2020 Updates to Paid Family Leave

Minutes from Previous Meeting(s): Oct 16 Regular Meeting - Questions/Clarification/corrections-None

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

Resolution #44-2019: Designating Offices To Be Filled At The General Election Village Of Fonda On March 18, 2020

Offered by Mayor Peeler, Second by Trustee Healey

Be it resolved by the Village Board of the Village of Fonda, New York that the following offices shall be elected at the General Village election on

March 18, 2020 at the **Village Municipal Building, 8 E. Main Street, Fonda, New York** between the hours of noon and 9:00 p.m. There will

be no registration day required for village voters as the village will follow the County voter registration.

Village Mayor: for term of four years

Village Trustees (2); for terms of four years.

The first date upon which an individual may sign an independent nominating petition is December 31, 2019. Independent nominating petitions must

be filed at the Village Office on or before February 11, 2020. An official notice of this election will be published and posted at a later date. This resolution

is made and adopted pursuant to Section 15-104.3 of the Election Law and published pursuant to said law.

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 #45-2019 Transfers needed for payment of Abstract #6

Offered by Mayor Peeler, Second by Trustee Wellman

To: General Fund

Equip	To-A7110.4 Parks Cont Exp \$800.00	\$800.00	From-A7110.2 Parks
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To: Water Fund

Exp	FX8310.4 Water Admin C/E \$47.00	\$47.00	FX8320.4 Power Contr
Cont Exp	FX8330.409 Elec Repairs-waterplant \$300.00	\$300.00	FX8330.408 Genera Main

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's Report: Provided an update on the Waterfront Park progress;

- Pump out station – Will be located by the Canal Corp. fence, located a sewer line to connect to, Prime Engineering is working on the bid documents
- Entertainment Pavilion – 20' x 30' pavilion style with no walls, stairs located on the side, ramp access is still being designed, when funding is available
 - put in retractable lights, speakers and movie screen
- Parking Lot – Approximately 90 parking spaces, LED lighting
- Bathroom – Located on hill near Canal Corp access road, will have a center hallway for maintenance, laundry facilities, vendor/concession area

Canal Corp Grants for Phase 2 & 3 will expire on December 31, 2019, reached out requesting extensions with explanation regarding permit from Army Corps of Engineers, received a

reply that we should be able to receive a no cost extension; DPW is working on removing the burned out light strings from the snowflakes, will send to Custom Clad for powder coating;

Received 2 proposals for redoing the Village Website, possibility of a 3rd proposal, will have a calendar for community and village events, blog for minutes and newsletter.

Motion by Mayor Peeler, Second by Trustee Wellman with all in favor, to allow the Mayor to proceed with creating new website with the lowest proposal received

Street & Water Commissioner Report: Water tank inspections were done by AquaStore, hasn't received report yet, Work needs to be done on the tanks, Tank by School needs

repair to the roof, Tank by water plant needs to be drained and cleaned; Street sweeper repair is almost complete, had to order gasket; Put sander on red dump truck; No reports of

water reaching houses on Park St during the flooding on October 31st, Helped out at the sewer plant during the flooding, pump in the wet well quit, Plant operator called electrician

to fix; Attended lab class with Laborer Gray in Oneonta.

Code Enforcer Report: Written, attached; Attended Energy Symposium regarding LED lighting and Energy Storage, Will be attending the Health and Safety Day with literature.

Clerk-Treasurer Report: Written, attached

Sewer Plant Report: None

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

	General	Water	Sewer	Total
Pay #1 10/12	3,797.24	3,847.91	102.85	7,748.00
FFJWWTF Bills			8,932.42	8,932.42
Pay #2 10/26	3,462.11	3,809.30	823.06	8,094.47
National Grid		21.02		21.02
ss med eft 10/30	555.35	585.78	70.83	1,211.96
MVP	2,375.55	2,375.55		4,751.10
Spectrum	250.71			250.71

National Grid	250.15	1,417.46		1,667.61
Pay #1 11/8	4327.69	3,749.81	342.66	8,420.16

Abstract #6 Motion by Mayor Peeler, Second by Trustee Dumar, with all in favor

General	Water	Sewer	Total
21,381.15	13,677.00	57.53	35,115.68

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

National Grid	Utilities	\$2,601.20
Frontier	Phone	86.07
	Total	\$2,687.27

Audit of FFJWWTF Bills (pay date of 11/21/19): Motion by Mayor Peeler, Second by Trustee Wellman, with all in favor.

List attached

Sewer
\$10,301.46

Motion to enter Executive Session by Mayor Peeler, Second by Trustee Dumar, with all in favor at 8:15 pm regarding negotiations and personnel

Motion to leave Executive Session by Mayor Peeler, Second by Trustee Dumar, with all in favor at 9:27 pm

Next meeting(s): Fonda Fultonville Joint Waste Water Treatment Board Meeting: Tuesday, November 21, 2019, 6:00 at the

Village of Fultonville Municipal Office Building

Regular Monthly Meeting: Tuesday, December 9, 2019, 6:30 pm

Adjournment: Motion by Mayor Peeler, Second by Trustee Wellman with all in favor at 9:27 pm.

Respectfully submitted,

Christine Kearns

Clerk Treasurer