

October 15, 2019: October 15 2019 Regular Monthly Meeting Minutes

Body:

Present:	Mayor	William Peeler, via Webx
	Trustees	Lynn Dumar, Tim Healey and Wally Boyd
	Clerk Treasurer	Christine Kearns
	Deputy Clerk	JoAnn Downing
	Code Enforcer	Stan Waddle
	Public	NYMIR Mang rep William Van Gorder, Gwen Van Gorder, 2 FFCS PIG students, Linda Denton and Barney Wemple (Village of Fultonville Trustees)

Mayor Peeler Called Meeting to Order and Salute to Flag at 6:52 p.m. All financial reports, written correspondence, minutes and Clerk-Treasurer, S & W Commissioner, Sewer Plant

Operator & Code Enforcement reports distributed in Board packet of materials.

Correspondence: 9/10 Village of Fultonville – Letter re FFJWWTF

9/12 NYMIR – Seminar on Safety during Snow and Ice Removal Operations

9/16 NYS DOT – Designation of Restricted Highway

9/27 Skyler Cruz Wolsey – Letter regarding traffic lights

10/7 NYS DEC – Notice of Availability of Urban Forestry Grant Funds

10/8 Department of the Army – Regarding Permit Application – Emailed to board and Prime Eng.

10/10 Couch White – Re Laberge Engineering Notice of Claim

NYMIR Insurance Rep Van Gorder went over the Village Policy renewal, highlighting the \$602.19 total increase over this year, mentioning a 17-18 year span of time since an increase

was imposed on the Public Officials Policy, mainly due to +19% increase in coverage for sexual harassment events. Mayor Peeler asked how the removal of coverage on 30 W Main Street

building, which was potentially sold at auction last week, would impact the bottom line. Mr. VanGorder responded it would have little to no effect, since coverage was for liability only and is

included in the General Liability Policy.

Minutes from Previous Meeting(s): Sept 9 Regular Meeting - Questions/Clarification/corrections-None

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

Resolution #41-2019 Transfers needed for payment of Abstract #5, motion by Mayor Peeler, second by Trustee Healey

To: General Fund

From:

A7550.4 Celebrations (After the 4th) \$850.00

A1210.402 Mayor CE website -\$850.00

To: Sewer Fund

From:

G8130.403 Sewer line replacement 2014CDBG Grant \$850.00

G8130.402 DPW CE -\$850.00

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 #42-2019 Budget Amendments in Sewer Fund to add Statutory Bond Revenue Account, motion by Mayor Peeler, second by Trustee Dumar

To add the following accounts to Revenue: G5720 SIB Proceeds

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

Street & Water Commissioner Report: The 1997 Johnston Sweeper is in need of repairs; estimate of \$5,800.00 involving extensive roof and tunnel repairs by local vendor.

Also discovered a leak in the water storage tank on Old Johnstown Road. AquaStore was contacted; estimate of \$4,200.00 (\$2,200 for the Old Johnstown Rd, \$2000.00 for the

Water Plant Tank) to do wet inspections at both, noting the 1992 Water Plant tank has never been done. 20 ornamental streetlights were refurbished with LED bulbs at a cost of

\$70 per with a need for a few more. The Village DPW crew and Plant Operator Cotter cleaned up the road leading to the FFJWWTP.

Mayor Peeler stated this problem needs to be addressed with the Fonda Fair officials -Speedway Promoter to come up with a permanent solution and/or to prevent the need to continuously clean the roadway.

Clerk Treasurer Kearns arrived and Deputy Clerk Treasurer Downing left at this point 7:28 pm.

Proposed with discussion: Resolution #43-2019 Authorizing Sale of Premises Situate 30 West Main Street, Village Of Fonda, Montgomery

County, New York From Village Of Fonda For Consideration In The Amount Of \$8,750.00

Offered by Mayor Peeler, Second by Trustee Boyd

WHEREAS, the Village Board of the Village of Fonda resolved by Resolution #40-2019, to sell by auction through Collar City Auctions, that certain

parcel of land located at 30 West Main Street, Fonda, Montgomery County, New York, SBL: 35.11-2-12, and more particularly described as:

Town of Mohawk, Village of Fonda

SWIS # 273201 SBL # 35.11.2.12

FR FT: 30.00 Depth: 115.00 Acres: .08

Location: 30 W Main St. Fonda-Fultonville School District

which said piece or parcel of land above described was sold by the said Treasurer of Montgomery at the said sale, under and by virtue of said act to said County

of Montgomery as evidenced by Index # 2013-880 for the year 2013 referenced on delinquent list as number 580.00.

And being the same premises heretofore conveyed to the County of Montgomery by Shawn J. Bowerman, as County Treasurer of the County of Montgomery, by Tax Deed

dated the 1st day of April, 2015, and recorded in the Montgomery County Clerk's Office on the 2nd day of April, 2015 in Book 2015 of Deeds at Page 61670; and

WHEREAS, the said auction of said premises through Collar City Auctions closed on October 9, 2019, with the highest bid being Eight Thousand Seven Hundred Fifty and 00/100 Dollars (\$8,750.00); and

WHEREAS, the Village of Fonda is desirous to accept said highest bid and sell said property situate 30 West Main Street, Fonda, Montgomery County, New York, to MICHAEL

JEFFERSON-FRYE, the said highest bidder at said auction;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Fonda does hereby accept the bid in the amount of Eight Thousand Seven Hundred Fifty and 00/100

Dollars (\$8,750.00), said bid being the highest bid received at auction, for the property located at 30 West Main Street, Fonda, Montgomery County, New York, SBL: 35.11-2-12, and

directs that said property be sold to MICHAEL JEFFERSON-FRYE.

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			

Code Enforcer Report: Written, attached – Suggested changes to the Rental Dwelling Registry form to remove page 2 “Consent for Inspection of Property”, According to the Village Code

the property owner does not have the option to refuse the inspection.

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to remove page 2 of the Rental Dwelling Registry form.

Mayor Peeler ask Code Enforcer Waddle to check on the garbage situation at 44 W Main St.

Motion by Mayor Peeler, Second by Trustee Healey with all in favor, to approve the NBT-Mang/NYMIR Insurance renewal of \$19,162.91, an increase of \$602.19, for the policy period

October 17, 2019 – October 16, 2020 and authorized the Mayor to sign renewal policy

Mayor’s Report: Crosswalk at Park St and East St has been painted by Montgomery County DPW in connection with the Safe Streets Initiative, Still need to get parking spaces and crosswalk on Main St,

Street & Water Commissioner Weaver is working with NYS DOT on that; Waterfront Grant – Should see the beginning of construction before winter; LED Conversion – Received a proposal for the village to

own all the cobra lights, convert to LED, install new lights around the village and lighting at the park, Needs to review it further with Deputy Clerk Downing; Army Corps of Engineers gave approval for work to

begin at waterfront, Getting close to being put out to bid, Digital sign that will be on Bridge St will be out of NYS right of way; Met with Doug Cole from Prime Engineering regarding the Center St project,

Street & Water Commissioner Weaver made some corrections to the plans; Upcoming events – F.O.N.D.A. village wide sale in park, Halloween activities – Trunk or Treat in the village park on Oct 26, 2019

from 4:00 – 6:00 pm, Trick or Treat in the village from 6:00 – 8:00 pm, Rain date for both activities on Nov 2, 2019; Fall clean-up dates Oct 19 & 26 from 7:00 am to 12:00 pm; Mayor hosting a Public Health

& Safety Day – Emphasis on seniors within our community, looking at the last Saturday in October, to be held at St. Cecilia's Hall.

Fultonville Trustee Linda Denton left meeting at 7:46 pm

Trustees Report: Trustee Healey – Reviewed 2019 Parking Lot Summary, 2,985 more cars parked in 2019, Total collected in 2019 (Organizations and Village) \$37,2250, Total portion to Village \$15,285; Will have

to work with new promotor more next year regarding the sewer plant access road; **Mayor Peeler** – Would like to work with them for the After the 4th Celebration.

Mayor Peeler – Thanked Trustee Healey and Ellen Healey for taking the lead on parking RV's at the park during the last race weekend.

Trustee Dumar – Reminder about Christmas Tree lighting on November 23rd on the vacant lot across from the post office owned by Bill & Tina Peeler

Mayor Peeler answered question from FFCS PIG student.

William Van Gorder, Gwen Van Gorder and FFCS PIG students left meeting at this point, 8:02 pm.

Clerk-Treasurer Report: Written, attached

October 1, 2019 Water/Sewer billing – Water rents \$94,345.84, Sewer rents \$97,156.86

Sewer Plant Report: Written, attached

Discussion held regarding a new chlorine shed

Mayor Peeler asked Village of Fultonville Trustee Barney Wemple about the flood insurance for the sewer plant, Fultonville Trustee Wemple replied that the Village of Fultonville Board approved a policy

through Cool Insurance, Insurance needed to be in place by the end of last week per FEMA.

Motion to enter Executive Session by Mayor Peeler, Second by Trustee Dumar, with all in favor at 8:25 pm regarding litigation

Motion to leave Executive Session by Mayor Peeler, Second by Trustee Healey, with all in favor at 8:40 pm

Motion by Mayor Peeler, Second by Trustee Healey to grant permission to the Mayor to tabulate with the Clerk/Deputy Clerk the amount due to Laberge Group for Engineering/Planning work performed in

conjunction with the CDBG grants jointly received by the Villages of Fultonville and Fonda for improvements to the sewer plant and sewer systems in both villages. Determine amount due from work performed

in the Village of Fonda and 50% of amount due from work performed at the sewer plant and submit to Laberge Group to forgo court action.

The foregoing motion 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			

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to approve the repairs to the sweeper in the amount of \$5,800

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

	General	Water	Sewer	Total
Pay #1 9/13	3,443.66	3,771.39	356.77	7,571.82
FFJWWTF Bills			6,244.97	6,244.97
Pay #2 9/27	7,353.88	3,808.13	102.85	11,264.86
USPS	110.00	55.00		165.00
ss med eft 9/30	826.05	579.83	35.16	1,441.04
MVP	2,375.55	2,375.55		4,751.10
Spectrum	250.71			250.71
National Grid	273.94	1,559.53		1,833.47
National Grid -FFJWWTF			2,616.20	2,616.20

Abstract #5 Motion by Mayor Peeler, Second by Trustee Boyd, with all in favor

General Water Sewer Total

\$18,839.70 \$7,071.96 \$276.71 \$26,188.37

FFJWWTF Bills: Motion by Mayor Peeler, Second by Trustee Healey with all in favor to approve the payment of bills for the FFJWWTP with a date of October 22, 2019

Sewer
\$8,932.42

Next meeting(s): Fonda Fultonville Joint Waste Water Treatment Board Meeting: Tuesday, October 22, 2019, 6:00 at the
Village of Fonda Municipal Office Building
Regular Monthly Meeting: Tuesday, November 12, 2019, 6:30 pm

Adjournment: Motion by Mayor Peeler, Second by Trustee Boyd with all in favor at 8:47 pm.

Respectfully submitted,

JoAnn Downing and Christine Kearns

Deputy Clerk Clerk Treasurer