

**Present:** Mayor William Peeler  
Trustees Lynn Dumar, Tim Healey,  
Kimberly Flander and Randy Wellman  
Clerk Treasurer Christine Kearns  
Street & Water Commissioner Christopher Weaver  
Attorney Michael Albanese  
Public Danny Boy McLaughlin

**Mayor Peeler Called Meeting to Order and Salute to Flag at 6:46 p.m.** All financial reports, written correspondence, minutes and Clerk-Treasurer, Code Enforcement reports distributed in Board packet of materials.

**Motion** by Mayor Peeler, Second by Trustee Dumar to open the Public Hearing on Proposed Local Law #1-2020 Amending Section 3.0 GENERAL PROVISIONS of Local Law No. 1 of the year 2017 for Flood Damage Prevention at 6:47pm

Role Call:

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

**Correspondence:** 1/14 FEMA – Corrected Copy of “LOMC-VALID” Letter  
1/14 Prime AE – Courtesy Copy of Letter to Village of Fultonville re Contract No 2 – Clarifier  
1/17 NYS DOT – CHIPS, Pave NY and EWR funding amounts available  
2/7 Greater Mohawk Valley Land Bank, Inc. – Exemption from sewer charges  
2/7 NYS Dept of Health – 2020 Water Quality Monitoring Requirements

**Minutes from Previous Meeting(s):** Jan 13 Regular Meeting - Questions/Clarification/corrections-None  
**Motion** to approve as written: by Mayor Peeler, second by Trustee Healey with all in favor.

**Mayor’s Report:** Review of Collection and Removal of Garbage Trash and Recyclable Materials bid documents provided, would like to change to a term of 5 years from June 1, 2020 until May 31, 2025

**Motion** by Mayor Peeler, Second by Trustee Dumar to change the Collection and Removal of Garbage Trash and Recyclable Materials Bid to a 5 year term instead of a 3 year term.

Role Call:

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

**Motion** by Mayor Peeler, Second by Trustee Dumar with all in favor to place out to bid the Collection and Removal of Garbage Trash and Recyclable Materials for the term of June 1, 2020 to May 31, 2025. All bids to be submitted to the Clerk’s Office by 2:00 pm on March 9, 2020 with the bid to be opened at the Board of Trustees meeting on March 9, 2020 at 6:30pm

**Mayor's Report (cont.):** Received an email from the Department of State regarding plans for the Waterfront projects, they need more information/clarification before they can approve; Wants Board to decide what they want to be strong on for code enforcement, He would like to concentrate on the blight situation, would like to remove the notary requirement from documents that need to be submitted to the Village, Wants committees to look at how codes are being handled; Had been excited about working with the Greater Mohawk Valley Land Bank in the beginning, now sees that 18 Lower Prospect St is up for sale with no improvements done, Looking into a State land bank, May withdrawal from agreement with Greater Mohawk Valley Land Bank

**Street & Water Commissioner Report:** Keeping up with snow plowing/removal; Working with engineers regarding the materials that they will use for the sanitary project, will be replacing the laterals during the project, suggested using stainless steel curb valves, Engineer is hoping by the end of February to have the specs to the Department of Health for approval and to go out to bid; Talked with Mayor about possibly removing the sidewalk on Montgomery Terrace; Water license is expiring on April 30, 2020, lacking 12 credits, would like approval to take an online course through Rural Water for 10 credits for cost of \$225, Mayor approved.

**Mayor Report (cont.):** Asked to have the property owners on Montgomery Terrace contacted for their input on removing the sidewalk, would like responses by next board meeting or have them come to the meeting; Would also like to strongly look at hiring an engineer as a village employee for budget purposes, must have all the schooling and licensing; Received revised sample logos for the new website, discussion held and changes suggested by board, Mayor will contact North Shore with suggestions; Thinks the new wattages and inventory for the National Grid LED conversion is straightened out regarding the cobra lights; Clerk and Deputy Clerk's computers have been updated to Windows 10, will bring in the village laptop that he has and have it updated and give to code enforcer to use, would like to buy a desk top computer for the board room; Went to the sewer plant with Trustee Healey and Street & Water Commissioner Weaver to look at possible changes that need to be made for new board meeting room and the clerk's office space.

**Motion** by Mayor Peeler, Second by Trustee Dumar with all in favor to close the Public Hearing at 8:35 pm with no public comments made.

**Resolution #4-2020** Resolution to Enact Local Law No. 1-2020  
Offered by Mayor Peeler, Second by Trustee Dumar

WHEREAS a public hearing was held the 10th day of February 2020 by the Board of Trustees of the Village of Fonda, notice of which was given as required by the Municipal Home Rule Law, the Open Meetings Law and the Village Law of the State of New York;

WHEREAS at said public hearing the Board of Trustees considered the enactment of proposed Local Law No.1-2020, entitled "Amending Local Law No. 1 of the Village of Fonda, New York, adopted November 13, 2017 titled "Flood Damage Prevention"; and

WHEREAS all interested persons were given an opportunity to be heard with respect to the enactment of said local law;

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 1-2020 shall take effect immediately and be enacted as follows:

Section 1. Section 3.2 of Local Law No. 1 for the year 2017 now known as Chapter 54, § 54-6 Basis for establishing areas of special flood hazard is hereby amended to read as follows:

A. The areas of special flood hazard for the Village of Fonda, Community Number 360446, are identified and defined on the following documents prepared by the Federal Emergency Management Agency:

(1) Flood Insurance Rate Map Panel Numbers:

formerly 36057C0159H, 36057C0178H  
now known as 36057C0159E, 36057C0178E

whose effective dates are January 19, 2018, and any subsequent revisions to these map panels that do not affect areas under our community's jurisdiction.

Section 2. This Local Law shall take effect immediately.

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 Dumar	X			
Trustee Flander	X			
Trustee Wellman				X
Trustee Healey	X			

**Clerk-Treasurer Report:** Written, attached; Election Inspectors will be Olive Tayler and Phyllis Smith with Kathryn Turnbull as an alternate; Contributions for FY 2019-2020 for the FFJWWTF will be paid in full with payment of the February sewer plant bills, Invoice has been prepared for the Village of Fultonville's portion of the February bills, All future bill payments are to be reimbursed by the Village of Fultonville, Vendor checks will not be mailed until the reimbursement check is received from the Village of Fultonville.

**Motion** by Mayor Peeler, Second by Trustee Healey with all in favor to approve the transfer of \$24,239.00 from the Park and Waterfront Reserve account to the General Checking account for Engineering costs associated with the Waterfront Phase 3 grant.

**Code Enforcer Report:** Written, attached; Wants to attend an update training course on February 21, 2020 for credit towards required hours for license, cost is \$50, Since he is also the Code Enforcer for the Town of Mohawk cost could be split, Mayor approved payment for the course in the amount of \$25; Mayor would like Code Enforcer to set up a database to track what has been done at each property in the Village.

**Sewer Plant Operator Report:** None

**Trustee Reports:** None

**Attorney Report:** None

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

	General	Water	Sewer	Total
Pay #2 1/17	3,776.89	3,713.78	102.85	7,593.52
FFJWWTF Frontier 1/21			86.07	86.07
FFJWWTF Bills 1/27			21,389.28	21,389.28
Pay #3 1/31	3,892.68	3,756.72	397.87	8,047.27
ss med eft 1/31	882.24	869.48	46.18	1,797.90
MVP	1,967.81	1,967.80		3,935.61
Spectrum	248.77			248.77
National Grid	953.01	1,403.47		2,356.48
National Grid -FFJWWTF 2/7			3,194.64	3,194.64

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

General	Water	Sewer	Total
12,703.20	4,237.55	0	16,940.75

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

Frontier – 1/21/2020		86.04
National Grid - 2/7/2020		3,194.64
	Total	3,280.68

**Audit of FFJWWTF Bills (pay date of 2/25/2020):** Motion by Mayor Peeler, Second by Trustee Healey, with all in favor.

List attached

Sewer
5,351.07

**Motion** to enter Executive Session by Mayor Peeler, Second by Trustee Dumar, with all in favor at 8:50 pm regarding litigation

**Motion** to leave Executive Session by Mayor Peeler, Second by Trustee Healey, with all in favor at 9:10 pm

**Actions** per Executive Session: None

**Next meeting(s):** FFJWWT Board Meeting: Tuesday, February 25, 2020, 6:00 pm at Village of Fonda  
Regular Monthly Meeting: Monday, March 9, 2020, 6:30 pm

**Adjournment:** Motion by Mayor Peeler, Second by Trustee Dumar with all in favor at 9:11 pm.

Respectfully submitted,

Christine Kearns  
Clerk Treasurer