

Present: Mayor William Peeler
Trustees Lynn Dumar, Tim Healey,
Kimberly Flander and Randy Wellman
Clerk Treasurer Christine Kearns
Street & Water Commissioner Christopher Weaver
Code Enforcer Stan Waddle
Public Danny Boy McLaughlin, Wally Boyd, Keith Wheeler, Karen Simpson, Jan Steel, Sal Riggi, Marlene Augustine, Lisa Augustine, Ed Kosinski, Kevin Higgins

Mayor Peeler Called Meeting to Order and Salute to Flag at 6:30 p.m. All financial reports, written correspondence, minutes and Clerk-Treasurer, Code Enforcement reports distributed in Board packet of materials.

Presentations by Mayor Peeler to the Families of Armand Augustine and William Higgins.

Presentation by Mayor Peeler to Former Trustee Walter Boyd

Correspondence: 2/11/2020 Montgomery County Treasurer – 4th Qtr 2019 Sales Tax
2/18/2020 Montgomery County Real Property – Pictometry Access & Training – Street & Water Commissioner & Code Enforcer to attend
3/6/2020 Prime AE(via email) – PRV Bid award recommendations

Bid Opening for bid #01-2020G Collection and Removal of Garbage Trash and Recyclable Materials

Distributed to	Address	Contact Name & Phone	Price Per unit per Month 6/1/2020-5/31/2021	Price Per unit per Month 6/1/2021-5/31/2022	Price Per unit per Month 6/1/2022-5/31/2023	Price Per unit per Month 6/1/2023-5/31/2024	Price Per unit per Month 6/1/2024-5/31/2025
Randy Weaver	185 W Grand St Palatine Bridge NY 13428	518-673-2868	14.50	14.50	14.75	15.00	15.00
County Waste	Clifton Park,NY 12177	518-877-7007	15.50	15.73	15.97	16.21	16.45

			OPTIONAL	OPTIONAL	OPTIONAL	OPTIONAL	OPTIONAL
			Village Cleanup	Village Cleanup	Village Cleanup	Village Cleanup	Village Cleanup
			6/1/2020-5/31/2021	6/1/2021-5/31/2022	6/1/2022-5/31/2023	6/1/2023-5/31/2024	6/1/2024-5/31/2025
Randy Weaver	185 W Grand St Palatine Bridge NY 13428	518-673-2868	\$175/hr house to house pick up for all years			\$275/hr for trucks parked at village location, residents bring there for all years	
County Waste	Clifton Park,NY 12177	518-877-7007	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000

Motion by Mayor Peeler, Second by Trustee Dumar to contract with the lowest bidder Randy Weaver (Weaver Sanitation) for 5 years beginning June 1, 2020 for 280 units at \$14.50 per unit per month for 6/1/2020 – 5/31/2022, \$14.75 for 6/1/22 – 5/31/2023, \$15.00 for 6/1/2023-5/31/2025

Role Call:

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

Minutes from Previous Meeting(s): Feb 10, 2020 Regular Meeting - Questions/Clarification/Corrections
Motion to approve as written by Mayor Peeler, Second by Trustee Dumar with all in favor

Mayor's Report: Discussed current grants and the Montgomery Terrace project that is included, Stated that the sidewalk there will be damaged during the construction, Discussed the possibility of removing entire sidewalk from street, Surveys were sent to property owners on Montgomery Terrace asking their opinion of sidewalk removal

Public Comment: Residents/representatives of property owners on Montgomery Terrace asked questions; Keith Wheeler asked what will be done about the set of stairs at his property if sidewalk is removed; Karen Simpson, representing her brother Richard Deckro, asked why the work was being done, Mayor Peeler stated that work was going to be done on the sanitary sewer lines and also the storm sewers, Ms. Simpson asked why, Mayor Peeler responded that we need to combat Inflow and Infiltration (I&I), surface water is entering the sanitary sewer lines because they are in poor condition and entering the sewer plant which is then being unnecessarily treated, Have been working on I&I throughout the village the past 4 years, Regarding the stairs, each homeowner will be involved in deciding what will be done at their property, Some possibilities are to remove stairs, fill-in and seed, poor concrete wall and put up railing; Ms. Simpson stated that most of the properties have a retaining wall but her brother's does not, asked if one would be put in or what will happen if ground starts falling, Street & Water Commissioner replied that it would have to be look at after the construction, could put in riprap (stones), grass seed or vine plants; Ms. Simpson asked if the village will compensate for the property taken, Mayor Peeler responded that the work is being done in the village right of way and no property is being taken; Ms. Simpson then asked where it goes from here, what will happen next, Mayor Peeler stated the Board will discuss, wanted to hear from the property owners, will also discuss with the construction company, Street & Water Commissioner will discuss with each property owner and what they would like to happen, Village will send letter with updates; Keith Wheeler asked if there would be any assistance if he wanted to pour new steps, Mayor Peeler stated the village has a sidewalk program that could possibly work with that, suggested to get his name on the list if he was interested.

Karen Simpson and Jan Steele left at this point

Mayor Report (cont.): GAVAC contract needs to be renewed, current rent \$600/month, Board has mentioned raising to \$700/month, also discussed length of contract; Suggestion made in lieu of increasing the rent ask them to replace the 2 garage doors on the front of old fire department garage; Received approximate price of \$3,600 for 2 doors and \$1,200 for the openers; Suggestion made for a 5 year contract with rent of \$700/month for year 1 & 2, \$750 for year 3 & 4 and \$775 for year 5.

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor, for the Mayor to make an offer to GAVAC of a five year contract with rent increased to \$700/month for year 1 & 2, \$750 for year 3 & 4 and \$775 for year 5 or in lieu of raising rent they purchase 2 new garage doors and openers on front of old fire department garage.

Mayor Report (cont.): Contractors that will be doing work on the sanitary sewer project approached the Mayor about using his personal property on Kane Rd to store their equipment, Mayor agreed and said there would be no fee, would have to make their own access to the property and leave property in same condition they found it in; Received a complaint about dogs on Upper Prospect St killing chickens, Also complaints about high speed traffic on N. Center St, Mr. Wheeler commented that they are speeding on Upper Prospect St as well, Mayor has sent an email to the Sheriff's department asking for patrols of the area; Looking at painting crosswalks in the village with white and yellow paint.

Public Comment: Sal Riggi commented that there needs to be a new committee member for the Park Committee since Wally Boyd has retired, Mayor Peeler stated that Trustee Flander has been appointed; Mr. Riggi made a suggestion that during the parking season the people handling money for parking wear gloves, Trustee Healey stated he would add them to the equipment tub.

Mayor Report (cont.): Ordered 22 LED snowflake light pole decorations, Looking at ordering seasonal banners for light poles, approximately 18" x 26", would like 4 seasons for the banners; Town of Mohawk will be making a donation to the village for decorations; Spoke with Engineer Steve Smith about the eastern wall of municipal building and roof repair for estimates to be included in new fiscal year budget.

Resolution #5-2020 Transfers requested in payment of Abstract #10 March 9, 2020

Offered by Mayor Peeler, second by Trustee Healey

To:		From:	
General Fund:			
A1210.402 Mayor CE website	\$ 53.00	A1320.4 Audit C/E	\$ 53.00
A1410.402 Clerk C/E supplies	155.00	A1410.403 Clerk training	155.00
A1440.4 Engineering C/E	1,939.00	A1990.4 Contingent	939.00
A8510.402 Beautification VOF	6,105.00	A3650.4 Demo unsafe Bldg	6,105.00
Water Fund:			
FX8330.409 Purifi Elec repairs	1,000.00	FX8340.202 T*D Eqpt	1,195.00
FX1210.4 Codification	195.00		

The resolution was put to vote and adopted as follows:

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

Resolution #6-2020 Resolution to Forgive Unpaid Sewer Rents at 35.11-2-4 located at 13 Lower Prospect Street, currently owned by Greater Mohawk Valley Land Bank

Offered by Mayor Peeler, Second by Trustee Dumar

WHEREAS on July 2011 the State of New York signed into law the New York State Not for Profit Corporation Law and;

WHEREAS on October 1, 2018 property located at 13 Lower Prospect Street in the Village of Fonda, County of Montgomery, New York was transferred to the Greater Mohawk Valley Land Bank from the Montgomery County Legislature per Resolution #178-2018 and

WHEREAS pursuant to New York State Not for Profit Corporation Law Article 16 Section 1608 (a): "real property of a land bank are exempt from all taxation including sewer rents" and

WHEREAS there exists two billing periods dated April 1 and October 1 2019 billed for property located at 13 Lower Prospect Street Water and Sewer Customer Code 209 in the Village of Fonda and

WHEREAS each minimum sewer rent bill per billing period is detailed as follows:
\$149.60 sewer rent, plus \$10.00 Operation-Maintenance fee

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Fonda does hereby direct the Clerk-Treasurer to remove the unpaid billed amount of \$299.20 Sewer Rents and the amount of \$20.00 Operation and Maintenance fees from G360 Sewer Rents Receivable and no further sewer rent bills be associated with such property until further notice by the Board of Trustees

The resolution was put to vote and adopted as follows:

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

Resolution #7-2020 A Resolution in Connection with the Village of Fonda Awarding bid for the Water System Improvements Contract No. 5 – PRV Rehabilitation, DWSRF Project No. #18448.
Offered by Mayor Peeler, Second by Trustee Wellman

WHEREAS, the bids for the Water System Improvements Contract No.5 – PRV Rehabilitation were received by the Village of Fonda Clerk and publicly opened on March 5, 2020; and

WHEREAS, the lowest, most responsible bid was submitted by Ross Valve Mfg, Co., LLC, in the amount of \$26,000.00; and

WHEREAS, Prime AE Group of NY has reviewed the bids and recommends award of the contract Ross Valve Mfg, Co., LLC.; now, therefore be it

RESOLVED, that the Water System Improvements Contract No.5 – PRV Rehabilitation is awarded, to the most responsible bidder as follows:

Ross Valve Mfg, Co., LLC, in the amount of \$26,000.00

The resolution was put to vote and adopted as follows:

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

Discussion held regarding the construction at 30 W Main St and the water/sewer bill for property, Clerk stated that sewer rents will begin as of date of sale of the property, water is currently turned off, Asked how many units should be calculated into bill amount.

Motion by Mayor Peeler, Second by Trustee Flander with all in favor to calculate the water/sewer bill for the property located at 30 W Main St at 1 unit until such time that the Code Officer issues a Certificate of Occupancy and determines the number of units

Mayor Peeler stated he has an email with a questionnaire going out to the 19 communities in Montgomery County and Mayors, asking for a meeting with them and Montgomery County Executive Matt Ossenfort regarding the cost of setting up the County Demolition team.

Street & Water Commissioner Report: written, Stated that Jay Cyr should be receiving his D water license soon; Commissioner has completed the online course and will be attend a class at Herkimer College for 2 credit hours towards his license, will be able to renew his license that expires on April 30th; Sewer projects should begin in the next couple weeks, Contractor wants to start on Putman Ave and get manholes in; Talked with Department of Health, if they come across any lead lines while doing projects they will need to be replaced; Man hole on Hogan’s Alley is crumbling need to repair.

Sal Riggi left meeting at 8:10 pm

Code Enforcer Report: Written, attached;

Clerk-Treasurer Report: Written, attached

Sewer Plant Operator Report: None

Trustee Reports: None

Attorney Report: None

Mayor Peeler showed the Board the logo designed by the company setting up the new website.

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to approve the new logo design as the official logo for the Village and to transition in on paperwork and Village vehicles

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

	General	Water	Sewer	Total
Pay #1 2/14	4,124.43	3,781.94	102.85	8,009.22
NY Rural Water		225.00		225.00
FFJWWTF National Grid			2,191.86	2,191.86
FFJWWTF Frontier			84.88	84.88
FFJWWTF Bills 2/25			5,351.07	5,351.07
Spectrum	248.77			248.77
Pay #2 2/28	4,047.85	3,781.94	102.85	7,932.64
ss med eft 2/29	625.17	578.64	15.74	1,219.55
MVP	1,967.81	1,967.80		3,935.61
National Grid	884.61	1,398.98		2,283.59
National Grid -FFJWWTF 3/8			2,701.69	2,701.69

Abstract #10 Motion by Mayor Peeler, Second by Trustee Wellman, with all in favor

General	Water	Sewer	Total
17,379.51	3,130.86		20,510.37

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

Frontier – 2/21/2020		86.04
National Grid - 3/8/2020		2,701.69
	Total	\$2,786.57

Audit of FFJWWTF Bills (pay date of 3/24/2020): Motion by Mayor Peeler, Second by Trustee Healey, with all in favor. List attached

Sewer
\$16,329.30

Motion to enter Executive Session by Mayor Peeler, Second by Trustee Healey, with all in favor at 8:43 pm regarding personnel

Motion to leave Executive Session by Mayor Peeler, Second by Trustee Wellman, with all in favor at 9:17 pm

Actions per Executive Session: None

Next meeting(s): FFJWWT Board Meeting: Tuesday, March 24, 2020, 6:00 pm at Village of Fultonville
Regular Monthly Meeting: Monday, April 13, 2020, 6:30 pm

Adjournment: Motion by Mayor Peeler, Second by Trustee Dumar with all in favor at 9:18 pm.

Respectfully submitted,

Christine Kearns
Clerk Treasurer