



**Present:** Mayor William Peeler  
 Trustees Tim Healey; Kimberly Flander, Lynn Dumar & Randy Wellman absent  
 Street/Water Commissioner Chris Weaver  
 Deputy Clerk Treasurer JoAnn Downing  
 Attorney Michael Albanese  
 Code Enforcer Stan Waddle

6:46 pm; Call to Order No one from the public was viewing webinar

**Minutes from Previous Meeting(s):** May 11 Regular Meeting -**Motion** to approve as presented: by Mayor Peeler, second by Trustee Dumar

Roll Call:

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

**Minutes from May 18 bid opening,** Motion to approve as presented: by Mayor Peeler, second by Trustee Healey

Roll Call:

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

**Minutes from May 22 bid opening,** Motion to approve as presented: by Mayor Peeler, second by Trustee Dumar

Roll Call:

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

**Correspondence:** copies sent to Board members via email June 4

- Letter from Town of Mohawk-decision regarding expansion of Johnstown Industrial Park Environmental Impact Statement
- May 22 2020 letter from Lisa Stearns, Steve LaPratt in re funding for home improvements
- Letter from NYS Canal regarding Canal Bank Enhancement SEQRA; comments accepted until July 3 2020

**RESOLUTION #1-2020/21 Credit of Village Taxes 2020-2021 Time Warner Cable Gloversville**

Offered by Mayor Peeler, second by Trustee Dumar

WHEREAS, as a regular meeting of the Village Board of the Village of Fonda was convened in public session at the Municipal Building, 8 E. Main Street, Fonda, County of Montgomery, State of New York, on the 8<sup>th</sup> of June 2020 at 6:30 p.m.; and

WHEREAS, the agreement with Time Warner Cable Co. states no property taxes are levied for the duration of said agreement dated June 10, 2013

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE VILLAGE BOARD OF THE VILLAGE OF FONDA AS FOLLOWS:

Section 1. The Village Board hereby finds and determines that by virtue of the Section 626 of the Real Property Tax Law of the State of New York, and the cable franchise agreement Section 17(a) dated June 10, 2013 by and between Village of



Fonda and Time Warner Entertainment-Advance/Newhouse Partnership d/b/a Time Warner Cable, the Village Board has been vested with the authority to approve the **credit** to assessments on **Tax Bill No. 297 in the amount of \$726.49**

Section 2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted 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 # 2-2020/21 Amend FY 2020-2021 General Fund Operating Budget to correct data entry error making Expenditures unbalanced by -\$25,450**

Offered by Mayor Peeler, Second by Trustee Healey

To: General Fund:

From:

A599 Appropriated Fund Balance +\$8100.00

A7989.402 Phase 2 Park -\$14,100.00

A7989.403 CFA Phase 3 3,250.00

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows

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

\*Note: Trustee Randy Wellman logged into meeting at this time 6:57 p.m.

**RESOLUTION #3-2020/21** Offered by Mayor Peeler, Second by Trustee Wellman-to rescind Res# 18-2020 to authorize **reliev of unpaid 2019 water-sewer amounts to June 2020 tax billing**\$285.17water rents and penalties; 18,726.60 sewer rents and penatlies Total \$19,011.77 and replace with the following amounts: Unpaid water rents=\$450.09 plus \$158.01penalties; sewer rents=\$15831.52 plus \$951.58penalties

Name	Address	SBL#	April Water Rents	April Water Penalties	Total April Water	April Sewer Rents	April Sewer Penalties	Total April Sewer	October Water Rents	October Water Penalties	Total October Water	October Sewer Rents	October Sewer Penalties	Total October Sewer	Total All
Hage J	5 Bridge St	35.12-4-23	0.00		0.00	0	0	0.00	84.40	8.44	92.84	159.60	17.98	177.58	270.42
Doreen Etkorn	50 Broadway	35.11-1-31	0.00		0.00	159.60	17.98	177.58			0.00	159.60	17.98	177.58	355.16
Holloway	2 Cemetery St	35.12-2-25	0.00		0.00	159.60	17.98	177.58			0.00	159.60	17.98	177.58	355.16
Tetrault	16 Center St	35.12-4-61	0.00		0.00	355.54	17.78	373.32			0.00	351.25	17.56	368.81	742.13
VanWagnen	6 Court St	35.11-1-7	0.00		0.00						0.00	309.20	15.46	324.66	324.66
Wormsley	37 Center St	35.11-1-16	0.00		0.00	224.20	11.21	235.41			0.00	0.00	0.00	0.00	235.41
R Dunham	11 E Main St	35.12-1-55	56.24	35.62	91.86	159.60	17.98	177.58			0.00	159.60	17.98	177.58	447.02
M Genga	29 E Main St	35.12-1-21			0.00	159.60	17.98	177.58			0.00	159.60	17.98	177.58	355.16
Blowers	39 E Main St	35.12-1-16			0.00						0.00	768.56	38.43	806.99	806.99
Robinhood Properties	60 E Main St	35.12-3-23	84.40	18.44	102.84	4,763.37	238.17	5,001.54			0.00	4,713.37	235.67	4,949.04	10,053.42
M Zanella	76 E Main St	35.12-3-11			0.00	316.74	15.84	332.58			0.00	316.74	15.84	332.58	665.15
Mattas	10 Hogans Alle	35.12-4-49			0.00	159.60	17.98	177.58			0.00	159.60	17.98	177.58	355.16
H Moore	12 L Prospect	35.11-3-23			0.00			0.00			0.00	680.15	34.01	714.16	714.16
Zapp	18 L Prospect	35.11-3-6			0.00			0.00	84.40	38.44	122.84	159.60	7.98	167.58	290.42
Jessica Healey	10 Putman Ave	35.11-4-13			0.00	159.60	17.98	177.58			0.00	159.60	17.98	177.58	355.16
Rajter	39 W Main St	35.11-2-42			0.00	159.60	17.98	177.58			0.00	159.60	17.98	177.58	355.16
Phacek	8 W Main St	35.11-2-22	84.40	18.44	102.84	159.60	7.98	167.58	56.25	38.63	94.88	159.60	7.98	167.58	532.88
American Ornaments	W Prospect St	35.11-4-34			0.00						0.00	159.60	17.98	177.58	177.58
<b>Totals</b>			<b>225.04</b>	<b>72.50</b>	<b>297.54</b>	<b>6,936.65</b>	<b>416.83</b>	<b>7,353.49</b>	<b>225.05</b>	<b>85.51</b>	<b>310.56</b>	<b>8,894.87</b>	<b>534.74</b>	<b>9,429.61</b>	<b>17,391.20</b>
Water Reliev: A+O	608.10		450.09	158.01											
Sewer Reliev: A+O	16,783.10		15,831.52	951.58											
	<b>17,391.20</b>		<b>16,281.61</b>	<b>1,109.59</b>	<b>17,391.20</b>										

The resolution was put to vote and adopted as follows:

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



**Resolution#4-2020/21 Accept Disposition of Records Log**

Offered by Mayor Peeler, second by Trustee Dumar

**RESOLVED**, By the Board of Trustees of the Village of Fonda that *Records Retention and Disposition Schedule MU-1*, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for local government records, had been duly adopted for use by all officers in legally disposing of valueless records listed therein

**FURTHER RESOLVED**, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in *Records Retention and Disposition Schedule MU-1* after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

**FURTHER RESOLVED**, the Village Board of Trustees of the Village of Fonda was presented the most recent Official Records Retention Disposition (RRD) Form and does hereby accept the same as indicated by the signatures attached hereto;

<u>Record/Series Title</u>	<u>Retention Time</u>	<u>Dates of Records</u>	<u>Disposition Method*</u>	<u>Signature Authorizing Disposition</u>	<u>Disposition Date</u>
FOILs: requests and completed responses	6 months after completion	10/5/2017-9/28/2018	Trash	J. Downing	7/19/2019
Fax transmission reports	1 year after creation	6/1/2014-5/31/2018	Trash	J. Downing	5/18/2020
Abstract of Bills Paid	6 years	6/1/2012-5/31/2013	Trash	J. Downing	5/18/2020
Tax Search Invoices	6 years	1/1/2012-12/31/2014	Trash	J. Downing	5/19/2020
Village Property Tax Bill Receipts	6 years	6/1/2012-5/31/2013	Trash	J. Downing	5/19/2020
6 VCR Tapes Training for NYS Retirement 2002 NYMIR employment Practices, NYCOM Training	1 year after receipt	2002-2008	Trash	J. Downing	5/19/2020

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows-

<b>Board Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstained</b>	<b>Absent</b>
Mayor Peeler	X			
Trustee Flander				X
Trustee Dumar	X			
Trustee Healey	X			
Trustee Wellman	X			

**Resolution # 5-2020-21** Offered by Mayor Peeler, second by Trustee Healey

Transfers needed for payment of Abstract #13 2019-2020 End of Fiscal Year bills

To:

From:

General Fund:

A1210.400 Mayor C/E	+1663.00	A1990.4 Contingent	-1434.00
A3620.1 Bldg Enforcement P/S	+449.00	A3650.4 Demo 30W Main	-1218.00
A3620.4 Bldg Code C/E	+540.00		

The resolution was put to vote and adopted as follows:

<b>Board Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstained</b>	<b>Absent</b>
Mayor Peeler	X			
Trustee Flander				X
Trustee Dumar	X			



Trustee Healey	X			
Trustee Wellman	X			

**Resolution #6-2020/21** Transfers Allowed to Close Out FY 2019-2020 Offered by Mayor Peeler, second by Trustee Wellman To allow the Clerk Treasurer to transfer between subsidiary accounts within funds to close out Fiscal Year 6/1/2019-5/31/2020 The resolution was put to vote and adopted as follows:

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

**Resolution #7-2020/21 To authorize credit for uncollected water funds** Offered by Mayor Peeler, second by Trustee Dumar **Whereas**, there exists an inactive water rent accounts outside the Village of Fonda taxing jurisdiction, identified below, and **Whereas**, each of these accounts is in arrears greater than 6 years, and thereby considered “uncollectable”, and **Whereas**, if any of the accounts at the designated service locations wish to have water service provided to them at any time in the future, it will be required that a contract for water service be completed along with the conditions set forth as indicated in the Village of Fonda Code Section 161-6, 32, and 51, and any other as deemed necessary by the Board of Trustees **Now Therefore Be It Resolved** that, the Board of Trustees of the Village of Fonda does hereby state the following amounts as “uncollected” and instructs the Clerk-Treasurer to remove \$228.20 from General Municipal Account FX350 Water Rents Receivable:

Customer Number	Location	S.B.L.	Water Rent Past Due	Arrears Bill Dates
381	2329 Hickory Hill Road	35.9-1-5.2	\$162.00 rents, \$36.20 penalties+\$30.00 shutoff fee=\$228.20	October 2014, April 2015

The resolution was put to vote and adopted as follows:

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

**RESOLUTION #8-2020/21** Offered by Mayor Peeler, second by Trustee Healey **AUTHORIZING Amending of Village Tax Roll after final roll processing due to changes in assessed value by the amount of -\$15,000.00**

WHEREAS, as a regular meeting of the Village Board of the Village of Fonda was convened in public session at the Municipal Building, 8 E. Main Street, Fonda, County of Montgomery, State of New York, on the 8th of June, 2020 at 6:30 p.m.; and

WHEREAS, the Town of Mohawk Assessor failed to notify the Village of a reduced assessed value on SBL #35.12-1-45 by Montgomery County Real Property Tax Service Agency Report of Investigation and

WHEREAS, the Town of Mohawk Assessor failed to notify the Village of Fonda of failure of the Assessor to act on a partial exemption to reduced the total taxable value of the Village Tax Roll-final as issued by the State of New York Department of Taxation and Finance, received in the Village Office on Wednesday, May 23, 2020, a copy of which is attached,

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE VILLAGE BOARD OF THE VILLAGE OF FONDA AS FOLLOWS:

Section 1. The Village Board hereby finds and determines that by virtue of the Section 626 of the Real Property Tax Law of the State of New York, and with the application for corrected Tax Roll for the Year 2020 approved and received from Montgomery County Real Property Tax Service Agency, the Village Board has been vested with the authority to approve the



amending of Village Tax Roll after final roll processing due to changes in assessed value by the amount of -15,000.00 and the total amount to reduce the tax levy is \$133.58 to the aforementioned properties

Section 2. That the Village Tax Collector is heretofore instructed to prepare a corrected tax warrant reflecting the reduced assessed values as determined by NYS Real Property and

Section 3. This Resolution shall take effect immediately.

The resolution was put to vote and adopted as follows:

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

**RESOLUTION #9-2020/21 : AUTHORIZING standard number of reporting days for elected and appointed officials, offered by Mayor Peeler, second by Trustee Wellman:**

WHEREAS, at the regular monthly meeting of the Village Board of the Village of Fonda was convened in public session at the Municipal Building, 8 E. Main Street, Fonda, County of Montgomery, State of New York, on the 8th of June, 2020 at 6:30 p.m.; and

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE VILLAGE BOARD OF THE VILLAGE OF FONDA AS FOLLOWS:

Section 1. The Village Board hereby finds and determines the following as a standard workday for elected and appointed officials for the purpose of determining days worked reportable to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Reg#	Hours	Term	Time Sheet?	Days/Month
Trustee	Kimberly A Flander	xxxxxxx	15.75 January-May	4/13/2020- 3/31/2020	N	3.75

The resolution was put to vote and adopted as follows:

Board Member	Aye	Nay	Abstained	Absent
Mayor Peeler	X			
Trustee Flander				X
Trustee Dumar	X			
Trustee Healey	X			
Trustee Wellman	x			

**RESOLUTION #10-2020/21: AUTHORIZING cellphone use reimbursement as follows, offered by Mayor Peeler, second by Trustee Healey**

WHEREAS, the Village of Fonda has established a policy regarding cellphones and their use for conducting village business; and

WHEREAS this policy is to be adopted annually at the organizational meeting each April with provision included to amend said policy and revise from time to time; and

WHEREAS, said policy is in need of revision;

NOW, THEREFORE, BE IT RESOLVED

THAT, the Mayor of the Village of Fonda is hereby granted a monthly allowance of \$75.00 ; and

THAT, the Village of Fonda will continue to reimburse the Mayor at that rate by submission of a voucher; and

THAT, said voucher will be submitted quarterly; and

THAT, General Laborers Jay Cyr and D Gray will receive a monthly stipend of \$15.00 per month for use of their personal cellphone used for village business, by submission of a voucher; and

THAT, said voucher will be submitted bi-monthly; and



THAT, Street and Water Commissioner and Code Enforcement Officer will receive a monthly stipend of \$45.00 per month by submission of a voucher; and

THAT, said voucher will be submitted quarterly; and

THAT until such time a further revision is needed this policy is hereby amended to reflect the changes as presented.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

**Mayor Report:**

- Shared email correspondence from a State Highway 334 resident's low water pressure. Street and Water Commissioner Weaver will be meeting with NYS DOT officials to discuss options to be used to tap into 8 residents service lines from the opposite side of the roadway.
- Center Street resident water complaint: letter will be sent stating Board's decision

**Waterfront Project #2-3 high bid results**-Mayor will speak with DOS about possible use of grant dollars to pay village employees to construct, on motion by Mayor Peeler, second by Trustee Wellman.

Roll Call:

Board Member	Aye	Nay	Abstained	Absent
Mayor Peeler	X			
Trustee Flander				X
Trustee Dumar	X			
Trustee Healey	X			
Trustee Wellman	x			

- Communicated with Prime Engineering about the need to get bid packets ready for the Waterfront Restrooms and Boat Launch projects.
- Electric installation at the Park: needs more grading to be done before lines can be installed

**Trustee reports:** Trustee Healey- Motion by T Healey, second by Mayor Peeler **offer appointment of Mark Scott** as Fonda member of Sewer Board, term will be based on starting time.

Roll Call:

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

Trustee Dumar: hanging flower baskets look nice; asked about closing of Switzer Hill Road and possible redirecting traffic on Cemetery Street. S&W Comm. Weaver stated he heard June 15<sup>th</sup> would be the date of closure.

**Mayor's Report:** Shared an email from T Bogenschutz of 8 Cemetery St who inquired on sidewalks to be install on Cemetery Street. Chris and Stan went to review. Ms. Bogenschutz relayed she wanted to install another driveway at the north end of her property which abuts the Village Cemetery. Chris and Stan there would likely be no issues, however permits were to be obtained. As to the sidewalk installation, Mayor is waiting for quote from a grading contractor as cement installation prices have been received. He may ask the Town and/or County to help with the grading.

**S\*W Commissioner Report** The banners the FFCS Teachers Association purchased were hung, flower baskets arrived and on display, watered daily, mowing and weeding, new snowflake decorations have arrived and are being stored in the old Firehouse garage, assisted Center Street contractors with test pits for location of utilities, repair/replace 5-6 water meters. An airdryer at the waterplant is currently working after repairs were made however a new one should be purchased, estimated at \$780.00.



Mayor asked about starting water-sewer installation at the Canal Corp....waiting on Dig Safely to mark out before work can begin.

**Clerk-Treasurer Report:** Written, attached

**Building and Fire Code Officer Report** : written, attached. Update on Cayadutta Street Grist Mill-K Chaplin property roof remediation; continuing, as there are problems obtaining qualified contractors to respond to her requests for needed repairs, due to location and building height as well as existing power lines. Will be meeting with new owners of 22 W Main Street on possible opening a restaurant.

**Audit of Bills: pre-approved, by Motion Mayor Peeler 2<sup>nd</sup> Trustee Dumar with all voting AYE, no NAY**

Pay#2 5/22	3464.28	3374.8	140.58	6,979.66
Postage taxes	106.12			106.12
End Of Yr checks	4,753.17	232.35		4,985.52
Nat Grid for 30/31	416.24	1412.19		1,828.43
ss med eft 5/30	504.96	526.46	108.12	1,139.54
MVP health	2,132.83			2,132.83
Spectrum	247.81			247.81
US PO 2 rolls stamps	110.00			110.00
NBT Skidsteer bond	5,548.60	5548.6	5548.6	16,645.80
	17284.01273	11094.4	5797.296	34175.70865

**Executive session called by Mayor Peeler, second by Trustee Wellman at 8:09 pm Reason: Litigation**

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

**Motion out** of Executive Session by Mayor Peeler, 2<sup>nd</sup> Trustee Dumar at time 9:09 pm.

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

**Next Meeting(s): FFJWWTF monthly meeting: Monday July 6, 6 p.m.**

**Regular Monthly Meeting-Monday, July 13, 2020 6:30 pm via zoom**

**Adjournment: Motion** by Mayor Peeler, Second by Trustee Dumar with all voting in favor at 9:12 pm.

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

Respectfully submitted,

JoAnn Downing

Deputy Village Clerk-Treasurer