



Village of Fonda MEETING AGENDA

NOTE: Public comments portion of meeting and agenda order at the discretion of the Mayor.

September 14, 2020:: 6:30 pm; Call to Order, Salute to Flag

Minutes from Previous Meeting(s): Regular Monthly; Questions/Clarification/corrections - Motion to approve as written: _____ 2nd _____

Public:

Correspondence:

8/27 Letter to GAVAC in re garage door damages

9/1 Rob Constantine Research-suggested proclamation for Recovery Month

9/3 NYS DOT St Hwy 334

9/3 FFCS School Calendar

9/5 K FordSubik letter N Center St

Trustee Reports

Buildings+Grounds Personnel Public Safety -Streets Water-Sewer

Mayor's Report : Update to last month's unpaid w-s rents 118 Wemple Ave situation; Attorney reply: NO shutoff

Attorney's Report:

S*W Commissioner Report-Water Plant Operator Report: written, attached

Building and Fire Code Officer Report: written, attached

Clerk-Treasurer Report: written, attached

REMINDER: ORGANIZATIONAL MEETING is required the first Monday of October(5th) Confirm date!

Request Resolution #16: Refund of duplicate April 2020 water-sewer payment to account 318, Cumberland Farms; \$807.98; received notice of change of address and holding company information; they mistook the amount paid at last bill as unpaid;

New Business:

Proposed Resolution# 17: transfer of funds requested Sewer Fund for Center St overage sewer project

Audit of Bills: pre-approved by motion _____ 2nd _____

	General	Water	Sewer	Total
Pay #1 8/14	3,925.46	3,565.68		7,491.14
MVP- Sept2020	2,881.19			2,881.19
Pay #2 8/28	3,818.65	3,683.63	0.00	7,502.28
Bannerville USA 30 banners, holders	6,675.00			6,675.00
National Grid		21.02		21.02
US PO stamps	110.00			110.00
Petty Cash	121.48			121.48

Attendance: Mayor ☐ Trustees: Flander ☐ Dumar ☐ Healey ☐ Wellman ☐ Attorney ☐ Clerk-Treasurer ☐ St&H2O Comm ☐
CEO ☐ H2OOperator ☐

9/10/20 2:31 PM



Village of Fonda MEETING AGENDA

NOTE: Public comments portion of meeting and agenda order at the discretion of the Mayor.

Borderline sewer 5b				
8/15			15,374.47	15,374.47
Borderline sewer 5b				
8/27			49,930.39	49,930.39
ss med eft	592.42	554.57	0.00	1,147.00
Spectrum	255.80			255.80
Nat Grid	410.94	1,465.78		1,876.72
PointnPay				
setup fee	750.00			750.00
Pay #1 9/11	1,012.91	1,968.63		2,981.54
Nat Grid	1,222.36			
streetlights				1222.36

Audit of Monthly Bills- by motion _____ 2nd _____
General water sewer total by motion _____ 2nd _____
Abstract 4 6,199.97 4,783.26 10,983.23

Executive session if needed: Reason: Negotiations Litigation Personnel-unpaid bills; employee benefits for part time Motion In ____ 2nd ____
time ____ Motion out ____ 2nd ____ time ____

- **Actions per ES**

Adjournment: Motion by _____ Second _____ Time: _____ PM

Next meeting(s): Regular Monthly Meeting: Monday, October 5th ORGANIZATIONAL?? TUESDAY October 13th, 6:30 pm

Attendance: Mayor ☐ Trustees: Flander ☐ Dumar ☐ Healey ☐ Wellman ☐ Attorney ☐ Clerk-Treasurer ☐ St&H2O Comm ☐
CEO ☐ H2Ooperator ☐

9/10/20 2:31 PM