

Present: Mayor (via Zoom) William Peeler
Deputy Mayor Tim Healey
Trustees Lynn Dumar, Randy Wellman, Scott Sprague
Clerk Treasurer Christine Kearns
Code Enforcer Stan Waddle
Village Attorney (via Zoom) Michael Albanese
Public Sal Riggi, Bob Klim, Jim Park –
FFJWWTF Board Chairperson, Patricia &
Ernest Brookings

Mayor Peeler Called Meeting to Order and Salute to Flag at 7:20 p.m.

Correspondence: 3/14 NBT Insurance – Commercial Auto Additional Premium
3/14 NBT Insurance – Equipment Floater Additional Premium
3/14 NBT Insurance – Selective Bond Renewal
3/14 Slack Chemical – Price Change Notice
3/9 Montgomery County Treasurer – Payment of Village 2021 Property Taxes Turned Over
3/14 Carver Co.- Price Increase
3/24 NYS DOT – Restricted Hwy Letter VIA EMAIL
3/28 Frontier – Emergency Contact Numbers
4/4 Montgomery County Treasurer – List of Properties Scheduled for Foreclosure

Public: Letter from Haven of Hope and Quiri Engineering distributed to Board, Patricia & Ernest Brookings from Haven of Hope, asking for a variance from Article 3 Private Wastewater Disposal Section 5 “At such time as a public sewer becomes available to a property served by a private wastewater disposal system, as provided in Article 3, section 4, a direct connection shall be made to the public sewer within ninety (90) days in compliance with this local law, and any septic tanks, cesspools and similar private wastewater disposal facilities shall be cleaned of sludge and filled with suitable material”, **Mayor Peeler** asked for good or a time table?, **Code Enforcer Waddle** stated the life of a septic system is 15-20 years, **Mrs. Brookings** stated the cost of the septic system is more than \$15,000, **Trustee Healey** asked if it was an option to use the existing line from the house, **Code Enforcer Waddle** stated Street & Water Commissioner Weaver had concerns about added usage in that line, **Code Enforcer Waddle** stated that there had been a change in the plans to 100 gallons a day instead of 200 gallons per day since the letter was written.

Resolution #9-2022 Resolution Amending Sanitary Rule – Haven of Hope

Offered by William Peeler, Mayor, Seconded by Timothy Healey, Trustee

Whereas feasible sanitary services are not available to property 19 Cemetery Street, Fonda, NY;

Whereas representatives of the Haven of Hope have requested a variance to Article 3 Section 5 of the Village of Fonda Local Law which requires a property owner to convert to public sanitary services within 90 days of the availability to public sanitary services;

Whereas the cost of placing a septic system temporarily is costly to the property owner, the Board feels it unfair to the property owners and a burdensome cost if the owner would then have to switch to the Village Sanitary System in a short term;

Whereas the life expectancy of a septic system is 15 years or more and it is likely public sanitary services will become available in the near future.

Now, therefore let it be resolved, Board of Trustees authorizes exception to Article 3 Section 5 of the Village of Fonda Local requiring connection to public sanitary services within 90 days of availability to

the Haven of Hope located at 19 Cemetery Street, Village of Fonda, Town of Mohawk, Montgomery County, NY;

Be it further resolved, If Village Sanitary Services are readily made available within 15 years, the current property owner may continue using the private septic system up to 15 years, making the expiration of this exemption April 11, 2037.

Should Public Sanitary Service be available, and the private septic system should fail requiring replacement - the property owner will not be allowed to replace the private septic and will be required to connect to the public system;

This variance or exception does not extend to anyone should the current property transfer or sell the property located at 19 Cemetery Street, Fonda, New York, in whole or part.

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

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

Patricia & Ernest Brookings left the meeting at 7:45 pm

Minutes from Previous Meeting(s): March 14, 2022, Regular Meeting Motion to approve as written by Mayor Peeler, Second by Trustee Dumar, with all in favor

Resolution #10-2022 Transfers Requested for FY 2021-2022
Offered by Mayor Peeler, Second by Trustee Wellman

General Fund				
To	Amount		From	Amount
A1240.402 Mayor C/E - Website	290.00		A1210.2 Mayor Eq	290.00
A1410.402 Clerk -Supplies	13.00		A1410.403 C/E Training	13.00
A1450.1 Elections P/S	18.00		A1450.4 Elections C/E	18.00
A1910.4 Insurance C/E	480.00		A1990.4 Contingency	3,430.00
A3620.4 Bldg &I Fire Code P/S	2,000.00		A5110.404 Streets C/E	25.00
A5110.402 Steet C/E Fuel	950.00		A8810.102 Cemetery PS Labor2	418.00
A5110.403 Street C/E Vehicle Rep	25.00		A5142.403 Anow Rem C/E Tarps	1,394.00
A5142.102 Snow Removal P/S O/T	418.00		A5182.4 Ornamnt Streetlights	2,170.00
A5142.402 Snow Removal C/E	1,394.00		A7110.401 Parks C/E weedeater	152.00
A5182.4 Street Ligiting CE	2,170.00		A8810.1 Cemetery P/S Labor1	43.00
A7110.403 Parks Utilities	152.00			
A8170.101 Street Clean P/S Lab1	43.00			
	7,953.00			7,953.00

Water Fund				
To	Amount		From	Amount
FX1910.4 Muni Insurance Water	209.00		FX1990.4 Contingency	209.00
FX8330.403 Purif C/E Labtests	142.00		FX8330.402 Purif Gen Op Exp CE	142.00
FX8330.405 Purif Heatng Oil CE	412.00		FX8330.404 Purif C/E Electricit	412.00
FX8330.410 Purif Postage CE	25.00		FX8340.405 T& D Postage CE	25.00

FX8340.402 T&D Meters	4,818.00		FX8340.404 Trans&Dist Repair Lin	4818
	5,606.00			5,606.00

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

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

Street & Water Commissioner Report: Written

Sewer Plant Report: **FFJWWTB Chairperson Parks** had a question regarding the timeline for Budgets in the Intermunicipal Agreement, thinks it's too tight, would like it changed from January 1st to December 1st, **Mayor Peeler** asked for the section to be emailed to himself and Fultonville Mayor Pettersen-Law.

Clerk-Treasurer Report: Written report attached

Mayor Report: Nothing new to report, Reviewing FY 2022-2023 Budget, Sewer rents rate will have to increase.

Public: Sal Riggi – Wondered if off-duty Police officers could be used for security at the After the 4th event, asked what is being done about the low-lying spots in the roads, Hogans Alley and Railroad St., Also asked if signs could be posted for vendors for the After the 4th event.

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to enter Executive Session at 8:00 pm for the purposes of Litigation. FFJWWTF Board Chairperson Parks and FFJWWTF Board Member Klim were asked to stay,

Motion by Mayor Peeler, Second by Trustee Healey with all in favor to exit Executive Session at 8:37 pm

Actions per Executive Session: Mayor Peeler to meet with Chairperson Parks and Board Member Klim regarding litigation.

Trustee Reports: **Trustee Dumar** stated F.O.N.D.A group cannot financially buy the flower tubs for Main St.; Member of 4H would like to put flowers by the Village of Fonda sign in the park, **Mayor Peeler** stated that was fine, the wall around the sign needs to be rebuilt and on installed around the new digital sign.

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

	General	Water	Sewer	Total
National Grid	523.38			523.38
Pay #3 3/18	6,352.77	2,517.49	65.39	8,935.65
ss med eft 3/21	486.00	192.60	5.00	683.60
Pay #4 3/25	2,182.29	2,010.39	65.39	4,258.07
ss med eft 3/28	166.94	153.79	5.00	325.73
National Grid		226.39		226.39
USPS		116.00	116.00	232.00
CDPHP	1,720.17	1,720.17		3,440.34

Spectrum/Time Warner	84.99			84.99
NBT Credit Card	92.96			92.96
Charter Communication	369.95			369.95
Pay #1 4/1	2,404.43	2,111.79	65.39	4,581.61
FFJWWTF			56,662.50	56,662.50
ss med eft 4/4	183.94	161.55	5.00	350.49
National Grid	949.04	1,411.44		2,360.48
Pay #2 4/8	2,347.48	2,050.78	65.39	4,463.65
ss med eft 4/8	179.57	156.87	5.00	341.44

Abstract #11 Motion by Mayor Peeler, Second by Trustee Dumar with all in favor

General	Water	Sewer	Total
13,522.91	3,241.46	1,367.42	28,131.79

2017 EFC Grant Water Improvements Payment Motion by Mayor Peeler, Second by Trustee Healey with all in favor

Check #	Payee	Description	Amount
1020	KB Group of NY Inc	Inv #35	680.00

2021 EFC EPG #105467 Waste Water Improvements Payment Motion by Mayor Peeler, Second by Trustee Wellman with all in favor

Check #	Payee	Description	Amount
002	KB Group of NY Inc	Inv #'s 21425-03, 21425-04, 21425-05	3,780.00

Next meeting(s): Public Hearing for Budget: Monday, April 18, 2022, 11:00 am
Regular Monthly Meeting: Monday, May 9, 2022, 6:30 pm

Code Enforcer Waddle stated a fee for a septic system permit needed to be established, 2 site visits are required by NYS

Motion by Mayor Peeler, Second by Trustee Healey with all in favor to set a fee of \$100.00 for a building permit for a private septic system

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

Respectfully submitted,

Christine Kearns
Clerk Treasurer