

**Present:** Mayor (via Zoom) William Peeler  
Deputy Mayor Tim Healey  
Trustees Randy Wellman, Lynn Dumar  
Clerk Treasurer Christine Kearns  
Code Enforcer Stan Waddle  
Village Attorney via Zoom Michael Albanese

**Mayor Peeler Called Meeting to Order and Salute to Flag at 6:37 p.m.**

**Correspondence:** 11/29 Slack Chemical – Price Change

**Minutes from Previous Meeting(s):** November 8, 2021, Regular Meeting Motion to approve as written by Mayor Peeler, Second by Trustee Healey, with all in favor  
November 29, 2021, Special Meeting/Public Hearing Motion to approve as written by Mayor Peeler, Second by Trustee Dumar, with all in favor

**Resolution #59-2021 Authorization for Representative to Execute Grant Agreement**

Offered by Mayor Peeler, Second by Trustee Dumar

To authorize the Deputy Mayor of the Village of Fonda to execute a Grant Agreement with the NYS Environmental Facilities Corporation for Project No 105467 for Wastewater Treatment Plant Improvements Study

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			

**Mayor Report:** Street & Water Commissioner Weaver reported that the second water leak up on the Sand Flats has been resolved; Possible water leak by Fonda Fultonville Central School, School has been having low pressure, haven't found a leak but keeping an eye on it; Sanitary sewer issue on Wemple Ave that they are currently working to fix.

**Sewer Plant Report:** Written, attached. Mayor Peeler noted that Clerk supplies and Insurance were over budget, Asked Clerk Treasurer Kearns to inquire with Chairperson Park how the overage would be handled.

**Code Enforcer Report:** Written, attached. Working on returning extra supplies from the Waterfront project; Working with Wren Builders on their invoice for the skidsteer rental for Waterfront project; Asked if there was any decision made regarding marijuana in the Village, Mayor Peeler talked about not allowing in any public space, Trustee Healey stated he is all for the extra sales tax revenue, Attorney Albanese stated that any place designated as "No Smoking" includes marijuana, Mayor Peeler polled the Board, Trustee Dumar – opt in, regulate where it can be smoked, Trustee Wellman – opt in, Trustee Healey – opt in, Mayor Peeler stated no action will be taken, stay opted in.

**Clerk-Treasurer Report:** Written report attached;

**Motion** by Mayor Peeler, Second by Trustee Healey with all in favor to authorize the Clerk Treasurer to transfer \$15,000.00 from Street Equipment Reserve to General Checking account for the purchase of 2006 International Harvester 4 x 2 Dump Truck with sander, plow, and tailgate from Montgomery County Department of Public Works.

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

	<b>General</b>	<b>Water</b>	<b>Sewer</b>	<b>Total</b>
Pay #2 11/12	2,016.16	2,036.83	65.39	4,118.38
USPO	116.00	232.00		348.00
Pay #3 11/19	2,374.52	2,106.87	65.39	4,546.78
Pay #4 11/26	2,042.46	2,067.09	65.39	4,174.94
Tolls by Mail		2.35		2.35
National Grid				0.00
ss med eft 11/30/21	696.83	636.41	20.01	1,353.25
CDPHP	1,736.63	1,736.63		3,473.26
National Grid	535.56	1,494.82		2,030.38
Spectrum/Time Warner	84.99			84.99
Spectrum/Time Warner	364.95			364.95
NBT Credit Card	365.08			365.08
Microsoft	750.00			750.00
Pay #1 12/3	1,978.96	1,948.97	65.39	3,993.32
Pay #2 12/10	2,387.72	2,070.48	389.05	4,847.25

**Abstract #7** Motion by Mayor Peeler, Second by Trustee Dumar with all in favor

<b>General</b>	<b>Water</b>	<b>Sewer</b>	<b>Total</b>
45,925.19	20,188.02	1,000.00	67,113.21

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

KB Group of NY Inc	Inv #32 Professional Services 9/11 – 10/8/21	\$1,530.00
Jasblonski Excavating, Inc.	Application #1 for Water System Improvements Contract #1 General Constructin	\$101,650.00

**Motion** by Mayor Peeler, Second by Trustee Dumar with all in favor to enter Executive Session at 7:16 pm for the purposes of Litigation and Personnel.

**Motion** by Mayor Peeler, Second by Trustee Wellman with all in favor to exit Executive Session at 7:37 pm

**Actions per Executive Session:**

Send a letter to FFJWWTB Member Zanella asking her intentions with the Board and to contact Chairperson Park, if no resolution will be removed from the position.

**Motion** by Mayor Peeler, Second by Trustee Healey with all in favor to recind the resignation of Deputy Clerk Treasurer Denofrio

**Trustee Reports: Trustee Dumar** – Tree lighting was successful, very happy with the turnout, F.O.N.D.A group will work to continue the event and make it grow. **Trustee Healey** – St. Cecilia’s Church is holding a live nativity event at the Village Park on Sunday, December 19<sup>th</sup>.

**Next meeting(s):** Regular Monthly Meeting: Monday, January 10, 2022, 6:30 pm

**Adjournment:** Motion by Mayor Peeler, Second by Trustee Dumar with all in favor at 7:42 pm

Respectfully submitted,

Christine Kearns  
Clerk Treasurer