

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

Mayor Peeler Called Meeting to Order and Salute to Flag at 6:39 p.m.

Correspondence: 1/10 NYS DOT – CHIPS, PAVE-NY & EWR Balance
1/10 Mohawk Valley Collective – Annual Appeal for donations
1/11 Town of Mohawk Fire Department – 2021 Annual Report
1/27 NYS Office of Temporary and Disability Assistance – LIHWAP
1/27 Low Income Household Water Assistance Program (LIHWAP) acceptance (via email)
1/31 NYCOM – Annual Dues
2/1 Montgomery County Treasurer – 4th Quarter 2021 Sales Tax
2/1 Letter from Resident at 29 Park St -*Clerk to send LIHWAP information packet*

Minutes from Previous Meeting(s): January 10, 2022, Regular Meeting Motion to approve as written by Mayor Peeler, Second by Trustee Dumar, with all in favor

Mayor Report: Talking to Dollar General regarding the cardboard recycling on the outside of the building, According to the Local Law it is not to be seen, Former resident of the Village complained about it to the Mayor; **Code Enforcer Waddle** stated he was there for 2 hours, have multiple violations inside the store, Emergency/Exit lights not working, bottom of the backdoor is rotted out letting rodents inside; **Mayor Peeler** stated that there is a lack of response from the District Manager; **Code Enforcer Waddle** stated he has spoken to her on the phone and emailed; Mayor Peeler would like to contact the person above the District Manager.

Motion by Mayor Peeler, Second by Trustee Healey with all in favor for the Mayor, with support from the Village Board, to send a letter to Dollar General Management regarding the condition of the building and demand that it be brought up to code. Copy of letter to also be sent to the property owner.

Mayor Report (cont.): Discussed the condition of the Municipal Building roof, would like to repurpose budget line A1620.407 Municipal Bldg Siding/Masonry to be used to repair/replace the roof, would need to get quotes again.

Motion by Mayor Peeler, Second by Trustee Wellman to release a Request for Quotes for the repair/replacement of the Municipal Building roof.

Street & Water Commissioner Report: Water leak on Broadway has a temporary fix; Green tractor blew the hydraulic lines, replaced all the lines on the front with steel; Been salting and sanding roads, Hand delivery of boil water notices to affected properties with help from Code Enforcer Waddle; New dump truck is ready to be picked up from the County, has been registered and insured; Plow harness on the pick-up truck needs to be replaced, possibly \$400.00 to have it done; Working on obtaining pricing for parts to fix the Broadway water leak; Letters being sent to commercial water customers that have old meters that need to be replaced; Quarterly testing for THM5 was done and found to be over the limits, have to notify all water customers, notice will be sent in the mail; Contractor has been at Water Plant looking at taking the roof off to install new tank, possibly in June.

Code Enforcer Report: New pizza place on Main St. will be issued Certificate of Occupancy possibly tomorrow, Health Department has to do final inspection then they can open; Revamped the sidewalk maintenance letter, will send out to properties in violation; Will reach out to owner of 44 W. Main St. regarding the fire and securing the property; Letter going out to Dollar General regarding the violations, had to shut them down couple weeks ago for no heat.

Mayor Peeler had the icy conditions of some of the sidewalks in the Village brought to his attention, was asked about sand barrels being placed in different locations again, don't use sand in the Village would have to get from the Town, sand doesn't help with ice, Barrels were used as garbage cans. **Trustee Healey** stated he never saw the sand from the barrels used in the past. **Mayor Peeler** stated that it is ultimately the property owner's responsibility.

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

	General	Water	Sewer	Total
Pay #2 1/14	2,207.13	2,067.09	65.39	4,339.61
ss med eft 1/17/22	168.85	158.14	5.00	331.99
Pay #3 1/21	3,324.29	2,076.54	65.39	5,466.22
ss med eft 1/24/22	254.32	158.86	5.00	418.18
Pay #4 1/28	2,806.16	2,019.17	65.39	4,890.72
ss med eft 1/31/22	214.65	154.44	5.00	374.09
NYSLRS	102.00	102.00		204.00
Tolls by Mail		4.52		4.52
National Grid		26.62		26.62
CDPHP	1,736.63	1,736.63		3,473.26
National Grid	918.50	1,654.93		2,573.43
Spectrum/Time Warner	84.99			84.99
NBT Credit Card	52.96			52.96
Charter Communication	729.96			729.96
Pay #1 2/4	2,141.94	2,095.44	65.39	4,302.77
ss med eft 2/7/22	163.88	160.31	5.00	329.19
Pay #2 2/11	2,672.16	2,330.87	65.39	5,068.42
ss med eft 2/14	204.42	178.32	5.00	387.74

Abstract #9 Motion by Mayor Peeler, Second by Trustee Dumar with all in favor

General	Water	Sewer	Total
12,403.53	5,280.48	7.84	17,691.85

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

1011	Village of Fonda	Reimburse payment of KB Group invoice #20	402.50
1012	KB Group of NY Inc	Invoice #'s 21,22 & 23	8,507.74

Clerk-Treasurer Report: Written report attached

Sewer Plant Report: Written report attached, **Mayor Peeler** reviewed the current year to date budget that was provided and noticed there were some budget line overages, asked Clerk Treasurer Kearns to contact Sewer Board Chairperson Park and ask how they plan to handle them. **Street & Water Commissioner Weaver** stated they went to the sewer plant with the skid steer and cleaned the parking lot of ice and salted it.

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to enter Executive Session at 7:45 pm for the purposes of Negotiations, Litigation and Personnel.

Motion by Mayor Peeler, Second by Trustee Healey with all in favor to exit Executive Session at 8:35 pm

Actions per Executive Session:

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to give approval to Mayor Peeler to approve an agreement to pay \$60,000.00 to Laberge Engineering pending review of the wording in the agreement by Mayor Peeler and Attorney Albanese. Agreement and Resolution to be presented to the Board.

Motion by Mayor Peeler, Second by Trustee Wellman with all in favor to give the part-time Water Plant Operator an additional \$500.00 of premium pay to match what was given to other part-time workers.

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor for Code Enforcer Waddle to write a letter on behalf of the Village Board to the owner of 44 W. Main St. to clean up the property from the fire and place a fence around the property.

Mayor Peeler stated the Village of Fultonville passed motions suggested by the Village of Fonda regarding the monthly reports and expired agreements to be included in the Intermunicipal Agreement.

Next meeting(s): Regular Monthly Meeting: Monday, March 14, 2022, 6:30 pm

Adjournment: Motion by Mayor Peeler, Second by Trustee Healey with all in favor at 8:43 pm

Respectfully submitted,

Christine Kearns
Clerk Treasurer