

Present: Mayor (via Zoom) William Peeler
Deputy Mayor Tim Healey
Trustees Lynn Dumar, Randy Wellman, Scott Sprague
Clerk Treasurer Christine Kearns
Street & Water Commissioner Christopher Weaver
Code Enforcer Stan Waddle
Village Attorney Michael Albanese
Public Sal Riggi, Soni Singh, Michelle & Doug Wadsworth

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

Correspondence: 4/7 Bank of Green County – Banking Services
4/14 Benetech - Governmental Insurance Disclosure Statements for 2021
4/25 Letter from GlenFARMLand - Symposium on Apr 30th re Industrial-Scale Solar
4/29 NYS DOT - CHIPS Balance
5/2 Montgomery Co Treasurer - Sales Tax
5/4 Montgomery Co Assessor - Assessment Notification SBL 35.16-1-4
5/4 Montgomery Co Assessor - Assessment Notification SBL 35.16-1-6

Minutes from Previous Meeting(s): April 11, 2022, Organizational Meeting Motion to approve as written by Mayor Peeler, Discussion held, Names omitted from Personnel & Discrimination and Harassment Committee, add Timothy Healey and Lynn Dumar; Size of Market Space on Permit & Fee Schedule to be 10' x 10'; Second by Trustee Healey, with all in favor

Motion by Trustee Healey, Second by Mayor Peeler with all in favor to add Firework Permit Fee of \$40.00 to the Schedule of Fees for April 2022 – May 2023

April 11, 2022, Regular Monthly Meeting Motion to approve as written by Mayor Peeler, Second by Trustee Dumar with all in favor

April 18, 2022, Special Meeting Motion to approve as written by Mayor Peeler, Second by Trustee Wellman with all in favor

May 2, 2022, Special Meeting Motion to approve as written by Mayor Peeler, Second by Trustee Sprague with all in favor

Public: Soni Singh – Updated the Board on plans for property located at 51 W. Main St., Purchase the liquor store located on Main St., planning on moving it to his property located at 51 W. Main St., renovations at that location are just about done, few minor things left, Waiting on State Liquor Authority for license, No time frame for that, Will have a Grand Opening, **Mayor Peeler** stated that the Village would like to participate in the Grand Opening also suggested joining the Chamber of Commerce. Mr. Singh left the meeting at 7:00 pm. **Michelle Wadsworth** – Owns property located at 22 Broadway, passed out information regarding the renovations, would like to make into 4 apartments, would need a variance according to current Village Code, **Mayor Peeler** – The Village made the current requirements for reasons of health & safety and aesthetics, Stated he would be in favor of the variance if they were to own the property, if they sell the property the new owner would have to come in for the variance, Trustees Dumar, Healey, Wellman and Sprague agreed with the Mayor; **Mayor Peeler** tabled the decision until the next meeting to confer with attorney.

Mayor Peeler turned the meeting over to Deputy Mayor Healey at 7:36 pm.

Public (cont.): Linda Bell, Interim Director of the Frothingham Free Library would like to hold one of their summer programs at the park, this year's program is ocean related and would want to bring in a load

of sand, would rake it out when done, looking at August 8th with the 9th as a rain date from possible 1-3 pm, parents are required to stay with children; Also want to sidewalk chalk drawing on July 6th in the morning, possibly 2 days, parents have to stay with children, will tape off the area; Looking at doing movie nights in conjunction with the Village; Library has licensing, projector, laptop and streaming device, Mayor told her the Village would purchase a screen, would need a speaker system. Street & Water Commissioner Weaver suggested using the sidewalk at the park or the parking lot for the chalk drawing. **Trustee Healey** asked Ms. Bell to get back with more definite times.

Michelle & Doug Wadsworth and Linda Bell left the meeting at 7:50 pm.

Public (cont.): Sal Riggi stated he inspected the park, people are leaving their garbage, need some garbage cans; Need speed limit signs on Park St. **Trustee Healey** suggested a phone call be made to the Sheriff Department to patrol when events are going on. **Sal Riggi** suggested advertising the Saturday Market more.

Resolution #12-2022 Transfers Requested for FY 2021-2022
Offered by Trustee Healey, Second by Trustee Dumar

General Fund			
To	Amount	From	Amount
A1210.4 Mayor C/E	110.00	A1210.2 Mayor eqt	110.00
A1410.1 Village Clerk P/S	925.00	A1410.103 Clerk – Training P/S	1,046.00
A1410.402 Clerk – Supplies	121.00	A1620.404 Garage C/E	175.00
A1620.402 Clothing	175.00	A5410.4 Sidewalks C/E	1,890.00
A3620.1 Bldg & Fire Code P/S	1,700.00	A5110.404 Street C/E	175.00
A3620.4 Bldg & Code C/E	190.00	A5142.403 Snow Rem C/E Tarps	3,520.00
A5110.401 Street C/E fuel	1,600.00	A5182.402 Street Light C/E repair	350.00
A5110.403 Street C/E Vehicle Rep	50.00	A7110.202 Park Eq't Playground	1,211.00
A5112.403 Street Paving (Chips)	1975.00	A7110.401 Parks C/E weedeater	148.00
A5142.101 Snow Removal P/S	70.00	A1990.4 Contingency	760.00
A5182.4 Street Lighting C/E	350.00	A9040.8 Workers Comp Ins	350.00
A7110.1 Park P/S Labor 1	740.00	A8170.400 Street Clean Brooms	226.00
A7110.102 Park PS Laborer 2	245.00		
A7110.4 Parks C/E	325.00		
A7110.403 Parks Utilities	49.00		
A8140.403 Park St Storms CE	986.00		
A9030.8 Municipal Share S/S	350.00		
Total	9,961.00	Total	9,961.00
Water Fund			
To	Amount	From	Amount
FX8320.401 Pwr Old Jtown H2O Tow	351.00	FX8330.402 Purf Gen Op Exp CE	351.00
FX8340.104 Transp Clerk	721.00	FX8340.105 Trans Dist Dep Clerk	721.00
FX8340.402 T&D Meters	1,905.00	FX8340.401 Storage Tank CE	1,905.00
Total	2,977.00	Total	2,977.00

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			
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Resolution #13-2022 Employees Health Insurance
Offered by Trustee Healey, Second by Trustee Sprague

To approve CDPHP Gold 224 option with Benetech Inc. for the health insurance for employees beginning June 1, 2022; employees to continue to contribute 20% of cost via payroll deduction.

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			

Resolution #14-2022 June 1, 2022, wage rates as follows:
Offered by Trustee Healey, Second by Trustee Wellman

Position	Wages/Salary as of June 1, 2022
Street & Water Commissioner	\$60,600.00 annual
Laborer #1	\$19.34 per hour
Laborer #2	\$16.70 per hour
Water Plan Operator	\$22.34 per hour
Clerk Treasurer	\$35,394.00 annual
Deputy Clerk Treasurer	\$19.47 per hour
Code Enforcer	\$22.71 per hour
Code Enforcer as Laborer	\$15.00 per hour
Summer Laborers	\$13.20 per hour
Mayor	\$6,000.00 annual
Deputy Mayor	\$4,500.00 annual
Trustees (3)	\$3,000.00 annual

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: Borrowed St. Johnsville’s cable puller for project on Broadway, cable broke, need to replace cable on their machine, approximately \$250.00 for 75’ long cable; Has borrowed it 3 or 4 times in the past, would like to purchase one for the Village, USA Bluebook has one for \$1,475.75, Pollard Water \$17,80.75 will also check pricing with Ferguson; Pre-construction meeting on May 10th at 11:00 am with Engineer, Contractor, Electrician, Health Department and Plant Operator, Construction should be starting near end of the month; Contractor will be removing the roof from the plant, pull the filter, put new filter in and replace the roof, biggest concern is the other filter has to be protected; Attending a Webinar on May 19th regarding lead line inventory, by 2024 has to know what

every service line is within the Village; Scheduled for lead and copper testing this year; DEC will be performing lake & stream sampling our system is picked for this year; Has been gathering pricing for the repair to the water line on Broadway by the County Office building, Vendors are still having problems getting material, Approximate price of \$9,100.00 for the worst case scenario; Bath house is being emptied out for TC Flooring to epoxy 4 rooms. **Trustee Healey** asked when the fountain will be uncovered, **Street and Water Commissioner Weaver** stated it could be done at any time, **Code Enforcer Waddle** stated he should be able to get it going before he goes on vacation. **Trustee Healey** asked how long it would be for the bathrooms to up and running, **Street and Water Commissioner Weaver** stated that there is still a little work to be done, partitions, exit signs, outlets etc. need to be installed; Has been in contact with Montgomery County to use the loader to spread dirt, whenever it's available it rains; **Trustee Dumar** stated there need to be time limit parking signs installed by the playground, **Street and Water Commissioner Weaver** stated he need to know what wording the Board wanted on the signs; Talked with Dave Soulia at Montgomery County about painting the parking lot lines when Mayor Peeler returns; Need to replace the water shut-off for the bank, Now is a good time since NYS DOT is tearing up the sidewalk/crosswalk.

Clerk-Treasurer Report: Written report attached; Question regarding checks received for customers when using Bill Pay through banks, there is no postmark on the outside/envelope, Spoke with Patty Laux at NBT, date on check can not be prior to date requesting payment, Board said to go with date on check since it can't be altered to previous date.

Code Enforcer Report: Written report attached

Attorney Report: None

Trustee Reports: None

New Business: None

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

	General	Water	Sewer	Total
Pay #3 4/15	2,231.47	2,076.54	65.39	4,373.40
ss med eft 4/15	170.72	158.87	5.00	334.59
United Ag & Turf	29,975.00			29,975.00
Pay #4 4/22	2,504.83	2,033.66	65.39	4,603.88
ss med eft 4/25	191.63	155.58	5.00	352.21
Pay #5 4/29	2,444.97	2,006.66	65.39	4,517.02
ss med eft 4/29	187.04	153.50	5.00	345.54
County Line auctions		1,075.00		1,075.00
National Grid		391.38		391.38
CDPHP	1,728.40	1,728.40		3,456.80
Spectrum/Time Warner	84.99			84.99
Charter Communication	374.45			374.45
Pay #1 5/6	2,957.68	2,106.26	65.39	5,129.33
ss med eft 5/6	226.26	161.13	5.00	392.39
Cardmember Services	364.64	53.92		418.56
National Grid	996.98	1,355.21		2,352.19

Abstract #12 Motion by Trustee Healey, Second by Trustee Wellman with all in favor

General	Water	Sewer	Total
8,676.48	2,048.96	0	10,725.44

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

Check #	Payee	Description	Amount
2021	Ross Valve Manufacturing Co	Inv #IN01050471	24,000.00
2022	KB Group of NY, Inc.	Inv #36	1,145.00

Deputy Mayor Healey turned the meeting back over to Mayor Peeler at 8:40 pm.

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to enter Executive Session at 8:40 pm for the purposes of Litigation.

Motion by Mayor Peeler, Second by Trustee Healey with all in favor to exit Executive Session at 9:10 pm

No Action per Executive Session

Mayor Peeler discussed Memorial Day festivities for this year, Village of Fultonville is in charge; Trustee Healey suggested having a Memorial Service at our Memorial Wall on Park St.

Motion by Trustee Healey, Second by Mayor Peeler with all in favor to honor Sgt. Justin Smith of the Montgomery County Sheriff's Office and Josh Mitchell of the Town of Mohawk Fire Department for their actions on January 9, 2022, during the fire at 44 W. Main St., Fonda.

Mayor Peeler stated if the Trustee had anyone they would like honored to let him know.

Mayor Peeler table the adoption of the Village's Public Access to Records Policy until next months board meeting to allow Attorney Albanese time to review.

Motion Mayor Peeler, Second by Trustee Wellman with all in favor to adopt the Village of Fonda Fixed Asset Policy as written.

Next meeting(s): Regular Monthly Meeting: Monday, May 9, 2022, 6:30 pm

Adjournment: Motion by Mayor Peeler, Second by Trustee Dumar with all in favor at 9:20 pm

Respectfully submitted,

Christine Kearns
Clerk Treasurer