

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 6:05 p.m.

Mayor Peeler opened the Public Hearing for proposed Local Law #2 for the year 2021 amending ‘Chapter 130, Article 2: Sewer Use’ to add additional language to Article 5, Section 4(e) to cover the discharge parameters for mercury.

Public Comment: no public present

Mayor Peeler stated the Public Hearing will remain open for further discussion if needed.

Discussion held on the Amended Joint Sewer Agreement with the Village of Fultonville that is set to expire on December 31, 2021, was held.

Motion by Mayor Peeler, Second by Trustee Dumar to expand the term of the Amended Joint Sewer Agreement to 5 years with either Village having the right to reopen the Agreement with both Villages in agreement.

Roll Call

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

Motion carries.

Motion by Mayor Peeler, Second by Trustee Healey to extend the appointment of the Fonda-Fultonville Joint Wastewater Treatment Board Chairperson from a 3-year term to a 5-year term.

Roll Call

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

Motion carries.

Motion by Trustee Dumar, Second by Trustee Healey to amend Section 4 Joint Wastewater Treatment Plant, paragraph one, after “The Members shall serve with pay as set by the Villages.” to add:

“Members are required to attend a minimum of 9 scheduled monthly meetings between June 1st and May 31st annually or provide legal documentation or medical excuse provided by a licensed physician, with copies provided to the Chairperson and appointing Village.”

Roll Call

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

Motion carries

Motion by Mayor Peeler, Second by Trustee Wellman to amend Section 4 Joint Wastewater Treatment Plant adding:

“15 (a). Chairperson and Board will cause a copy of all minutes and transactions to each Village Clerk prior to the second Monday of each month.

15 (b). Chairperson and Board will forward year to date Budget spreadsheet to each Village Clerk or Treasurer.”

Roll Call

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

Motion carries

Motion by Mayor Peeler, Second by Trustee Healey with all in favor to close the Public Hearing at 6:47 pm.

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to enter Executive Session for the purpose of personnel at 6:48 pm.

Motion by Mayor Peeler, Second by Trustee Wellman with all in favor to exit Executive Session at 7:17 pm.

Motion by Mayor Peeler, Second by Trustee Healey to amend previous motion amending Section 4 Joint Wastewater Treatment Plant, paragraph one, after “The Members shall serve with pay as set by the Villages.” to include:

“Any monthly meeting missed without Legal/Medical documentation monthly compensation will be withheld.”

Roll Call

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

Motion carries

Motion by Mayor Peeler, Second by Trustee Healey with all in favor to adjourn the special meeting at 7:20 pm

Respectfully submitted,

Christine Kearns
Clerk Treasurer