

Present:	Mayor (via Zoom)	William Peeler
	Deputy Mayor	Tim Healey
	Trustees	Randy Wellman, Lynn Dumar
	Street & Water Commissioner	Christopher Weaver
	Clerk Treasurer	Christine Kearns
	Code Enforcer	Stan Waddle
	Village Attorney via Zoom(6:44pm)	Michael Albanese

Mayor Peeler Called Meeting to Order and Salute to Flag at 6:40 p.m.

Correspondence: 10/12 Callanan Industries, Inc. – January 1, 2022, price increases
10/13 NYS DOT – CHIPS, PAVE-NY and EWR Balance
10/18 Deborah Cary – Letter regarding Fonda Park & Beautification
10/18 Campanelli & Associates, PC – 5G Rollout
10/25 Bank of Greene County – Banking Needs Letter
10/29 Montgomery County Treasurer – Sales Tax

Minutes from Previous Meeting(s): October 12, 2021, Special Meeting/Public Hearing Motion to approve as written by Mayor Peeler, Second by Trustee Dumar, Roll call all Ayes no Nays, Motion passes
October 12, 2021, Regular Meeting Motion to approve as written by Mayor Peeler, Second by Trustee Healey, Roll call all Ayes, no Nays, Motion passes

Mayor Report: Need to update the Intermunicipal Agreement with the Village of Fultonville for the Fonda Fultonville sewer plant, Asked all trustees to review current agreement to discuss any changes, Scheduled a Special Meeting on November 23, 2021.

Motion by Mayor Peeler, Second by Trustee Wellman to approve the NBT-Mang/NYMIR Insurance Renewal policy for 2021-2022 \$23,268.14, overall increase of \$2,310.88 (11%), for the policy period October 17, 2021 – October 17, 2022, and authorized the Mayor to sign renewal policy or Deputy Mayor in his absence, Roll call all Ayes, no Nays, Motion passes

Mayor Report cont: Need to amend Chapter 130, Article II Sewer Use law to include mercury limits, need to hold Public Hearing, discussion tabled

Resolution #57-2021 Credit of Village Taxes 2021-2022 Time Warner Cable Gloversville
Offered by Mayor Peeler, Second by Trustee Dumar

WHEREAS, as a regular meeting of the Village Board of the Village of Fonda was convened in public session at the Municipal Building, 8 E. Main Street, Fonda, County of Montgomery, State of New York, on the 8th of November 2021 at 6:30 p.m.; and

WHEREAS, the agreement with Time Warner Cable Co. states no property taxes are levied for the duration of said agreement dated June 10, 2013

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE VILLAGE BOARD OF THE VILLAGE OF FONDA AS FOLLOWS:

Section 1. The Village Board hereby finds and determines that by virtue of the Section 626 of the Real Property Tax Law of the State of New York, and the cable franchise agreement Section 17(a) dated June 10, 2013, by and between Village of Fonda and Time Warner Entertainment-Advance/Newhouse Partnership d/b/a Time Warner Cable, the Village Board has been vested with the authority to approve the **credit** to assessments on **Tax Bill No. 296 in the amount of \$688.14**

Section 2. This Resolution shall take effect immediately.

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			

Resolution #58-2021 DESIGNATING OFFICES TO BE FILLED AT THE GENERAL ELECTION VILLAGE OF FONDA ON MARCH 15, 2022

Offered by Mayor Peeler, Second by Trustee Healey

Be it resolved by the Village Board of the Village of Fonda, New York that the following offices shall be elected at the General Village election on March 15, 2022, at the *Village Municipal Building, 8 E. Main Street, Fonda, New York*, between the hours of noon and 9:00 p.m. There will be no registration day required for village voters as the village will follow the County voter registration.

- Village Trustees (2); for terms of four years.

The first date upon which an individual may sign an independent nominating petition is December 28, 2021. Independent nominating petitions must be filed at the Village Office on or before February 8, 2022. An official notice of this election will be published and posted at a later date. This resolution is made and adopted pursuant to Section 15-104.3 of the Election Law and published pursuant to said law.

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			

Street & Water Commissioner Report: Written report attached, Trustee Dumar asked if the flower baskets had been returned to Sandflats Orchard, Commissioner Weaver stated not yet, Trustee Dumar gave Commissioner Weaver some donated Christmas lights.

Code Enforcer Report: No building permits issued last month, Frothingham Library is requesting signage requirements for a new sign, He has reached out to NYS DOT since it is a state road, still waiting for a response.

Trustee Reports: Trustee Dumar asked Mayor Peeler what the invite for the ribbon cutting ceremony at the Library was for, Mayor Peeler stated he wasn't sure, received the invitation and asked that someone attend to represent the Village, Trustees Dumar and Healey will attend.

Mayor Report cont: Boil water notice was rescinded on November 3rd, Commissioner Weaver did a good job with Boil Water Notice; Received an email from a FFCS student regarding water quality, emailed her back requesting more information, hasn't heard back from her.

Sewer Plant Operator Report: November 4, 2021, meeting information attached, including YTD budget.

Motion by Mayor Peeler, Second by Trustee Wellman with all in favor to enter Executive Session at 7:12 pm for the purposes of negotiations and personnel.

Motion by Mayor Peeler, Second by Trustee Healey with all in favor to exit Executive Session at 7:56 pm

Actions per Executive Session:

Mayor Peeler schedule a Public Hearing on November 23, 2021, for the amendment to Chapter 130, Article II Sewer Use of the Village Code.

Motion by Mayor Peeler, Second by Trustee Healey with all in favor to accept the resignation of Deputy Clerk Treasurer Denofrio effective November 17, 2021

Motion by Mayor Peeler, Second by Trustee Wellman with all in favor for Deputy Mayor Healey to communicate with Fonda Fultonville Joint Sewer Board Member Zanella to find out her intentions for the Board, Notify her that if she does not attend the next scheduled board meeting or if she does not desire to continue on the board she will be removed.

Street & Water Commissioner Report cont.: Have been collecting information on meters throughout the Village for radio read meters to be implemented, Finding out a great majority of them are too old and will need to be replaced, Received a quote from Ti Sales for 50 meters to go along with the 50 MIU's already purchased, Representative from Ti Sales informed him that Gloversville hasn't signed the contract yet so we can't piggyback on their meter price yet and it is only a 6 month contract, Mayor Peeler stated he will reach out to find out why they haven't signed the contract yet, Commissioner Weaver would like to purchase the 50 meters now.

Motion by Mayor Peeler, Second by Trustee Wellman with all in favor to purchase initial 50 meters from Ti Sales for the quoted price of \$131.00 per meter for a total of \$6550.00

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

	General	Water	Sewer	Total
Pay #3 10/15	2,168.81	2,081.27	65.39	4,315.47
Pay #4 10/22	2,223.94	2,109.62	65.39	4,398.95
Pay #5 10/29	2,633.40	2,100.17	65.39	4,798.96
National Grid			21.02	21.02
ss med eft 10/29/21	913.19	835.24	25.00	1,773.43
CDPHP	1,736.63	1,736.63		3,473.26
National Grid	388.58	1,398.92		1,787.50
Spectrum/Time Warner	84.99			84.99
Spectrum/Time Warner	364.95			364.95
NBT Credit Card	133.82			133.82
Pay #1 11/5	2,675.77	2,108.28	65.39	4,849.44

Abstract #6 Motion by Mayor Peeler, Second by Trustee Healey with all in favor

General	Water	Sewer	Total
27,905.28	15,726.04		43,631.32

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

KB Group of NY Inc	Inv #30 & #31	\$1,776.60
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Mayor Peeler stated that Montgomery County has agreed to sell the Village the 6 wheeled dump truck for \$15,000.00; Commissioner Weaver is looking for new steps to replace rotted one currently on truck

Clerk-Treasurer Report: Written report attached;

Next meeting(s): Special Meeting Tuesday, November 23, 2021 Time TBD
Regular Monthly Meeting: Monday, December 13, 2021, 6:30 pm

Adjournment: Motion by Mayor Peeler, Second by Trustee Dumar with all in favor at 8:25 pm

Respectfully submitted,

Christine Kearns
Clerk Treasurer