Present:	Mayor	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(7:50 pm) Michael Albanese		
	Public	Sal Riggi, Bill VanGorder	

Mayor Peeler Called Meeting to Order and Salute to Flag at 6:32 p.m.

Correspondence: 9/20 Montgomery Co Treasurer – Mortgage Tax

- 9/24 TRC Visual Impact Assessment Survey Feedback Request
- 9/30 NYS Department of Public Service Comprehensive Broadband Connectivity Act info for Website
- 10/4 Laberge Group Budgeting & Planning for Grants

Public: Bill VanGorder from NBT/Mang Insurance presented the insurance policy renewal packet to the board. 2020-2021 premium was \$19862.81, additions throughout the year brought to \$20,957.26, Renewal policy for 2021-2022 \$23,268.14, overall increase of \$2,310.88 (11%). Municipal Property increased \$1,226.55, Municipal Boiler & Machinery increased \$266.20, Municipal General Liability increased \$972.40, Municipal Automobile decreased \$74.80, Municipal Inland Marine increased \$33.00, Municipal Public Officials decreased \$216.70, Municipal Excess Liability increased \$92.40, NYS Fire Fee increased \$11.83.

Mr VanGorder left meeting 6:56 pm

Bid Opening: RFP #0901-21 Professional Engineering and Design Servic3es for Flood & Creek Mitigation Only 1 proposal received, Prime AE/KB Group of NY, Inc., Not to exceed amounts for each phase - Phase 1 -\$115,800, Phase 2 - \$29,700, Phase 3 - \$19,700.

Mayor Peeler – Phase #1 work is within the Village, Phase 2 & 3 are outside the village, in the Town of Mohawk

Motion by Mayor Peeler, second by Trustee Healey to table the decision on RFP #0901-2021 until a later date.

Minutes from Previous Meeting(s): September 13, 2021, Regular Meeting - Motion to approve, with corrections provided by Clerk Treasurer Kearns, by Mayor Peeler, Second by Trustee Dumar with all in favor

Motion by Mayor Peeler, second by Trustee Healey with all in favor to close the Public Hearing 7:09 pm

Resolution #55-2021 Authorizing Adoption By **Fonda Village Board Of Local Law No. 1-2021 entitled** "Designation Of Creek" Offered by Mayor Peeler, Second By Trustee Wellman

Whereas, the creek that flows parallel with the street of Broadway in the Village of Fonda has no name; and

Whereas, the Village Board of the Village of Fonda wishes to designate and name said creek where it enters and flows through the Village of Fonda,

Whereas, the Village Board of the Village of Fonda, after due deliberation, finds it in the best interest of the Village to adopt said Local Law,

Now, Therefore, Be It Resolved, that the Village Board of the Village of Fonda hereby adopts said Local Law No. 1-2021 entitled "Designation of Creek," a copy of which is attached hereto and made a part of this resolution, be it further

Resolved, that the Village Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Fonda, and to give due notice of the adoption of said local law to the Secretary of the State of New York.

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	Х			
Trustee Dumar	Х			
Trustee Wellman	Х			
Trustee Healey	Х			

Resolution # 56-2021 Establish New Budget Accounts in General Fund Offered by Mayor Peeler, second by Trustee Dumar

Establish New Budget Accounts in **General Fund Expenses A7110.402 Parks Utilities** and **A7110.403 Parks Internet** to account for new monthly expenses incurred at the park

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	Х			
Trustee Dumar	Х			
Trustee Wellman	Х			
Trustee Healey	Х			

Mayor Report: Meetings held regarding the Broadway Creek flooding, Senator Hinchey office staying in the lead, County Executive Ossenfort possibly using ARPA fund; Finished paving the parking lot at park and small lot by the playground, Asked Street & Water Commissioner Weaver to contact Prime AE to layout parking spaces and Montgomery County for striping; Need to level out the sidewalk leading from parking lot to sidewalk on Park St., spread dirt piles; Talking with and individual to run snowblower during the winter and finish up some things at the bathhouse, during summer mow cemetery and reservoir; Federal grant opportunity coming up in November, will attend web meeting on October 20th.

Street & Water Commissioner Report: Written report attached, Had issue at water plant, motor burned out because of a power outage, changed out with new motor; Pick up truck needs tires quote of \$791.92, **Mayor Peeler** authorized, Montgomery County is selling a 6 wheel dump truck with a plow and sander, willing to sell to us before putting up for auction; Issuew with getting information for new meter read program, no penalty if resident does not allow access to meter; Would like to get 2 trail cameras for the reservoir; Future needs at waterplant: chemical room wall needs repair, Internet service needed, New roof or coat existing roof, Clean and repair lagoons, New fence and gates at big reservoir.

Code Enforcer Report: Written report attached, Spoke with new owner of 51 W Main St., will be renting it out for retail space, won't be in competition with anything already in the Village

Mayor Peeler stepped out and turned meeting over to Trustee Healey at 7:54 pm.

Code Enforcer Report cont.: Spoke to new owner of 22 W Main St., still working on building, not in a hurry to open because of rising Covid numbers.

Mayor Peeler returned to meeting 7:57 pm.

Code Enforcer Report cont.: Owner of property located at 10 Hogans Aly doesn't care about property, Reached out to Dave Soulia at Montgomery County Public Works about using county dump truck to clean up property and charge to owner.

Clerk-Treasurer Report: Written report attached; Board signed abstract of October 1, 2021, quarterly Commercial Accounts Water/Sewer billing Water \$41,098.03 Sewer \$9,921.58 and abstract of October 1, 2021, Regular Water/Sewer billing Water \$71,062.51 Sewer \$92,802.33

	General	Water	Sewer	Total
Pay #3 9/17	6,008.26	2,585.94	65.39	8,659.59
USPS	116.00	116.00	58.00	290.00
Pay #4 9/24	2,136.81	2,067.09	65.39	4,269.29
ss med eft 9/30/21	1,130.06	629.96	20.00	1,780.02
CDPHP	1,736.63	1,736.63		3,473.26
Spectrum	563.11			563.11
National Grid	707.70	1,411.72		2,119.42
FFJWWTP			22,243.34	22,243.34
Pay #1 10/1	2,233.45	2,062.37	65.39	4,361.21
Pay #2 10/8	2,677.45	2,564.63	65.39	5,307.47

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

Abstract #5 Motion by Mayor Peeler, second by Trustee Healey, with all in favor

General	Water	Sewer	Total
15,037.99	14,207.69	0.00	29,245.68

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

KB Group of NY Inc Inv # 28 Water System Improvements \$2,220.40

Trustees Report: Trustee Dumar – F.O.N.D.A Group would like to do the Christmas Tree lighting on November 21st from 4:00 – 6:00 pm, They will provide decorations for the stage area; Asked what was happening with the sidewalk up to the school, **Mayor Peeler** stated nothing will happen while school is in session.

Public: Sal Riggi – Asked if masks will be required for Trunk or Treat because of Covid, Mayor Peeler stated that people could use their own judgement; Mr. Riggi asked where residents should hand out candy for trick or treaters, on their porch or down by the road? Mayor Peeler said it was up to the homeowners; Mr. Riggi questioned if the storm drain on Hogans Aly was working correctly, Street & Water Commissioner Weaver stated it is a manhole and it is a low spot so water collects by it.

Motion by Mayor Peeler, second by Trustee Healey with all in favor to enter Executive Session at 8:42 pm for the purposes of negotiations and litigation.

Motion by Mayor Peeler, second by Trustee Wellman with all in favor to exit Executive Session at 9:01 pm

Actions per Executive Session:

Motion by Mayor Peeler, second by Trustee Healey with all in favor for the Board to authorize the Mayor to negotiate with Montgomery County for the purpose of purchasing the 6 wheel dump truck price not to exceed \$18,000.00

Next meeting(s): Regular Monthly Meeting: Monday, November 8, 2021, 6:30 pm

Adjournment: Motion by Mayor Peeler, Second by Trustee Healey with all in favor at 9:03 pm

Respectfully submitted,

Christine Kearns Clerk Treasurer