

<b>Present:</b>	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	Michael Albanese

**Mayor Peeler Called Meeting to Order and Salute to Flag at 6:42 p.m.**

**Correspondence:** 8/24 NYS Division of the Budget – Additional ARPA funds

9/7 Howard & Bev Reynolds – Letter regarding flooding – *Mayor Peeler stated that the day after the flooding help was extended to residents with problems by himself and Code Enforcer Waddle. Both times help was rejected. Dredging of the creek was not necessary the day before the flooding. Heavy rain in a short period of time was the cause.*

**Minutes from Previous Meeting(s):** August 9 Regular Meeting - Motion to approve, with corrections provided by Street & Water Commissioner Weaver, by Mayor Peeler, Second by Trustee Dumar with all in favor

**Mayor Report:** Attended 2 meeting with state and local representatives to try to obtain funding to mitigate flooding on the unnamed creek that runs parallel to Broadway: Wants to give the creek a name; Attorney Albanese says that it can be done by resolution or Local Law.

**Motion** by Mayor Peeler, Second by Trustee Healey with all in favor to hold a Public Hearing on October 12, 2021, at 6:00 pm for the naming of the creek that runs parallel to Broadway.

**Motion** by Mayor Peeler, Second by Trustee Wellman with all in favor for the mayor to release an RFP for engineering services for the unnamed creek with priority down stream with analysis of the town side. Site visit September 23<sup>rd</sup>, proposals submitted by October 12<sup>th</sup>, approximate start date of November 1<sup>st</sup>. Documents will be available for download from the Village website, \$20 charge for a printed copy.

**Mayor Report (cont.):** Owner of property at 38 want to dry stack a stone wall at the back of the property. DEC has been contacted and no permit is required from them. Application for a building permit from the Village has been submitted. Mayor is not in favor, thinks there need to be engineered plans Trustees Healey, Dumar and Wellman are in agreement

**Motion** by Mayor Peeler, second by Trustee Healey with all in favor to deny the building permit for 38 Broadway to build a dry stack stone laid up wall. Need to provide engineer plans at the property owner's cost.

**Mayor Report (cont.):** Obtained a quote from MTB Sealcoating for the parking lot and small driveway by garage, was last done in 2018.

**Motion** by Mayor Peeler, second by Trustee Healey with all in favor to accept the quote from MTB Sealcoating of \$1,100.00 to sealcoat the parking lot at the municipal office and the driveway at the garage.

**Mayor Report (cont.):** Will push off finishing the paving and striping of the parking lot at the park until after the last race, Bathroom floors in the Bathhouse need to be painted, other 2 rooms need to be finished, lots of material to return, Code Enforcer Waddle and Clerk Treasurer Kearns are working to gather all invoices to match with materials; County road team is behind, will continue with grading at the boat launch when they are able.

**Motion** by Mayor Peeler, second by Trustee Wellman with all in favor that no elected or appointed Village official or any Village employees will have to pay for parking at the Village parking lot for any events.

**Trustees Report: Trustee Healey** gave a report of the village's share of the money collected for parking during the fair as follows: Wed 9/1/21 \$351, Thurs 9/2/21 \$1,170, Friday 9/3/21 \$2,427, Sat 9/4/21 \$2,643, Sun 9/5/21 \$1,587 and Mon 9/6/21 \$1,752. Final race is this weekend, race was added for Thursday night, no group lined up for parking so the Village will collect for parking.

**Mayor Peeler** stated "No Parking" signs were needed on both sides of N. Center Street.

**Street & Water Commissioner Report:** Crew has been reading meters for the October billing, have been collecting information needed for radio readings, currently have 50 radio read meters. Would like to buy and electric sump pump, Mayor Peeler gave permission. Would also like to rent a brush hog for a week to mow at the water plant and cemetery area that hasn't been done in quite a while, approximately \$500 for a week. Finished the drainage around the new parking lot in the park, will fill in when ground is not so wet.

**Trustee Healey** brought up Trick or Treating/Trunk or Treat, discussion held, decision made for Trick or Treat to be held on October 30<sup>th</sup> from 4:00 – 6:00 pm and Trunk or Treat in the village park from 6:00 – 8:00 pm. Clerk Treasurer Kearns was asked when the fall cleanup days were scheduled, October 23<sup>rd</sup> & 30<sup>th</sup> from 7:00 am – 12:00 pm.

**Code Enforcer Report:** Written, attached, stated there was no fee for a Firework Permit, Parking issues on S. Center Street & Hogans Alley were resolved

**Motion** by Mayor Peeler, second by Trustee Dumar with all in favor to establish a fee for a Fireworks Permit of \$40.00, fee to be added to the list of fees.

**Public:** Sal Riggi – Reported on behalf of the Park Committee. Safety issues – doesn't think it would be a good idea to sell alcohol next year at After the 4<sup>th</sup>, has seen people climbing on the memorial wall, talked to some of the vendors at the Fonda Fair and they would be interested in coming to the After the 4<sup>th</sup> next year. **Mayor Peeler** stated that security cameras will be installed at the memorial.

**Motion** by Mayor Peeler, second by Trustee Wellman with all in favor to enter Executive Session at 8:39 pm for the purposes of personnel and litigation.

**Motion** by Mayor Peeler, second by Trustee Healey with all in favor to exit Executive Session at 9:53 pm

#### **Actions per Executive Session:**

**Motion** by Mayor Peeler, second by Trustee Dumar to authorize the Clerk Treasurer to pay invoice #14 from the Fonda Fultonville Joint Wastewater Treatment Facility in the amount of \$22,243.34 2020-2021 Operating Expenses overages. Requesting proof that the Village of Fultonville has paid their amount also.

**Motion** by Mayor Peeler, second by Trustee Healey with all in favor to amend Resolution #54-2021 Premium Pay for Essential Workers During Covid-19 Pandemic to include Waterplant Operator Ashbey at a rate of \$500.00

**Motion** by Mayor Peeler, second by Trustee Wellman with all in favor for Water/Sewer account #9 to be billed at every billing cycle. Clerk is instructed to bill the minimum amount of water/sewer rents for the October 1, 2021, billing. A water meter is required to be installed by March 1, 2022, if not installed by that time they will be charged the minimum bill for water & sewer plus the Non-metered Water Service fee of \$500.00 until a meter is installed. The village will provide the water meter.

**Clerk-Treasurer Report:** Written, attached

**Motion** by Mayor Peeler, second by Trustee Healey with all in favor to allow the Clerk Treasurer to transfer \$155,000.00 from General Money Market Fund, bank account ending 4962 to General Checking, bank account ending 1040, for payment of Abstract #4. Same to be transferred back into General Money Market Fund account when reimbursement fund from NYS Contract #C1001148 Fonda Canalside Park Phase 3 are received.

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

	<b>General</b>	<b>Water</b>	<b>Sewer</b>	<b>Total</b>
Pay #1 8/13	3,470.98	2,768.03	65.39	6,304.40
KB Group	488.40			488.40
Pay #2 8/20	7,118.45	2,270.77	78.46	9,467.68
National Grid	1,240.09			1,240.09
Pay #3 8/27	3,019.01	1,771.34	65.39	4,855.74
Mancini Oil	8,000.00			8,000.00
ss med eft 8/6/21	2,690.30	656.07	28.65	3,375.02
ss med eft 8/31/21	1,041.05	520.97	16.02	1,578.04
CDPHP	1,736.63	1,736.63		3,473.26
Spectrum	364.95			364.95
National Grid	408.96	1,264.94		1,673.90
Pay #1 9/3	3,218.45	2,069.41	65.39	5,353.25
Wren Builders LLC	2,640.83			2,640.83
Pay #2 9/10	3,421.50	1,511.98	65.39	4,998.87

**Abstract #4** Motion by Mayor Peeler, second by Trustee Wellman, with all in favor

<b>General</b>	<b>Water</b>	<b>Sewer</b>	<b>Total</b>
167,457.62	7,006.06	57,300.00	231,763.68

**Next meeting(s):** Regular Monthly Meeting: Monday, October 12, 2021, 6:30 pm

**Adjournment:** Motion by Mayor Peeler, Second by Trustee Dumar with all in favor at 10:00 pm

Respectfully submitted,

Christine Kearns  
Clerk Treasurer