

October 11, 2022, 6:30 pm. Municipal Building 8 E Main St
Regular Monthly Meeting

Present:

Mayor	William Peeler
Deputy Mayor	Tim Healey
Trustees	Scott Sprague, Randy Wellman
Deputy Clerk	Dan Denofrio
Street & Water Commissioner	Christopher Weaver
Code Enforcer	Stan Waddle
Village Attorney	Michael Albanese
Public	Sal Riggi, Chuck Marshall, Steve Helmin, Chris Bailey (via phone), Joe Smith, William VanGorder, Cara Bruno (via Zoom)

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

All written Department Reports were distributed in the board packet of materials

Correspondence:

9/15 Invite to Assemblyman Smullen Event

9/23 Letter from Congressman Tonko RE: US EPA Grant

10/3 Montgomery Co Bus. Dev. Letter of Intent to Participate – (Action Required)

Minutes from Previous Meeting(s) – September 12, 2022, Regular Meeting –
Questions/Clarification/Corrections.

Motion to approve as written by Mayor Peeler, Second by Trustee Healey with all in favor.

Public – Joe Smith, Adirondack Float Dock Shop. Mr. Smith explained that his company produces roto welded plastic docks. Said docks are durable and strong. Mr. Smith said he had reviewed the needs of the Village of Fonda Waterfront Project and believes such a dock would be the best option.

Chuck Marshall, Stewart's. Mr. Marshall explained the building project envisioned by Stewart's for the Fonda store. Mr. Marshall stated the project was adding a 16' addition on the western side and purchasing a house and garage, both of which will be demolished.

Chris Bailey (via Phone), CMCC Holdings, LLC. Mr. Bailey asked the Board for permission to add 2 additional trailers to his property. One would be on the corner of W. Prospect St and Putman Ave and the second would be on the corner of Cayadutta St and Wemple Ave.

Steve Hemlin, candidate for District 4 County Legislature. Mr. Hemlin asked for community support for his campaign. He stated his primary goals were to highlight local issues at the County level and to establish reliable telecommunications in the County.

William VanGorder, NBT Insurance Agency. Mr. Van Gorder reviewed the renewal policy. Citing the various components of the policy. Mr. Van Gorder noted that the current policy cost was \$24,623.44, and the renewal policy cost would be \$25,794.83. However, Mr. Van Gorder noted that the renewal policy does not include coverage for Cyber Liability due to the fact that some data needs to be supplied by the Village of Fonda such as "Fire Wall", automatic renewal of protections, and Cyber Protection Training.

Mayor Peeler - NO PUBLIC COMMENT OTHER THAN INVITED GUESTS

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Mayor Report –

Mayor spoke to the need to clarify a Motion made at the September Board Meeting regarding the use of 2nd ARPA monies.

Motion: by Mayor Peeler, seconded by Trustee Healey with all in favor to use 2nd payment of \$38,563.98 of American Rescue Plan Act to cover the Engineering Services by Prime AE regarding the Village of Fonda Reservoir Dam safety inspection and engineering assessment in the amount of \$25,600.00. The remaining amount of \$12,963.98 to be used towards the purchase of water meters and/or MIU's.

Mayor spoke to the recent water main break within the Village. Mayor Peeler noted that said break was only the second this year. He further stated that the Village must by law issue boil water advisories to protect the safety and health of the residents. Said boil water advisory can only be lifted after testing so permits

Mayor spoke concerning the boat launch project. Said project as designed will require 290' of fiberglass dock with an anticipated cost between \$100,000.00 and \$150,000.00.

Mayor spoke concerning the school sidewalk project. Mayor met with the school, Montgomery County and the Town of Mohawk. Plan would be to use an existing roadway into the Cemetery. Entry would be 8' wide and blacktopped. Project will not begin before the end of the school year.

Mayor spoke concerning the Flood Mitigation and Broadway Creek & Letter to Town of Mohawk. Said meeting and letter discussed Phase 2 & 3 of Flood Mitigation and an estimated cost of over \$40,000.00. Also discussed was the cost of meters and MIU's to Town of Mohawk residents at \$39,200.00.

Mayor Peeler left the meeting at 8:08 pm Deputy Mayor Healey assumed oversight of the Meeting.

Street & Water Commissioner Report: Written and submitted. No questions from the Board

Mayor Peeler returned at 8:15 pm to re-assume oversight of the meeting.

Motion: by Mayor Peeler, seconded by Trustee Healey with all in favor to approve the sale of a John Deere 448 Backhoe at \$1,500.00 to Alan Buck.

Motion: by Mayor Peeler, seconded by Trustee Sprague with all in favor to approve the sale of a John Deere X585 Tractor with 62 in mower, 47 snow blower, heater and cab to Village of Fultonville for \$2,500.00

Motion: by Mayor Peeler, seconded by Trustee Wellman with all in favor to approve the sale of a Monroe 8 PV SS Sander 8' to the Village of Fultonville for \$2,500.00

Building and Fire Code Officer Report: Written and submitted. Discussion held concerning Fonda Code 360 regarding inspection of property that was sold for new Certificate of Occupancy.

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New Business: None

Motion: by Mayor Peeler, seconded by Trustee Wellman with all in favor to approve the Mayor publishing an RFQ for the boat docks returnable by 2:00 pm on 12/12/2022 to be opened at 6:30 pm in accordance with Village procurement policy.

Motion: by Mayor Peeler, seconded by Trustee Sprague with all in favor to authorize a pedestrian pathway to the Fonda-Fultonville Central School District through the Caughnauga Cemetery.

Motion: by Mayor Peeler, seconded by Trustee Wellman with all in favor to authorize 2 additional trailers to be added to the property of CMCC Holdings, LLC. One trailer will be located on the corner of West Prospect Street and Putnam Ave. The second trailer would be located on the corner of Cayadutta St and Wemple Ave.

Both additional trailers must be based on Code Enforcement inspection and must be as close as possible to required “stand off” of 35’. All other codes must also be met.

Motion: by Mayor Peeler, seconded by Trustee Sprague with all in favor to give tentative approval to the Stewart’s Site Plan of Renovation with the understanding that all requirements of the NYS Department of Environmental Conservation; Montgomery County, NYS Department of Transportation and NYS Agriculture and Markets are met. 30 days will be allotted for public feedback. A Public Hearing will be held on 11/14/2022 at 6:30 pm

Motion: Mayor Peeler, seconded by Trustee Sprague with all in favor to participate in the Montgomery County Multi-Jurisdictional All Hazard Mitigation Plan development.

Resolution #27-2022 Amend FY 2022-2023 Budget and Budget Transfers Requested

Offered by Mayor Peeler, seconded by Trustee Healey

Amend Fiscal Year 2022-2023 Village of Fonda Budget to increase account General Fund A599 Appropriated Fund Balance by \$9,138.38 and A7110.4 Parks C/E by \$9,138.38 to account for money transferred from the Park and Waterfront Reserve account for continued construction at the Waterfront Park/Village Park.

Also, to transfer between budget line items listed below.

General Fund			
To		From	
A1010.4 Legislative C/E	27.00	A1210.4 Mayor C/E	27.00
A7110.1 Park P/S Labor 1	110.00	A7110.104 Summer Labor 2	1,524.00
A7110.102 Park PS Laborer2	355.00		
A7110.103 Summer Labor 1	1059.00		
Water Fund			
To		From	
FX8330.402 Purif Gen Op Exp CE	5,200.00	FX8330.409 Electric Repairs Plant	3,000.00
FX8340.405 T&D Postage CE	55.00	FX8330.405 Purif Heating Oil CE	2,000.00

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The resolution was put to vote and adopted as follows:

Roll Call Name	Aye	Nay	Abstained	Absent
Mayor Peeler	x			
Trustee Dumar				x
Trustee Healey	x			
Trustee Wellman	x			
Trustee Sprague	x			

Clerk Treasurer Report – Written.

Audit of Bills pre-approved, by Motion Mayor Peeler seconded by Trustee Wellman with all in favor

	General	Water	Sewer	Total
Pay #3 9/16	6,922.10	2,124.10	67.35	9,113.55
ss med eft 9/16	529.54	162.49	5.15	697.18
National Grid				0.00
Pay #4 9/23	2,347.42	2,530.43	67.35	4,945.20
ss med eft 9/23	179.58	193.58	5.16	378.32
USPS		420.00	120.00	540.00
Pay #5 9/30	2,935.08	2,448.02	67.35	5,450.45
ss med eft 9/30	224.53	187.27	5.15	416.95
CDPHP	1,865.37	1,865.38		3,730.75
FFJWWTF			60,306.00	60,306.00
Time Warner	84.99			84.99
NBT Credit Card	373.08	395.48		768.56
National Grid	496.16	1,009.22		1,505.38
Pay #1 10/7	2,264.13	2,128.10	67.35	4,459.58
ss med eft 10/7	173.19	162.80	5.15	341.14

Abstract #5 Motion by Mayor Peeler seconded by Trustee Wellman with all in favor

General	Water	Sewer	Total
18,473.63	33,176.23	172.80	51,822.66

2017 EFC Grant Water Improvements Payment

Motion by Mayor Peeler, seconded by Trustee Healey with all in favor

Check #	Payee	Description	Amount
1029	KB Group of NY Inc	EFC Water Improvements Inv #41	\$6,965.00

Executive session for reasons of personnel

Motion In Mayor Peeler seconded by Trustee Healey with all in favor at 9:10 pm

Motion out Mayor Peeler seconded by Trustee Healey with all in favor at 9:26 pm

Actions per Executive Session: None

Next meeting(s) Regular Monthly Meeting: Monday, November 14, 2022, 6:30 pm

Adjournment Motion by Mayor Peeler, seconded Trustee Sprague with all in favor at 9:27 PM