

**Present:** Mayor William Peeler  
Deputy Mayor Tim Healey  
Trustees Lynn Dumar, Scott Sprague Randy Wellman  
Deputy Clerk Dan Denofrio  
Street & Water Commissioner Christopher Weaver  
Code Enforcer Stan Waddle  
Village Attorney Michael Albanese (via zoom)  
Public Sal Riggi, Chris Dancy, Montgomery County Clerk Brittany Kolbe

**Mayor Peeler Called Meeting to Order and Salute to Flag at 6:30 p.m.**

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

**Correspondence:**

8/5/22 Montgomery Co. Dept of Youth & Veterans' Services – Youth Day 2022

8/25/22 Fonda-Fultonville Central School District – cc'd on a letter to Mr. Michael Pepe, Chairman of the Legislature, and Mr. Matthew Ossenfort, - County Executive

**Minutes from Previous Meeting(s)** – August 8, 2022, Regular Motion to approve as written by Mayor Peeler, Second by Trustee Sprague with all in favor.

**Public** – Brittany Kolbe, Montgomery County Clerk spoke concerning her re-election campaign. Ms. Kolbe highlighted her achievement of her 2 major goals while in office – customer service and modernizing the office. The addition of services such as E-file; “Fast Lane” DMV service and revenue generation.

Brittany Kolbe left the meeting at 6:50 pm

Mayor Peeler - NO PUBLIC COMMENT OTHER THAN INVITED GUESTS

**Mayor Report** – Mayor Peeler spoke to the progress at the Park and Boat Launch. Turn arrows have been put in to help with traffic direction, grass seeding is complete, and grading is in progress with help from donations given by Santos and Carver companies., Mayor Peeler met with the Town of Mohawk concerning flood mitigation. Mayor Peeler informed the Town of Mohawk that the Village of Fonda is active in completing its requirements. Mayor Peeler intends to send a letter to the Town of Mohawk outlining the Village of Fonda's position concerning the issue. Mayor Peeler informed the Board that the school sidewalk improvements would need to be reviewed again in the spring of 2023.

**Trustee Reports** – Trustee Dumar informed the Board that Employee Handbook Review Committee has continued to meet and progress is being made. Trustee Dumar informed the Board that Patty Sweet, Director of Transportation, had asked if the Village of Fonda could supply crossing guards. The Board was not in favor and Mayor Peeler directed a letter so stating be sent to Ms. Sweet by the Clerk Treasurer.

**Resolution #25-2022 Resolution Supporting Brittany Kolbe for Montgomery County, NY Clerk**

Offered by William Peeler, Mayor. Seconded by Timothy Healey, Trustee

**Whereas**, Brittany Kolbe is the current Montgomery County, NY Clerk and

**Whereas**, Brittany Kolbe seeks re-election as the Montgomery County, NY Clerk, and

**Whereas**, her work has improved the digital capabilities enhanced the abilities of the Clerk's office and in turn, improved the accessibility to all customers of the Clerk's office and Department of Motor Vehicles services, and

**Whereas**, Brittany's leadership has well served the residents of the Village of Fonda in her role as the County Clerk, facing and meeting the challenges presented by the COVID pandemic, and

**Whereas**, it is the wish of the Village of Fonda Board of Trustees to support Brittany in her re-election and her important continuing work as the Clerk,

**Be it resolved**, the Village of Fonda Board of Trustees fully supports Brittany Kolbe’s effort to seek re-election as the Montgomery County Clerk in the November 2022 election.

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			

**Motion:** by Mayor Peeler, seconded by Trustee Wellman with all in favor to allocate use of ARPA money as follows: \$6000.00 to Reservoir Engineering for deficiencies; remainder of \$32,563.99 to the purchase of Water Meters and MIUs.

**Motion:** by Mayor Peeler, seconded by Trustee Healey with all in favor to approve Mayor Peeler moving forward with Park Renovations to include Playground equipment, lighting for the field and boat launch area, and security camera system.

**Resolution #24-2022 Amend FY 2022-2023 Budget**

Offered by William Peeler, Mayor. Seconded by Lynn Dumar, Trustee  
Amend Fiscal Year 2022-2023 Village of Fonda Budget to increase **General Fund** account A599 Appropriated Fund Balance by \$16480.00, A7110.1 Park P/S Labor 1 by \$2260.00, A7110.4 Parks C/E by \$8200.00 and A7110.402 Parks Internet by \$3700.00 to account for money transferred from the Park and Waterfront Reserve account for continued construction at the Waterfront Park/Village Park. Also, to transfer budgeted amount of \$25000.00 from account A5410.4 Sidewalks C/E to A7110.202 Park Eqt.- Playground

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows  
Vote by Board of Trustees

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

**Motion:** by Mayor Peeler, seconded by Trustee Wellman with all in favor to approve signatures for the Intermunicipal Agreement.

**Motion:** by Mayor Peeler, seconded by Trustee Dumar with all in favor to approve Mayor Peeler seeking bids for Concrete Contractor Services for the remaining fiscal year 2022-2023.

**Motion:** by Mayor Peeler, seconded by Trustee Dumar with all in favor to approve Street and Water Commissioner Weaver seeking quotations for the purchase of solar-operated Speed Signs at Village entrances, East and West Route 5, and North and South Route 30A.

**Resolution #26-2022 Appointing Communication Assistant**

Offered by William Peeler, Mayor. Seconded by Timothy Healey, Trustee

**Whereas**, the Mayor has routinely maintained the website and other digital media communications and

**Whereas**, communication with the constituents of the Village of Fonda is essential regularly and when emergencies arise, and

**Whereas**, the use of a separate individual charged with the responsibility of these tasks will better serve our community as a whole, and

**Whereas**, Andrea House has shown interest in fulfilling the duties of this position with the Village of Fonda,

**Be it resolved**, the Village of Fonda Board of Trustees appoints Andrea House as a communication assistant to the Mayor. Her duties will be determined and outlined by the Mayor to serve the Village’s public communication needs.

**Further resolved**, her appointment will begin immediately and expire on April 1, 2023, at a salary of \$20.00 per hour, capped at \$400.00 for the first month and re-examined at the next Board meeting.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows

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

**Motion:** by Mayor Peeler. Second by Trustee Wellman with all in favor to have the Public Safety Committee, with assistance from the Street & Water Commissioner, create written protocols for notification to water customers regarding water advisories, i.e., Reverse 911, Email Blast, Social Networks, Website, and Physical Notifications to water user’s properties.

**Motion;** by Mayor Peeler. Second by Trustee Sprague with all in favor to approve Street & Water Commissioner Weaver’s surplus equipment and tools sale through the upcoming County Auction. Commissioner Weaver to supply Mayor and Board of Trustees with a list and estimated value of items to be sold. Further approve Street & Water Commissioner to sell the Monroe 8 PV SS Sander 8 Foot Model 3250ES 304 Ser Number 98-017132 and the John Deere X 585 4 WD Tractor W/Mower 62”, 47” Snow Blower, Heater, Cab to the Village of Fultonville for value of \$5000.00 if the Village of Fultonville so desires by the next Board of Trustees meeting.

**Motion:** by Mayor Peeler. Second by Trustee Sprague with all in favor to approve Mayor Peeler in identifying the cost of electronic pads for the Board of Trustees, Street & Water Commissioner, Code Enforcement Officer and the Clerk/Treasurer to be utilized for: meeting documents and email(Village address). This will reduce the cost of paper due to increased pricing. IT will be tasked with support and recommendations.

**Motion:** by Mayor Peeler. Second by Trustee Dumar with all in favor to approve Mayor Peeler in seeking price quotes for the mowing and maintenance of the Cemetery, the Main St Park and the Village Recreational and Canal Side Park for the remainder of 2022 and the 2023 fiscal year

**Motion:** by Mayor Peeler. Second by Trustee Dumar with all in favor to accept the bid of Bobcat of Gloversville for a new sander at a cost of \$8625.75. Three bids were submitted.

**Motion:** by Mayor Peeler. Second by Trustee Healey with all in favor to approve contract with Glenn Davis Valve for valve and installation at the recommendation of Street & Water Commissioner for a cost of \$5900.00

7:15 pm - Mayor Peeler turned the Meeting over to Deputy Mayor Healey

**Street & Water Commissioner Report** – Written. Street & Water Commissioner noted in response to a question from Trustee Healey that DPW acted as directed by DEC in locating oil in the sewer pipes. General location has been determined and is being monitored for any leakage.

**Code Enforcement Report** – Written

7:25 pm Mayor Peeler returned to oversee the Meeting

**Motion:** by Mayor Peeler. Second by Trustee Wellman with all in favor to award \$150.00 each to entertainers Tom Staudle and Cosby Gibson who performed at the After the 4<sup>th</sup> event

**Clerk Treasurer Report** – Written. Clean up dates will be October 22 & 29 from 7:00 am to 12:00 pm. Trick or Treat will be held October 30, 2022 from 4:00 pm to 6:00 pm with Trunk or Treat from 6:00 pm to 8:00 pm

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

	<b>General</b>	<b>Water</b>	<b>Sewer</b>	<b>Total</b>
Pay #2 8/12	2835.15	2313.13	67.35	5215.63
SS Med EFT 8/12	216.90	176.95	5.14	398.99
Trans to 2021 EFC EPG			8364.00	8364.00
Pay #3 8/19	3318.08	2119.23	92.40	5529.71
SS Med EFT 8/19	253.83	162.12	7.06	423.01
National Grid	1278.29			1278.29
USPS	120.00	240.00		360.00
Pay #4 8/26	3106.03	2217.72	67.35	5391.10
SS Med EFT 8/26	237.61	169.66	5.15	412.42
Time Warner	84.99			84.99
CDPHP	1865.37	1865.38		3730.75
National Grid		21.02		21.02
Charter Communication	369.95			369.95
NBT Credit Card	135.20			135.20
Pay #1 9/2	3041.58	2119.23	67.35	5228.16
SS Med EFT 9/2	232.68	162.12	5.16	399.96
National Grid	541.73	993.11		1534.84
Pay #2 9/9	2366.66	2080.55	260.75	4707.96
SS Med EFT 9/9	181.05	159.16	19.96	360.17

**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>
19,798.42	16,046.15	757.89	36,602.46

**2017 EFC Grant Water Improvements Payment**

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

<b>Check #</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
1028	KB Group of NY, Inc.	Invoice #40	\$8040.00

**Motion** by Mayor Peeler, Second by Trustee Dumar with all in favor to enter Executive Session for reasons of litigation at 8:25 pm

**Motion** by Mayor Peeler, Second by Trustee Sprague with all in favor to leave Executive Session at 8:30 pm

**Actions Per Executive Session;** No action taken

**Next meeting(s):** Regular Monthly Meeting: Monday, October 11, 2022, 6:30 pm

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to adjourn the meeting at 8:32 pm

Respectfully submitted,  
Daniel Denofrio  
Deputy Clerk Treasurer