Present: Mayor William Peeler (via Zoom)

Deputy Mayor Tim Healey

Trustees Lynn Dumar, Scott Sprague

Clerk Treasurer Christine Kearns
Street & Water Commissioner Christopher Weaver
Code Enforcer Stan Waddle
Village Attorney Michael Albanese

Public Bonnie Kruger, Bob Kruger, Stacey A.

DeLaney, Josh Barmen, Michelle Barmen, Sal Riggi, Chuck Marshall from Stewart's Shops, Rev. Linda Gold from Fonda Reformed Church

(via Zoom)

Mayor Peeler Called Meeting to Order and Salute to Flag at 6:30pm

Mayor Peeler opened the Public Hearing at 6:30pm for Type 2 SEQR for Stewart's Shop

Mayor Peeler had a power point presentation and gave overview of project, Stewart's current store location is at 38 W Main St., looking to purchase 44 W Main St. and add an addition to current store of 1,056 sq ft. Questionnaires were mailed to adjacent properties for comments/concerns; Rev. Linda Gold from the Fonda Reformed Church questioned the dumpster location, expressed concern over smell and rodents, Mayor Peeler stated that the Village has laws with requirements regarding dumpsters, Chuck Marshall from Stewart's Shops said there will be no additional dumpsters, they will be contained with fencing material, Questions was asked if it's not changing in number or size why doe it have to be moved, Mr. Marshall stated compliance with Village code; Michell Barmen, 11 L. Prospect St, stated that workers would have full access to their backyard, Mr. Marshall offered that Stewart's could put a stockade fence along Barman's property along the alley, fencing would be around the lot containing the dumpster; Mrs. Barman asked if they could purchase part of the lot where dumpster would be to make their lot a rectangle, Mr. Marshall said there could be a possibility but might make it hard for dumpster pickup. Deliveries are made 3 times a week, gas delivered 2 times and the dumpster is emptied 2 times a week.

Motion by Mayor Peeler, Second by Trustee Sprague to close the Public Hearing at 7:26pm.

All public but Sal Riggi and Chuck Marshall from Stewart's Shops left at this time.

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to open the Regular Monthly Meeting

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

Mayor Peeler asked the Trustees if they had any questions regarding Stewart's and 44 W. Main St, **Trustee Healey** asked Mr. Marshall if the garage on Midway Alley was included with 44 W Main St property, Mr. Marshall responded that it was, Trustee Healey in favor of Stewart's moving forward with the project; Trustee Sprague had no questions; Trustee Dumar asked if anyone had received complaints regarding an odor from the dumpster, None heard, Trustee Dumar in favor of Stewart's moving forward. Mayor Peeler stated that Stewart's and the Village Code Enforcer can monitor the dumpster to ensure there are no problems.

Resolution #30-2022 Approval of Stewart's Shops Permit

Offered by Mayor Peeler, Second by Trustee Dumar

RESOLUTION Approving the application of Stewart's Shops for a building permit for the structural expansion of their property from 38 W. Main Street to 44 W. Main Street and adjustments of the appendices of the property. Stewart's will be responsible for compliance with any other government agency requirements.

Whereas the Village of Fonda Board of Trustees has heard from the Public, giving more than 30 days of response and holding a Public Hearing to hear public opinions.

Whereas Stewart's Shops has agreed to address privacy fencing, delivery truck protocols, and dumpster concerns for aesthetics, odor, and rodent control, and

Whereas the Village of Fonda has current local laws to address any violations regarding the property maintenance of all properties within the Village;

Therefore, let it be resolved that the Village of Fonda Board of Trustees approves the building permit of Stewart's Shops to move forward for construction based on approval from other government agencies with the legal authority to be heard on the matter.

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			

Minutes from Previous Meeting Motion to approve October 11, 2022, Regular Monthly Meeting Minutes as written by Trustee Sprague, Second by Trustee Healey with all in favor.

Correspondence 10/11 Bank of Green County – Financing programs

10/18 NBT Insurance Agency – Confirmation of Change

10/19 NBT Insurance Agency – Policy Change

10/21 NYS Department of Health – Lead & Copper Monitoring

10/28 Montgomery Co Treasurer – Sales Tax Distribution

Resolution #28-2022 Amend FY 2022-2023 Budget and Budget

Offered by Mayor Peeler, Second by Trustee Dumar

Amend Fiscal Year 2022-2023 Village of Fonda Budget to increase account General Fund A599 Appropriated Fund Balance by \$7,857.21, A7550.4 Celebr(After4th) C/E by \$300.00 and A7110.4 Parks C/E by \$7,557.21 to account for money transferred from the Park and Waterfront Reserve account for continued construction at the Waterfront Park/Village Park and payment to entertainers at the After the 4th Celebration.

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			

Resolution #29-2022 Transfers Requested for FY 2022-2023

Offered by Mayor Peeler, Second by Trustee Sprague

General Fund			
То	Amount	From	Amount
A3620.4 Bldg & Code C/E	100.00	A1990.4 Contingency	100.00
A5142.2 Snow Removal Eqpt	626.00	A5142.402 Snow Removal CE	626.00
Total	726.00	Total	726.00
Water Fund			
То	Amount	From	Amount
FX8330.402 Purif Gen Op Exp CE	110.00	FX8330.407 PuriC/E Training	110.00

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 Healey with all in favor, to approve the NBT-Mang/NYMIR Insurance renewal of \$25,794.83, an increase of \$1,171.39, for the policy period October 17, 2022 – October 16, 2023, as presented at the October 11, 2022, Board of Trustee's meeting and authorized the Mayor to sign renewal policy

Mayor Report – Reviewed the website with Board, showed how public can submit events to post on calendar.

Motion regarding Deputy Clerk House pay rate was tabled until after executive session

Street & Water Commissioner Report: Written and submitted.

Trustee Reports – Trustee Dumar stated the Christmas tree lighting will take place on December 4th from 4pm to 6:30pm at the Village Park hosted by the F.O.N.D.A. group, weather permitting.

Mayor Peeler state he approved the purchase of a top for the salt shed, Street & Water Commissioner Weaver stated delivery is approximately 2-3 weeks out.

Street & Water Commissioner Weaver received a quote from Prime Engineering regarding the Water System Corrosion Study at a price of \$18,100.00

Building and Fire Code Officer Report: Written and submitted.

Clerk Treasurer Report – Written.

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

	General	Water	Sewer	Total
Pay #2 10/14	2,400.28	2,523.17	67.35	4,990.80
ss med eft 10/14	183.62	193.02	5.17	381.81
Tom Staudle	150.00			150.00
Cosby Gibson	150.00			150.00
Pay #3 10/21	2,564.88	2,190.29	67.35	4,822.52
ss med eft 10/21	196.21	167.56	5.16	368.93
National Grid				0.00
Pay #4 10/28	2,822.47	2,169.61	67.35	5,059.43
ss med eft 10/28	215.92	165.98	5.13	387.02
National Grid		21.02		21.02
CDPHP	1,865.37	1,865.38		3,730.75
Charter Comm	369.95			369.95
NBT Credit Card	55.12			55.12
National Grid	355.17	924.04		1,279.21
Pay #1 11/4	2,647.43	2,257.74	67.35	4,972.52
ss med eft 11/4	202.53	172.72	5.19	380.44

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

General	Water	Sewer	Total
40,357.30	22,396.10		62,753.40

Executive session for reasons of litigation and personnel

Motion In Mayor Peeler seconded by Trustee Healey with all in favor at 8:30 pm Motion out Mayor Peeler seconded by Trustee Healey with all in favor at 9:50 pm

Actions per Executive Session: Motion by Mayor Peeler, Second by Trustee Dumar with all in favor, for the vacant full-time laborer position to start at a rate of \$16/hr with a potential increase of up to \$1/hr after 1 year, part-time position to start at \$15.50 with a potential increase of up to \$1/hr after 1 year, Current full-time Laborer #1 to receive same increase at same time.

Next meeting(s) Regular Monthly Meeting: Monday, December 12, 2022, 6:30 pm

Adjournment Motion by Mayor Peeler, seconded Trustee Sprague with all in favor at 9:53 PM