

December 12, 2022, 6:33 pm. Municipal Building 8 E Main St  
Monthly Minutes

<b>Present:</b>	Mayor Deputy Mayor Trustees Clerk Treasurer Street & Water Commissioner Code Enforcer Village Attorney Public	William Peeler (via Zoom) Tim Healey Lynn Dumar, Scott Sprague Christine Kearns Christopher Weaver Stan Waddle Michael Albanese Josh Barmen, Sal Riggi, Chuck Marshall from Stewart’s Shops, Alan Lin student from FFCS
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**Mayor Peeler Called Meeting to Order and Salute to Flag at 6:33pm**

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

**Correspondence** 11/14 Arkell Museum – Donation request  
 11/21 NYS Dept. of Transportation – Bridge NY Program  
 11/21 Frontier – Emergency contact numbers  
 11/21 NYS Dept. of Health – Notice of Violation (TTHMs)  
 11/21 Carver Sand & Gravel - Price increase  
 12/2 NYS Canal Corp. – Earthen Embankment Integrity Program

**Minutes from Previous Meeting Motion** to approve November 14, 2022, Regular Monthly Meeting Minutes as written by Mayor Peeler, Second by Trustee Sprague with all in favor.

**Resolution #31-2022 Transfers Requested for FY 2022-2023**  
 Offered by Mayor Peeler, Second by Trustee Dumar

<b>General Fund</b>			
To	Amount	From	Amount
A5110.402 Streets C/E	59.00	A5110.404 Streets C/E	59.00
A7110.1 Park P/S Labor 1	57.00	A7110.102 Park PS Laborer2	57.00
Total	116.00	Total	116.00
<b>Water Fund</b>			
To	Amount	From	Amount
FX8330.401 C/E Chemicals	2,220.00	FX 1990.4 Contingency	2,220.00

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			

**Public Comments** – None

**Mayor Report** – Mayor would like to extend the bid proposal deadline for the RFQ for the boat docks until the February 2023 meeting stating he hasn't been able to release the RFQ yet.

**Motion** by Mayor Peeler, second by Trustee Healey with all in favor to amend the submittal of bid proposals for boat docks to now be submitted by 1:00pm on February 13, 2023, to be opened at 6:30pm during the monthly Board meeting.

**Mayor Report (cont.)** – Discussion held regarding a change to the Employee Handbook regarding health insurance buyout.

**Resolution #32-2022 Amendment to Employee Handbook Regarding Health Insurance Buyout**  
Offered by Mayor Peeler, Second by Trustee Dumar

Amend the Village of Fonda Employee Handbook section regarding employee health insurance from:

“If an eligible employee chooses not to participate in the health insurance plan, they will be compensated in the amount of 30% of the plan such employee would have been covered under.”

to:

“If an eligible employee chooses not to participate in the health insurance plan, they will be compensated in the amount of 30% of the cost of an individual plan.”

This resolution is to take effect immediately.

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			

**Mayor Peeler** asked if interviews had been set-up for the open laborer positions, Trustee Dumar replied not yet and that a second application was received, will get interviews scheduled

**Street & Water Commissioner Report:** Written. Mayor Peeler told the Board that he had approved Frontier Communications for internet at the water plant, only provider available in that area.

**Clerk Treasurer Report** – Written.

**Abstract #7** Motion by Mayor Peeler, Second by Trustee Dumar with all in favor

General	Water	Sewer	Total
\$20,794.27	\$27,158.78	\$3.66	\$47,956.71

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

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	General	Water	Sewer	Total
Pay #2 11/10	2,392.78	2,501.74	67.35	4,961.87
ss med eft 11/10	183.05	191.38	5.11	379.54
National Grid	377.68			377.68
Pay #3 11/18	2,372.42	2,457.75	67.35	4,897.52
ss med eft 11/18	181.49	188.02	5.17	374.68
W Peeler replacement ck	225.00			225.00
W Peeler replacement ck	1,385.25			1,385.25
Charter Comm	84.99			84.99
FFCS Key Club	33.00			33.00
Tolls by Mail		5.80		5.80
Frontier		60.37		60.37
Pay #4 11/25	2,618.75	2,136.70	67.35	4,822.80
ss med eft 11/25	200.33	163.46	5.15	368.94
CDPHP	1,865.37	1,865.38		3,730.75
National Grid		21.02		21.02
Charter Comm	369.95			369.95
NBT Credit Card	68.08			68.08
NYSLRS	10,873.50	10,873.50		21,747.00
National Grid	486.04	987.06		1,473.10
Pay #1 12/2	1,818.98	1,766.83	67.35	3,653.16
ss med eft 12/2	139.15	135.16	5.16	279.47
Pay #2 12/9	1,895.25	1,889.05	67.35	3,851.65
ss med eft 12/9	144.99	144.51	5.14	294.64

**2017 EFC Grant Water Improvements Payment** Motion by Mayor Peeler, Second by Trustee Sprague with all in favor

Check #	Payee	Description	Amount
1031	KB Group of NY, Inc.	Inv #'s 42 & 43	\$15,981.88

**Building and Fire Code Officer Report:** Written. Mr. Marshall from Stewart's asked if there were any questions regarding their renovations, Stated the plans now include approximately 115' of new fencing for the L. Prospect St. property; Mayor Peeler asked if they have a vendor for rodent control, Mr. Marshall stated it is done internally; Josh Barmen, resident on L. Prospect St., asked if there was any progress on the change of time for the garbage pick-up, Mr. Marshall stated he had asked the question but hadn't received an answer yet.

**Trustee Reports – Trustee Sprague** attended the Montgomery County Multi-Hazard Mitigation Plan Planning Team Meeting, went over what was planned; **Trustee Dumar** stated the Christmas tree lighting was very nice.

**Mayor Peeler** asked FFCS Participation in Government student Alan Lin if he had any questions. Mr. Lin asked about the change to the health insurance, Mayor Peeler state that they were changing what plan an employee who opted out of health insurance coverage would get a payout for. Mr. Lin also asked if there was an issue with lead in the water now, Mayor Peeler stated that the village samples 10 homes to monitor it, upping to 20 homes, some samples came back over the limit, possibly have lead pipes in their homes, giving out education materials and posting on website.

**Executive session for reasons of negotiations and personnel**

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Motion In Mayor Peeler seconded by Trustee Sprague with all in favor at 7:14 pm  
Motion out Mayor Peeler seconded by Trustee Dumar with all in favor at 7:42 pm

**Actions per Executive Session:** None

Discussion held regarding the electric bills for the Old Johnstown Rd. water tower and use by a business owner allowed, been done for years, business owner will have to start reimbursing Village do to the rising costs or Village will discontinue service, Clerk to prepare a letter to inform business owner.

**Next meeting(s)** Regular Monthly Meeting: Monday, January 9, 2022, 6:30 pm

**Adjournment** Motion by Mayor Peeler, seconded Trustee Healey with all in favor at 7:46 PM

Respectfully submitted,

Christine Kearns  
Clerk Treasurer