

February 13, 2023, 6:33 pm. Municipal Building 8 E Main St
 Monthly Minutes

Present: Mayor William Peeler (via Zoom)
 Deputy Mayor Tim Healey
 Trustees Lynn Dumar, Scott Sprague
 Clerk Treasurer Christine Kearns
 Code Enforcer Stan Waddle (via Zoom)
 Village Attorney Michael Albanese (via Zoom)
 Public Sal Riggi, Joe & Diana Giardino

Mayor Peeler Called Meeting to Order and Salute to Flag at 6:39pm

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

Public Comments – Diana Giardino – Fonda Fultonville Class of 1973 planning a reunion, would like to have it at the Village Park on 8/20/23, knows there is a fee of \$125.00, Questioned whether they could have alcohol, not selling it, everyone would bring their own. Mayor Peeler stated that according to the Park Rules and Regulations only Village sanctioned events are allowed to have alcohol, but the Board could vote to allow at other events, Mayor feels wine and beer would be ok, not hard liquor, Suggested she fills out the application and the Board will discuss later in the meeting.

Joe & Diana Giardino and Sal Riggi left the meeting at 6:45pm

Executive session for reasons of litigation and personnel

Motion In Mayor Peeler seconded by Trustee Sprague with all in favor at 6:46 pm
 Motion out Mayor Peeler seconded by Trustee Dumar with all in favor at 7:37 pm

Actions per Executive Session: None

Motion by Trustee Healey, Second by Trustee Sprague with all in favor to remove Village of Fonda FFJWWTB Appointment #1 for failure to attend the FFJWWTB monthly meeting, to take effect immediately. Clerk to draft letter.

Mayor Peeler turned the meeting over to Trustee Healey and left the meeting at 7:40pm.

Correspondence 1/17 NYS DOT – CHIPs Balance
 1/19 Eastern Med – Copy of DOT MIS Report
 2/7 Montgomery Co Treasurer – 4th Quarter 2022 Sales Tax

Minutes from Previous Meeting Motion to approve January 9, 2023, Regular Monthly Meeting Minutes as written by Trustee Healey, Second by Trustee Sprague with all in favor.

Resolution #4-2023 Transfers Requested for FY 2022-2023

Offered by Trustee Healey, Second by Trustee Dumar

General Fund			
To	Amount	From	Amount
A1210.4 Mayor C/E	40.00	A1210.402 Mayor C/E Website	40.00
A3620.4 Bldg & Code C/E	135.00	A1990.4 Contingency Account	135.00
A5110.402 Street C/E	156.00	A5110.404 Streets C/E	156.00
A5110.403 Street C/E VehicleRep	310.00	A5110.405 Streets CE(weed eaters)	310.00
A5142.2 Snow Removal Eqpt	725.00	A5142.402 Snow Removal CE	725.00
Total	1366.00	Total	1366.00

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Water Fund				
To	Amount		From	Amount
FX8340.406 T&D Gen Op Exp CK	492.00		FX8340.404 Trans&Dist- Repair Line	492.00
FX9040.8 Workers Comp	479.00		FX 9060.8 Health Insurance	479.00
FX8330.401-C/E Chemicals	3395.00		FX8340.402-T&D Meters	2000.00
FX8330.402-Purif Gen Op Exp CE	1235.00		FX8330.404-Purif C/E-Electricit	1000.00
FX8330.405 Heating Oil CE	128.00		FX1990.4-Contingency	1758.00
Total	5729.00		Total	5729.00

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 Sprague	X			

Resolution #5-2023 Establish New Expense Account in the Water Fund and Amend Water Fund Budget for FYE 5/31/2023

Offered by Trustee Healey, Second by Trustee Sprague

To establish account number FX9750.704 Water Imp Bond Int to account for short-term interest due on 2017 EFC Water Improvements Grant #18448 and amend FYE budget to increase FX599 Appropriated Fund Balance and FX9750.704 Water Imp Bond Int by \$5,978.00 to account for the interest payment.

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 Sprague	X			

Mayor Report None

Street & Water Commissioner Report: Written. Trustee Healey mentioned that there was a water main break at the water plant from a frozen pipe in the generator room, water was shut off from the plant to Route 5, included Hickory Hill and all side streets.

Clerk Treasurer Report – Written

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

	General	Water	Sewer	Total
Pay #2 1/13	2,136.62	2,414.86	67.35	4,618.83
ss med eft 1/13	163.45	184.74	5.17	353.36
Pay #3 1/20	1,965.31	2,283.28	67.35	4,315.94
ss med eft 1/20	150.35	174.67	5.13	330.15
Pay #4 1/27	2,002.08	2,491.46	67.35	4,560.89
ss med eft 1/27	153.16	190.60	5.15	348.91
CDPHP	1,865.37	1,865.38		3,730.75
Charter Comm	369.95			369.95

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NBT Credit Card	77.80			77.80
National Grid	878.00	930.32		1,808.32
Pay #36 2/3	2,788.03	2,262.55	90.60	5,141.18
ss med eft 2/3	213.28	173.09	6.93	393.30
Pay #37 2/10	2,588.67	2,246.07	67.35	4,902.09
ss med eft 2/10	198.03	171.82	5.16	375.01

Abstract #9 Motion by Trustee Healey, Second by Trustee Sprague with all in favor

General	Water	Sewer	Total
\$13,577.72	\$14,788.07	0.00	\$28,365.79

2017 EFC Grant Water Improvements Payment Motion by Trustee Healey, Second by Trustee Dumar with all in favor

Check #	Payee	Description	Amount
1033	KB Group of NY Inc	Water Improvement Grant Inv #45	\$5,926.88
1034	O'Connell Electric Co Inc	Water Improvement Grant Pay App 1 & 2	\$74,978.75

Building and Fire Code Officer Report Written, Trustee Healey commented on item #9 of the report regarding a Vacant Building Registry, likes the idea. Questioned Trustee Dumar and Trustee Sprague, both were in agreement, Gave Code Officer Waddle permission to move forward with the registry. Code Officer Waddle also asked for a new computer to be included in the upcoming budget, asked permission to get pricing for software. Trustee Healey said to get pricing for budget time.

Trustee Reports – Trustee Healey has a group of individuals that would like to use the village parking lot to practice motorcycle riding and maneuvers, each rider would provide their insurance and license, along with the Facilities use fee. Asked Attorney Albanese if a Hold Harmless is enough, Attorney Albanese said to check with insurance company. Trustee Dumar asked if there was a time frame yet, Trustee Healey stated not yet.

Sewer Plant Operator Report None. Trustee Healey stated that the current clerk at the sewer plant has resigned.

Attorney Report None

Next meeting(s) Regular Monthly Meeting: Monday, March 13, 2023, 6:30 pm

Adjournment Motion by Trustee Healey, seconded Trustee Sprague with all in favor at 8:04 pm

Respectfully submitted,

Christine Kearns
Clerk Treasurer