March 13, 2023, 6:32 pm. Municipal Building 8 E Main St Monthly Minutes

Present: Deputy Mayor Tim Healey

Trustees Lynn Dumar, Scott Sprague

Clerk Treasurer Christine Kearns

Public Sal Riggi, VFW Post 942 members Deanna Crosier, Thomas

Crosier, Jr. & Steve Rivera

FFCS Participation in Government students Mia Healey,

Jackson Cusack and Kyle Kretser

Deputy Mayor Healey Called Meeting to Order and Salute to Flag at 6:32 pm

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

Public Comments – Commander Thomas Crosier from VFW Post 942 spoke about the "Hometown Hero" banners in neighboring communities, He has received a lot of interest to have them in Fonda, Would need teamwork between the VFW and Village, Community and family of Veteran each pay a portion of the banner cost, Banner holders can be single or double, Any veteran would be eligible as long as they were not dishonorably discharged, Program is not a money maker, Would like to set up a committee with member of the VFW and Village Board.

Deanna Crosier, Thomas Crosier, Jr. & Steve Rivera left the meeting at 6:50 pm.

Public Comments (cont.) – **Sal Riggi** commented on the condition of a few buildings within the Village.

Correspondence

- 2/16 NYS Dept. of Health 2023 Water Quality Monitoring Requirements
- 2/16 Prime AE EPA Lead Service Line Replacements & Inventory Requirements
- 2/27 Erie Canalway 2022 Annual Report (On table in Boardroom)
- Charter Communications Annual Franchise Fee Payment

Minutes from Previous Meeting Motion to approve February 13, 2023, Regular Monthly Meeting Minutes as written by Trustee Healey, Second by Trustee Sprague with all in favor.

Resolution #6-2023 Transfers Requested for FY 2022-2023

Offered by Trustee Healey, Second by Trustee Dumar

General Fund			
То	Amount	From	Amount
A1210.4 Mayor C/E	40.00	A1210.2 Mayor eqt	40.00
A1989.400 Codification General	315.00	A1990.4 Contingency Account	555.00
A5110.402 Street C/E	240.00	A5110.405 Street CE(weedeaters)	148.00
A5110.403 Street C/E Vehicle Rep	148.00		
Total	743.00	Total	743.00
Water Fund			
То	Amount	From	Amount
FX8320.401 PWR Old Jtown H2O			
Plant	183.00	FX1990.4 Contingency	183.00
FX8330.103 P/S DPW Labor1	200.00	FX8330.104 P/S DPW Labor2	200.00
FX8330.401 C/E Chemicals	663.00	FX8330.2 Purification Equipment	1,269.00
FX8330.402 Purif Gen Op Exp CE	606.00	FX1910.4 Muni Insurance Water	1,602.00
FX8330.405 Purif Heatng Oil CE	1,602.00		
Total	3,254.00	Total	3,254.00

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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 #7-2023 Amend FY 2022-2023 Water Fund Budget to Account for the Use of American Rescue Plan Act (ARPA)

Offered by Trustee Healey, Second by Trustee Dumar

Amend FY 2022-2023 Water Fund Budget to Account for the Use of American Rescue Plan Act (ARPA) for Prime AE engineering services regarding the Fonda Reservoir Dam Safety Inspection & Engineering Assessment.

Water Fund increase account FX4989 Fed Aid, Other by \$11,400.00 and account FX1440.4 by \$11,400.00

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:

Name	Aye	Nay	Abstained	Absent
Mayor Peeler				X
Trustee Dumar	X			
Trustee Healey	X			
Trustee Sprague	X			

Street & Water Commissioner Report – Written

FFCS Participation in Government student Jackson Cusack ask what the training was that the DPW department attended, Trustee Healey responded that it was the NYS mandated Workplace Violence training.

Clerk Treasurer Report – Written

Motion by Trustee Sprague, second by Trustee Dumar, with all in favor to allow Clerk to enroll the Village in Nationwide FastPay to submit NYS Deferred Compensation reports and employee contributions via ACH payment.

Building and Fire Code Officer Report Written,

Sewer Plant Operator Report – Written, Trustee Healey mentioned the Village has received an application for the vacant Sewer Board position, copy was distributed to Village board members.

Trustee Reports – Trustee Dumar mentioned the condition of the stone wall along E. Main St. and wondered if there was any grant money available that could be used to fix it.

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Abstract #10 Motion by Trustee Healey, Second by Trustee Sprague with all in favor

General	Water	Sewer	Total
10,472.84	15,935.59		26,408.43

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

	General	Water	Sewer	Total
Pay #38 2/17	2,901.44	2,227.14	67.35	5,195.93
ss med eft 2/17	221.96	170.38	5.16	397.50
Pay #39 2/24	2,064.62	2,394.46	67.35	4,526.43
ss med eft 2/24	157.94	183.18	5.14	346.26
CDPHP	1,865.37	1,865.38		3,730.75
Charter Comm	369.95			369.95
Charter Comm	84.99			84.99
NBT Credit Card	138.40			138.40
National Grid	398.44			398.44
Pay #41 3/3	2,110.70	2,223.77	67.35	4,401.82
ss med eft 3/3	161.47	170.12	5.15	336.74
National Grid	957.55	958.78		1,916.33
Pay #42 3/10	3,561.60	2,152.08	67.35	5,781.03
ss med eft 3/10	272.46	164.63	5.17	442.26

Trustee Healey asked the FFCS students if they had any questions. **Mia Healey** asked Clerk Treasurer Kearns who was running for election, Clerk Treasurer Kearns replied that there was no election this year, in 2024 the Mayor position and 2 Trustee (Healey & Dumar) positions will be up for election. **Kyle Kretser** asked where the new filter was being installed, Trustee Healey responded that the water filtration plant is being updated with new filters.

Next meeting(s) Regular Monthly Meeting: Monday, April 10, 2023, 6:30 pm

Adjournment Motion by Trustee Dumar, seconded Trustee Sprague with all in favor at 7:31 pm

Respectfully submitted,

Christine Kearns Clerk Treasurer