



Village of Fonda AGENDA

NOTE: Public comments portion of meeting and agenda order at the discretion of the Mayor.
All written department reports are distributed with the Board packet of materials

June 12, 2023, 6:30 pm Call to Order, Salute to Flag

Correspondence

- 5/1 Skyler Cruz Wolsey – Traffic light safety
- 5/8 NYS DOT – CHIPS Balance
- 6/5 NYMIR – Master Battery Disconnect Switches
- 6/5 CDPHP – Notice of Proposed Premium Rate Change

Minutes from Previous Meeting(s)

- May 8, 2023, Regular Meeting - Questions/Clarification/corrections
Motion to approve as written: _____ 2nd _____ Pass Fail

Resolutions

- Resolution #25-2023 Credit of Village Taxes 2023-2024 Time Warner Gloversville Bill #298
- Resolution #26-2023 Amend FY 2022-2023 Water Fund Budget to Account for the Use of American Rescue Plan Act (ARPA)
- Resolution #27-2023 Accept Disposition of Records Log
- Resolution #28-2023 Transfers needed for payment of Abstract #13 2022-2023 End of Fiscal Year bills
- Resolution #29-2023 Transfers Allowed to Close Out FY 2022-2023

Public

Mayor’s Report

- GAVAC Lease
- Catholic Charities – Reschedule movie nights to July 13 & July 27

S&W Commissioner Report-Water Plant Operator Report

- Summer Help Applications (1 position included in budget)

Clerk Report

- Motions for Clerk Finances

Building and Fire Code Officer Report

Trustee Reports –Trustee Healey – Juneteenth; Hometown Hero Banner Meeting

Attorney Reports

Attendance: Mayor ___ Trustees: Dumar ___ Healey ___ Sprague ___ Attorney ___ Clerk-Treasurer ___
St&H2O Comm ___ CEO ___ H2OOperator ___

Public: _____



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Sewer Plant Operator Report

New Business

Executive Session Reason: Negotiations Litigation Personnel

- Motion In _____ 2nd _____ time _____
- Motion Out _____ 2nd _____ time _____

Actions per Executive Session

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

Adjournment Motion by _____ Second _____ Time: _____ PM

Attendance: Mayor ___ Trustees: Dumar ___ Healey ___ Sprague ___ Attorney ___ Clerk-Treasurer ___
St&H2O Comm ___ CEO ___ H2OOperator ___

Public: _____