



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

May 8, 2023, 6:30 pm Call to Order, Salute to Flag

Correspondence

- 4/12 National Grid – Potential change in electric rate for Old Johnstown Water Tower
- 4/21 Montgomery County Treasurer – Distribution of Mortgage Tax
- 4/26 ConnectGen – Mill Point Solar 1 Project Community Meetings
- 5/1 Montgomery County Treasurer – Distribution of Sales Tax

Minutes from Previous Meeting(s)

- April 10, 2023, Organizational Meeting - Questions/Clarification/corrections
 - Motion to approve as written: _____ 2nd _____ Pass Fail
- April 10, 2023, Regular Meeting - Questions/Clarification/corrections
 - Motion to approve as written: _____ 2nd _____ Pass Fail
- April 17, 2023, Special Meeting - Questions/Clarification/corrections
 - Motion to approve as written: _____ 2nd _____ Pass Fail
- April 27, 2023, Special Meeting - Questions/Clarification/corrections
 - Motion to approve as written: _____ 2nd _____ Pass Fail

Resolutions

- Resolution #17-2023 Transfers Requested
- Resolution #18-2023 2023-2024 Employee Wages
- Resolution #19-2023 Employees Health Insurance Renewal
- Resolution #20-2023 Agreement with Frothingham Free Library June 1, 2022, to May 31, 2023
- Resolution #21-2023 Agreement with Glen-Mohawk Senior Citizens June 1, 2022, to May 31, 2023
- Resolution #22-2023 Agreement with F.O.N.D.A. Inc. June 1, 2022, to May 31, 2023
- Resolution #23-2023 Amend 2023 – 2024 Fee Schedule

Public

Mayor’s Report

S&W Commissioner Report-Water Plant Operator Report

Clerk Report

- Motions for Clerk Finances
- Disputed sewer bill Acct #196
- QuickBooks

Dog Warden Report

- Follow up to Complaint on S. Center

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

Public: _____



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Building and Fire Code Officer Report

Trustee Reports

Attorney Reports

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, June 12, 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: _____