



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

- 6/9 NYMIR – Battery disconnect switches
- 6/16 Spectrum – 2023 Annual Federal & State Universal Service Fund Charge Exemption Certification
- 7/3 F.O.N.D.A. – Donation receipt letter

Minutes from Previous Meeting(s)

- May 8, 2023, Regular Meeting – Correction needed to Adjournment motion to change “Trustee Healey” to Trustee Dumar
Motion to approve as written: _____ 2nd _____ Pass Fail
- June 12, 2023, Regular Meeting - Questions/Clarification/corrections
Motion to approve as written: _____ 2nd _____ Pass Fail

Resolutions

- **Resolution #30-2023** To Establish New Income and Expense Account in General Fund and Transfer Funds

Public

Mayor’s Report

- Appointment of Full-time Laborer (executive session discussion needed)
- Proposal for replacement of server and computers
- Transfer of unused Waterfront funds from FY 2022-2023

S&W Commissioner Report-Water Plant Operator Report

Clerk Report

- Written Report
- Motions for Clerk Finances
- Motion needed for correction to water/sewer bill for account #343

Building and Fire Code Officer Report

Trustee Reports

Attorney Reports

Sewer Plant Operator Report

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

Public: _____



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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, Aug 14, 2023, 6:30 pm

Adjournment Motion by _____ Second _____ Time: _____ PM

DRAFT

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

Public: _____