



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

August 14, 2023, 6:30 pm Call to Order, Salute to Flag

Correspondence

- 7/12 – NYS DOT – CHIPS balance
- 7/31 – Montgomery County Treasurer – 2nd Quarter Sales Tax Payment
- 8/7 – Village of St. Johnsville – Planning and Zoning course

Minutes from Previous Meeting(s)

- June 12, 2023, Regular Meeting - Questions/Clarification/corrections
Motion to approve as written: _____ 2nd _____ Pass Fail
- July 10, 2023, Regular Meeting – Questions/Clarification/corrections
Motion to approve as written: _____ 2nd _____ Pass Fail

Motion for resignation of Water Plant Operator – Executive Session needed?

Motion for Appointment of Water Plant Operator

Resolutions

- **Resolution #31-2023** Amend FY 2023 – 2024 General Fund Budget for Playground and Waterfront Park Improvements and the Water Fund Budget for the Use of ARPA money for Reservoir Dam Assessment Engineering

Public

- David Jordan, Montgomery County Office for Aging

Mayor’s Report

S&W Commissioner Report-Water Plant Operator Report

- Written Report

Clerk Report

- Written Report
- Motions for Clerk Finances

Building and Fire Code Officer Report

- Written Report

Trustee Reports

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 June 5, 2023, minutes, June 2023 Income & Expense Report, July 10, 2023 & August 7, 2023, Meeting Agendas

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, September 11, 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: _____