

July 10, 2023, 6:34 pm. Municipal Building 8 E Main St
Monthly Minutes

Present: Deputy Mayor Tim Healey
Trustees Lynn Dumar, Scott Sprague
Clerk Treasurer Christine Kearns
Street & Water Commissioner Christopher Weaver
Code Enforcer Stan Waddle
Attorney Michael Albanese
Public Dianna Giardino, Lynn Bradshaw

Deputy Mayor Healey Called Meeting to Order and salute to the flag at 6:34 pm

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

Correspondence

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

Motion by Deputy Mayor Healey, Second by Trustee Dumar with all in favor to approve a Correction to the May 8, 2023, Regular Meeting minutes to change “Trustee Healey” to Trustee Dumar in Adjournment Motion.

Ms. Bradshaw left the meeting at 6:45pm.

Motion by Deputy Mayor Healey, Second by Trustee Dumar with all in favor to table the approval of the June 12, 2023, Regular Meeting minutes to the August 14, 2023, Board of Trustees meeting.

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

Offered by Deputy Mayor Healey, Second by Trustee Sprague

To establish the following Income and Expense account in the General Fund

Income –

A2002-Park Facilities Fees

A2003-Park Sunday Market Fees

Expense –

A7110.105 Park – P/S Market to account for money paid to Sunday Market Manager.

And to Transfer \$50.00 to account A7110.105 Park – P/S Market from A7110.102 Park PS Laborer2.

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows.

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

Public Comments –Dianna Giardino Class of 1973 event in the park on August 20, 2023, working on getting insurance, wants to have beer and wine at their reunion, Deputy Mayor Healey is not in favor, Board discussion, Deputy Mayor Healey called for a vote of the Board for approval of wine and beer at the event, Deputy Mayor Healey – Nay, Trustee Dumar – Aye, Trustee Sprague – Aye, Approved to have beer and wine at Class of 1973 Reunion event on August, 20, 2023.

Motion by Deputy Mayor Healey, Second by Trustee Sprague with all in favor to enter executive session for reasons of personnel at 6:57 pm

Motion by Deputy Mayor Healey, Second by Trustee Dumar with all in favor to exit executive session at 7:23 pm.

Motion by Deputy Mayor Healey, Second by Trustee Dumar with all in favor to appoint Eric Brown to the vacant full-time Laborer position with a payrate of \$16.00/hr, probationary period until December 31, 2023.

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Motion by Deputy Mayor Healey, Second by Trustee Sprague with all in favor to for the Clerk Treasurer to correct the water bill for account #343 to water rents in the amount of \$54.40, R & R of \$55.00, sewer rents of \$174.08 and O & M of \$42.00, with the ability for the customer to pay the amount due until July 31, 2023, with no penalties.

Discussion held regarding the 2023 Village of Fonda IT Upgrade Plan proposal from Claudio Sandovol in the amount of \$3,603.94. Adirondack Beverages will donate computers to the Village, as they are currently upgrading their machines, done every 3 years.

Motion by Trustee Sprague, Second by Trustee Dumar with all in favor to approve the 2023 Village of Fonda IT Upgrade Plan proposal in the amount of \$3,603.94 for a new file server, battery backup, SSD, Switch, cloud backup, IT research and labor. New computers donated by Adirondack Beverages.

Motion by Deputy Mayor Healey, Second by Trustee Sprague with all in favor to transfer \$16,265.00 from the General Checking account to the Park and Waterfront Reserve account for use at the waterfront park.

Motion by Deputy Mayor Healey, Second by Trustee Dumar with all in favor to transfer \$3,458.10 from the General Checking account to the Park and Waterfront Reserve account for use in playground upgrades.

Discussion was held regarding the conversion of the short-term EFC loan portion of the 2017 EFC Sewer Improvements Grant in the amount of \$724,753.00 to long-term.

Motion by Deputy Mayor Healey, Second by Trustee Dumar to approve the 50% Rule repayment schedule for the Long-Term interest free EFC loan relating to the 2017 EFC Sewer Improvements Grant, loan amount of \$724,753.00.

Street & Water Commissioner Report – Written report distributed; Trustee Dumar stated the hanging baskets look great; Deputy Mayor Healey question what the water was on Park St., Commissioner Weaver stated there is a leak by 25 Park St., listened for the leak but couldn't pinpoint the location, will look more on Thursday; Trustee Dumar state the street sign and the end of Upper Prospect and Cemetery St. needs to be replaced; Commissioner Weaver stated he is on vacation 7/14 – 7/17/2023, talked to Paraskeva Excavating and they will be available for any problems that may arise; Rain storm last Friday had water coming through the office bathroom ceiling and the DPW ceiling because the roof is leaking; Lead & copper test was done again, 1 property came back above the limit, will know more about the results from NYS Health Department.

Clerk Treasurer Report – Written report distributed; Board signed July 1, 2023, Commercial Water/Sewer Billing certification.

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

	General	Water	Sewer	Total
Pay #2 6/9	2,188.23	2,103.70	68.16	4,360.09
ss med eft 6/9	167.40	160.93	5.22	333.55
Pay #3 6/16	6,629.63	1,962.22	69.37	8,661.22
ss med eft 6/16	507.17	150.11	5.27	662.55
Pay #3A 6/20	408.00	256.00		664.00
ss med eft 6/20	31.21	19.59		50.80
Pay #4 6/23	2,547.66	1,696.93	69.37	4,313.96
ss med eft 6/23	194.90	129.82	5.31	330.03
USPS	189.00	214.20		403.20
Pay #5 6/30	3,348.50	1,657.09	69.37	5,074.96
ss med eft 6/30	256.16	126.77	5.27	388.20
CDPHP	2,061.66	2,061.66		4,123.32
National Grid	358.67	1,152.59		1,511.26
Charter Comm	94.99			94.99
FFJWWTP			60,250.00	60,250.00
Elan Financial (NBT CC)	432.70			432.70
Pay #6 7/7	3,569.58	1,662.11	69.37	5,301.06

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ss med eft 7/7	273.07	127.15	5.33	405.55
American Fireworks	10,000.00			10,000.00
Carey's Entertainment	1,000.00			1,000.00
Thomas Russell (Tompkins Drive)	2,500.00			2,500.00

Abstract #2 Motion by Trustee Dumar, Second by Trustee Sprague with all in favor

General	Water	Sewer	Total
36,815.28	23,886.55		60,701.83

Building and Fire Code Officer Report – Written report distributed; Deputy Mayor Healey asked Code Officer to keep on top of the lawn maintenance in the Village.

Next meeting(s) Regular Monthly Meeting: Monday, August 14, 2023, 6:30 pm

Adjournment Motion by Deputy Mayor Healey, seconded Trustee Dumar at 8:29 pm

Respectfully submitted,

Christine Kearns
Clerk Treasurer