



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

September 11, 2023, 6:30 pm Call to Order, Salute to Flag

Correspondence

- 8/18 Montgomery Co Dept. of Youth & Veterans’ Services – Thank you letter
- 8/28 Montgomery Co Office for Aging, Inc. – Thank you letter
- 9/1 Letter from resident Jim Fugitt – Re Maintenance of grass strip adjacent to sidewalk

Minutes from Previous Meeting(s)

- August 14, 2023, Regular Meeting - Questions/Clarification/corrections
Motion to approve as written: _____ 2nd _____ Pass Fail

Resolutions

- Resolution #33-2023 Transfers Requested
- Resolution #34-2023 Amend FY 2023 – 2024 General Fund Budget for Playground and Waterfront Park Improvements

Public

Mayor’s Report

- Reservoir Dam Engineering Update
- Flood Mitigation Update

S&W Commissioner Report-Water Plant Operator Report

- Written Report

Clerk Report

- Written Report
- Motions for Clerk Finances
- Clean up days

Building and Fire Code Officer Report

- Written 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, October 9, 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: _____