

September 11, 2023, 6:30 pm. Municipal Building 8 E Main St
Monthly Minutes

Present:

Mayor	William Peeler
Deputy Mayor	Tim Healey
Trustees	Lynn Dumar, Scott Sprague
Clerk Treasurer	Christine Kearns
Street & Water Commissioner	Christopher Weaver
Code Enforcer	Stan Waddle
Public	James Riggi, Sal Riggi

Mayor Peeler Called Meeting to Order and salute to the flag at 6:35 pm

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

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

Motion by Mayor Peeler, Second by Trustee Sprague with all in favor to approve the August 14, 2023, Regular Meeting minutes.

Resolution #33-2023 Transfers Requested

Offered by Mayor Peeler, Second by Trustee Dumar

General Fund			
To	Amount	From	Amount
A5110.104 Str Admin – P/S Lab 3	861.00	A5110.102 Street Adm PS Labor2	861.00
A7110.1 Park P/S Labor1	918.00	A8810.1 Cemetery P/SLabor1	1,418.00
A7110.103 Summer Labor 1	3,587.00	A5110.103StrAdm PS FlowersMF	700.00
		A5110.105 StreetAdm PS FlowerWE	500.00
		A8810.102 Cemetery PS Labor2	500.00
		A1990.4 Contingency Account	1,387.00
Total	5,366.00	Total	5,366.00

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

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

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

Offered by Mayor Peeler, Second by Trustee Dumar

Amend FY 2023-2024

General Fund Budget to Account for the transfer of money from the Park & Waterfront Reserve account for continued construction at the waterfront park and playground. Increase A599-Appropriated Fund Balance by \$7,559.43, A7110.4-Parks C/E by \$7,176.64 and A7110.202 Park Eqt – playground by \$382.79.

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

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

Mayor Report – Reviewed the Reservoir Dam Engineering Assessment, Emergency Action Plan and Inspection, Operation and Maintenance Plan Reports from Prime Engineering; Need to review/change some local laws, lawn maintenance in Village Code currently reads lawn height of 4” and snow storage area 10”; Waiting for engineering plan for sidewalk to the school on Cemetery St.

Motion by Mayor Peeler, Second by Trustee Healey with all in favor to accept the quote from T & T Sales, Inc. to furnish and install a new 850 D/A Hoist with in-cab controls on the 2006 International dump truck in the amount of \$5,854.00.

Motion by Mayor Peeler, Second by Trustee Sprague with all in favor to accept the quote from T & T Sales, Inc. to furnish and install 9’ dump body with 18” sides and 24” tailgate, ¼ cab shield, manual tarp system (no arms) with mesh cover, all necessary DOT lighting and reflectors and remove existing body on the 2014 F550 dump truck in the amount of \$11, 031.00.

Motion by Mayor Peeler, Second by Trustee Healey with all in favor to accept the quote from Callanan Industries, Inc. to pave Barber Street 650’ x 22’ (\$28,330.00), mill and pave School Street 375’ x 20’ (\$33,750.00) and mill and pave S Broadway and Park Street corner 790’ x 35’ (\$49,970.00) total amount of \$91,750.00. All work will be reimbursed by CHIPS.

Mayor Report (cont.) – 2003 Ford dump truck broke down, won’t move.

Motion by Mayor Peeler, Second by Trustee Sprague with all in favor for Street & Water Commissioner Weaver to find a price for the 2003 Ford F550 dump truck in its current condition and advertise it for sale.

Street & Water Commissioner Report – Written report distributed; Would like permission for himself and Laborer Gray to attend a free water class being held in Johnstown, Mayor Peeler approved.

Clerk Treasurer Report – Written report distributed.

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor
To transfer \$9,458.79 from the Park & Waterfront Reserve account to General Checking account of the money set aside for continued construction done at the waterfront park and playground. \$9,076.00 for Waterfront improvements and \$382.79 for playground improvements.

Audit of Bills pre-approved, by Motion Mayor Peeler, Second by Trustee Dumar with all in favor

	General	Water	Sewer	Total
Pay #12 8/18	4,086.68	1,647.07	69.37	5,803.12
ss med eft 8/18	312.63	126.00	5.32	443.95
National Grid	1,559.94			1,559.94
Pay #13 8/25	3,177.46	1,634.08	69.37	4,880.91
ss med eft 8/25	243.08	125.01	5.27	373.36
Charter Comm	94.99			94.99

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National Grid		172.65		172.65
CDPHP	2,061.66	2,061.66		4,123.32
Elan Financial (NBT CC)	582.19			582.19
Charter Comm	369.95			369.95
Pay #14 9/1	2,320.12	2,727.50	69.37	5,116.99
ss med eft 9/1	177.49	208.65	5.34	391.48
National Grid	518.44	1,056.71		1,575.15
Pay #15 9/8	2,174.42	2,708.96	69.37	4,952.75
ss med eft 9/8	166.34	207.24	5.27	378.85

Abstract #4 Motion by Mayor Peeler, Second by Trustee Healey with all in favor

General	Water	Sewer	Total
22,042.33	10,845.99	1,551.38	34,439.70

Clerk Treasurer Kearns asked when clean up days would be, Town of Mohawk holding theirs on October 7th & 14th, Board picked October 21st & 28th; Also inquired about Trick or Treat/Trunk or Treat, Library would like to hold a movie in the park; Board decided on Sunday, October 29th, Trick or Treat 4-6pm and Trunk or Treat 6-8pm in the Village Park.

Mayor Peeler stated he has asked NYS DOT to do a study on the traffic at the crosswalks at Center St. & Main St. and Cemetery St. and Main St.

Trustee Reports – Trustee Healey – Funds raised at the parking lot during the Fonda Fair \$15,012.65, 3-day race and monster truck show left this season. **Trustee Dumar** – Handbook Committee met this morning believe have all changes made, should be ready for the October Board Meeting

Building and Fire Code Officer Report – Written report distributed

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to enter executive session for reasons of personnel and litigation at 7:37pm

Motion by Mayor Peeler, Second by Trustee Healey with all in favor to exit executive session at 8:45 pm.

Motion by Mayor Peeler, Second by Trustee Sprague with all in favor for Code Enforcer Waddle to comprise a list of all the properties with ongoing maintenance & nuisance issues along with any buildings for possible condemnation. Letter to be drafted to owners.

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor for Code Enforcer Waddle to contact an electrical inspector to inspect parcel #35.11-3-15.

Next meeting(s) Regular Monthly Meeting: Tuesday, October 10, 2023, 6:30 pm

Adjournment Motion by Mayor Peeler, seconded Trustee Healey at 8:47 pm

Respectfully submitted,

Christine Kearns
Clerk Treasurer