



# 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

## February 12, 2024, 6:30 pm Call to Order, Salute to Flag

### Correspondence

- 1/4 MVEDD – New Municipal Grant Funding
- 1/16 NYS DOT – CHIPS, Pave – NY, EWR and POP Balance
- 1/22 Laberge Group – 2024 Grants Survey
- 1/23 ConnectGen – Mill Point Solar 1 Project
- 1/26 Gloversville-Johnstown Joint Wastewater Treatment Facility – Permission/Cost to Accept Sludge
- 2/2 Montgomery Co Treasurer – 4<sup>th</sup> Qtr Sales Tax

### Minutes from Previous Meeting(s)

- January 8, 2024, Regular Meeting - Questions/Clarification/Corrections  
Motion to approve as written: \_\_\_\_\_ 2nd \_\_\_\_\_ Pass Fail
- April 15, 2021, Special Meeting - Questions/Clarification/Corrections  
Motion to approve as written: \_\_\_\_\_ 2nd \_\_\_\_\_ Pass Fail
- May 10, 2021, Regular Meeting - Questions/Clarification/Corrections  
Motion to approve as written: \_\_\_\_\_ 2nd \_\_\_\_\_ Pass Fail
- May 25, 2021, Special Meeting - Questions/Clarification/Corrections  
Motion to approve as written: \_\_\_\_\_ 2nd \_\_\_\_\_ Pass Fail
- June 14, 2021, Regular Meeting - Questions/Clarification/Corrections  
Motion to approve as written: \_\_\_\_\_ 2nd \_\_\_\_\_ Pass Fail

### Resolutions #1-2024 Transfers Requested

### Public

- Kathy South - Aflac

### Mayor’s Report – FFJWWTF Proposed 2024-2025 Budget

### 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

Attendance: Mayor \_\_\_ Trustees: Dumar \_\_\_ Healey \_\_\_ Sprague \_\_\_ Attorney \_\_\_ Clerk-Treasurer \_\_\_  
St&H2O Comm \_\_\_ CEO \_\_\_ H2Ooperator \_\_\_

Public: \_\_\_\_\_



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## Trustee Reports

## Attorney Report

## Sewer Plant Operator Report

## New Business

### Executive Session Reason: Negotiations Litigation Personnel

- Needed for Personnel
  - Motion In \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ time \_\_\_\_\_
  - Motion Out \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ time \_\_\_\_\_

## Actions per Executive Session

Next meeting(s) Regular Monthly Meeting: Monday, March 11, 2024, 6:30 pm

Adjournment Motion by \_\_\_\_\_ Second \_\_\_\_\_ Time: \_\_\_\_\_ PM

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

Public: \_\_\_\_\_