

January 8, 2024, 6:53 pm. Municipal Building 8 E Main St
Monthly Minutes

Present:	Mayor	William Peeler (via Zoom)
	Deputy Mayor	Tim Healey
	Trustees	Lynn Dumar, Scott Sprague
	Clerk Treasurer	Christine Kearns
	Attorney	Michael Albanese (arrived at 7:09pm)
	Street & Water Commissioner	Christopher Weaver
	Public	Sal Riggi

Mayor Peeler Called Meeting to Order and salute to the flag at 6:53 pm

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

Correspondence

- 12/11 Fonda-Fultonville Central School – Letter of Appreciation
- 12/18 NYS Department of Health – 2023 Water System Inspection Report -*Street & Water Commissioner Weaver stated that the Water Plant Operator needs 9 hours to recertify, Mayor Peeler approved payment of \$225 for Basic Water Works class through Rural Water for the operator. Commissioner Weaver also stated that the report mentioned the backwash lagoons and work is needed on them.*

Motion by Mayor Peeler, Second by Trustee Healey with all in favor to approve the December 11, 2023, Regular Meeting minutes.

Motion by Mayor Peeler, Second by Trustee Sprague with Trustee Healey, Trustee Dumar and Trustee Sprague in favor to approve the December 11, 2023, Regular Meeting minutes, Mayor Peeler abstained.

Public – Sal Riggi questioned why the water was brown, Street and Water Commissioner stated he wasn't aware that it was, the hydrant on S Broadway was used for a bulk water sale that could have something to do with it.

Street & Water Commissioner Report – Written report distributed. Mayor Peeler asked if the yellow dump truck was being used, Commissioner Weaver stated that the new hoist had been installed but the tailgate hitch seized up, Town of Mohawk was trying to fix it; Fire hydrant on Park St. by the Town of Mohawk Barn has been fixed.

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

	General	Water	Sewer	Total
Pay #29 12/15	5,517.02	2,628.37	69.37	8,214.76
ss med eft 12/15	422.05	201.07	5.27	628.39
Pay #30 12/22	1,938.42	2,560.13	69.37	4,567.92
ss med eft 12/22	148.29	195.85	5.31	349.45
Charter Comm	94.99			94.99
Pay #31 12/29	2,137.23	2,260.85	69.37	4,467.45
ss med eft 12/29	163.50	172.96	5.30	341.76
National Grid		189.05		189.05
CDPHP	2,061.66	2,061.66		4,123.32
Elan Financial (NBT CC)	40.00			40.00
Charter Comm	369.95			369.95
Pay #32 1/5	1,771.83	2,307.73	69.37	4,148.93
ss med eft 1/5	135.54	176.54	5.32	317.40
National Grid	803.10	1,233.46		2,036.56
USPS	66.00	66.00		132.00

Abstract #8 Motion by Mayor Peeler, Second by Trustee Healey with all in favor

General	Water	Sewer	Total
\$29,641.48	\$24,879.29		\$54,520.77

2017 EFC Grant Sewer Improvements Payment

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor

Check #	Payee	Description	Amount
1013	Hodgson Russ LLP	Bond Counsel Fees	9,384.96

Clerk Treasurer Report – Written report distributed.

Building and Fire Code Officer Report – Written report distributed.

Mayor Report – Remind hourly employees to watch overtime, need to stay within the budget

Sal Riggi left the meeting 7:25pm

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to enter executive session for reasons of personnel and litigation at 7:25pm

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to exit executive session at 8:07pm.

Actions per Executive Session – Mayor Peeler will explore avenues with NYS Department of Health, HFM Votec regarding future job opening shortages, will also discuss with Village of Fultonville Mayor Tim Morford.

Next meeting(s) Regular Monthly Meeting: Monday, February 12, 2024, at 6:30 pm

Adjournment Motion by Mayor Peeler, seconded by Trustee Healey with all in favor at 8:08 pm

Respectfully submitted,

Christine Kearns
Clerk Treasurer