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|-----------------|-----------------------------|-------------------------------------|
| Present: | Mayor | William Peeler (via Zoom at 8:07pm) |
| | Deputy Mayor | Tim Healey |
| | Trustees | Lynn Dumar, Scott Sprague, Bob Klim |
| | Clerk Treasurer | Christine Kearns |
| | Street & Water Commissioner | Christopher Weaver |
| | Code Enforcer | Stan Waddle |
| | Public | Sal Riggi |

Deputy Mayor Healey Called Meeting to Order and salute to the flag at 7:06 pm.

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

Correspondence

- 3/11 Mohawk Valley Economic Development District, Inc. – NYSEDA Clean Energy Communities Program
- 3/15 National Grid – Potential Change in Electric Rate

Motion by Deputy Mayor Healey, Second by Trustee Sprague with Trustee Dumar in favor, Trustee Klim abstained, to approve the March 11, 2024, Regular Meeting minutes.

Motion by Deputy Mayor Healey, Second by Trustee Dumar with Trustee Sprague in favor, Trustee Klim abstained, to approve the March 13, 2024, Special Meeting/Public Hearing minutes.

Resolution #10-2024 Amending Resolution # 8-2024 In the Matter of Granting Cable Television Franchise Held by Spectrum Northeast, LLC in the Village of Fonda, County of Montgomery, New York

Offered By Deputy Mayor Healey, Second By Trustee Sprague

WHEREAS An application has been duly made to the Board of the Village Fonda, County of Montgomery, New York, by Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications, Inc. ("Charter"), limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 2604 Seneca Avenue, Niagara Falls, NY 14305, for the approval of renewal agreement for Charter's cable television franchise for ten (10) years commencing with the date of approval by the Public Service Commission.

WHEREAS The franchise renewal agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings.

A public hearing held in the Village of Fonda, New York, March 13, 2024, at 6:30 p.m.

NOW, THEREFORE, the Board of the Village Fonda finds that:

1. Spectrum Northeast, LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law and
2. Spectrum Northeast, LLC has the financial, legal, and technical ability to provide these services, facilities, and equipment set forth in its proposal attached; and
3. Spectrum Northeast, LLC reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED that the Board of the Village Fonda hereby grants the cable television franchise of Spectrum Northeast, LLC, and the Village Fonda for ten (10) years commencing with the date of approval by the Public Service Commission and expiring ten (10) years hence.

This Resolution is made to amend Resolution #8-2024 to correct the number of years for which said franchise agreement is renewed from fifteen (15) years as stated in Resolution #8-2024 to ten (10) years.

Aye: 4

Nay: 0

Introduced: April 8, 2024

Adopting the foregoing Resolution was duly put to the vote on roll call, resulting as follows:

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

Resolution #11-2024 Transfers Requested for FY 2023-2024 Budget

Offered by Deputy Mayor Healey, Second by Trustee Dumar

| General Fund | | | | |
|----------------------------------|----------|--|---------------------------------|----------|
| To | Amount | | From | Amount |
| A1210.4 Mayor C/E | 120.00 | | A1210.2 Mayor Eq | 120.00 |
| A1450.4 Election C/E | 74.00 | | A1990.4 Contingency Account | 1,280.00 |
| A5110.404 Streets C/E | 1,206.00 | | | |
| Total | 1,400.00 | | Total | 1,400.00 |
| | | | | |
| Water Fund | | | | |
| To | Amount | | From | Amount |
| FX8320.401 Pwr Old Jtown H2O Tow | 592.00 | | FX8330.402 Purif Gen Op Exp CE | 592.00 |
| FX8330.405 Purif Heating Oil CE | 251.00 | | FX8330.407 Puri C/E Training | 251.00 |
| FX8340.102 Trans DPW Labor 1 | 489.00 | | FX8340.103 Trans PS DPW Labor 2 | 489.00 |
| Total | 1,332.00 | | Total | 1,332.00 |

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 | | | |
| Trustee Klim | X | | | |

Public – Sal Riggi mentioned that there will be about 5 races at the Fonda Speedway this year that will be between \$40-\$60 to get in; Has been mentioning to organizations about activities at the Village Park

Street & Water Commissioner Report – Written report distributed to Board; Trustee Sprague asked about “No Parking” signs for Park St., Commissioner Weaver says he can get them; Need to decide what to do about

the Montgomery County Ag Society water/sewer accounts, currently have 8 meters/accounts, project going on that will replace with only one meter; Asked permission to do monthly monitoring of the radio read meters to watch for any abnormal usages, Board granted permission.

Building and Fire Code Officer Report – Written report distributed to Board. Trustee Klim asked about the property located at 10 Hogans Alley regarding clean up, Code Officer Waddle said he would contact them.

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

| | General | Water | Sewer | Total |
|-------------------------|----------|----------|-------|----------|
| National Grid | 1,923.35 | | | 1,923.35 |
| Pay #42 3/15 | 6,075.32 | 2,125.62 | 69.37 | 8,270.31 |
| ss med eft 3/15 | 464.76 | 162.61 | 5.32 | 632.69 |
| Frontier | | 124.22 | | 124.22 |
| Charter Comm | 94.99 | | | 94.99 |
| Pay #43 3/22 | 2,608.53 | 2,283.43 | 69.37 | 4,961.33 |
| ss med eft 3/22 | 199.55 | 174.68 | 5.33 | 379.56 |
| Pay #44 3/29 | 3,236.50 | 2,278.30 | 69.37 | 5,584.17 |
| ss med eft 3/29 | 247.59 | 174.29 | 5.29 | 427.17 |
| USPS | 136.00 | 136.00 | 68.00 | 340.00 |
| CDPHP | 2,061.66 | 2,061.66 | | 4,123.32 |
| Elan Financial (NBT CC) | 90.00 | | | 90.00 |
| Charter Comm | 369.95 | | | 369.95 |
| National Grid | | 604.88 | | 604.88 |
| Pay #45 4/5 | 2,350.48 | 2,209.27 | 69.37 | 4,629.12 |
| ss med eft 4/5 | 179.81 | 169.01 | 5.31 | 354.13 |
| National Grid | 950.13 | 1,047.51 | | 1,997.64 |

Abstract #11 Motion by Deputy Mayor Healey, Second by Trustee Sprague, with all in favor

| General | Water | Sewer | Total |
|------------|------------|--------|-------------|
| \$8,924.10 | \$7,478.74 | \$0.00 | \$16,402.84 |

2017 EFC Grant Water Improvements Payment

Motion by Deputy Mayor Healey, Second by Trustee Dumar, with all in favor

| Check # | Payee | Description | Amount |
|---------|--------------------|----------------|-------------|
| 1042 | O’Connell Electric | Payment App #4 | \$10,260.00 |

Motion by Deputy Mayor Healey, Second by Trustee Dumar, with all in favor to void the water bill for account #448 that was erroneously billed in the amount of \$27.50. Account was inactive as of August 2023.

Board signed Abstract of April 1, 2024, Water and Sewer Bills

- Residential - Water \$66,495.62 Sewer \$100,014.89
- Commercial - Water \$32,761.41 Sewer \$11,818.80

Clerk Treasurer Report – Written report distributed to Board.

Mayor Peeler joined the meeting at 8:07 pm.

Mayor Report – Has had a lot of interest from bands and food vendors regarding events in the park.

Trustee Reports – None

Sewer Plant Report – Written report distributed to Board.

Motion by Mayor Peeler, Second by Trustee Sprague with all in favor to enter executive session for reasons of litigation and negotiations at 8:17 pm.

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to exit executive session at 8:46 pm.

Actions per Executive Session –

Motion by Mayor Peeler, Second by Trustee Sprague to approve the FFJWWTP FY 2024 – 2025 Budget as submitted with all in favor.

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to approve the proposal for engineering services from Prime Engineering for professional services related to funding application preparation for the FFJWWTP WIIA Grant Application in the amount of \$6,600.00 to be split by the Village of Fonda and the Village of Fultonville.

Next meeting(s)

- Public Hearing: Monday, April 15, 2024, 6:30 pm
- Regular Monthly Meeting: Monday, May 13, 2024, at 6:30 pm

Adjournment Motion by Mayor Peeler, seconded by Trustee Klim with all in favor at 8:56 pm.

Respectfully submitted,

Christine Kearns
Clerk Treasurer