

DRAFT

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

Mayor Peeler Called Meeting to Order and salute to the flag at 6:36 pm.

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

Correspondence

- NYS Department of Transportation – CHIPS Funding Balance

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor, to approve the April 8, 2024, Organizational Meeting minutes.

Motion by Mayor Peeler, Second by Trustee Healey with all in favor, to approve the April 8, 2024, Regular Meeting minutes.

Motion by Mayor Peeler, Second by Trustee Sprague with all in favor, to approve the April 15, 2024, Public Hearing minutes.

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor, to approve the April 29, 2024, Public Hearing minutes.

Motion by Mayor Peeler, Second by Trustee Klim with all in favor, to approve the April 29, 2024, Special Meeting minutes.

Resolution #15-2024 June 1, 2024, wage rates as follows:

Offered by Mayor Peeler, Second by Trustee Healey

Position	Wages/Salary as of June 1, 2024
Street & Water Commissioner	\$67,600.00 annual
Laborer #1	\$21.55 per hour
Laborer #2	\$17.00 per hour
Laborer #3	\$17.00 per hour
Water Plan Operator	\$23.01 per hour
Clerk Treasurer	\$37,874.00 annual
Deputy Clerk Treasurer #1	\$21.58 per hour
Deputy Clerk Treasurer #2	\$20.00 per hour
Code Enforcer	\$23.89 per hour
Code Enforcer as Laborer	\$18.00 per hour
Summer Laborer	\$16.00 per hour
Mayor	\$6,000.00 annual
Deputy Mayor	\$4,500.00 annual
Trustees (3)	\$3,000.00 annual

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

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

Resolution #16-2024 Employees Health Insurance
Offered by Mayor Peeler, Second by Trustee Sprague

To approve CDPHP Gold EPO 227 option with Benetech Inc. for the health insurance for employees beginning June 1, 2024; employees to contribute 15% of cost via payroll deduction, elected official to contribute 30% via invoice prepared quarterly in advance.

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

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

Resolution #17-2024 Transfers Requested for FY 2023-2024 Budget
Offered by Mayor Peeler, Second by Trustee Dumar

General Fund			
To	Amount	From	Amount
A1210.4 Mayor C/E	187.00	A1210.2 Mayor Eq	187.00
A1620.404 Garage C/E	1,140.00	A1620.405 Building CE	1,140.00
A5110.402 Street C/E Repair Eq	193.00	A5110.401 Street C/E fuel	561.00
A5110.404 Streets C/E	368.00		
Total	1,888.00	Total	1,888.00
Water Fund			
To	Amount	From	Amount
FX1440.4 Engineer Consultants	3,380.00	FX1910.4 Muni Insurance Water	1,000.00
FX8320.401 Pwr Old Jtown H2O Tow	329.00	FX1990.4 Contingency	2,380.00
FX8330.103 P/S DPW Labor1	383.00	FX8310.4 Water Adm Assoc Dues	329.00
FX8330.402 Purif Gen Op Exp CE	1,321.00	FX8330.101 P/S Plant Operator	1,220.00
FX8330.405 Purif Heating Oil CE	923.00	FX8330.403 Purif C/E Lab Tests	1,321.00
FX8340.102 Trans DPW Labor 1	837.00	FX8330.404 Purif C/E Electricity	923.00
Total	7,173.00	Total	7,173.00

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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			
Trustee Klim	X			

Resolution #18-2024 Amend FY 2023-2024 General Fund Budget to Account for Insurance Money Received and Sewer Fund Budget to Account for Engineering Reimbursement Money Received

Offered by Mayor Peeler, Second by Trustee Healey

Amend FY 2023-2024 General Fund Budget to Account for money received from New York Municipal Insurance Reciprocal and to amend the Sewer Fund Budget to account for money received from Keymark Corporation regarding engineering work provided by Prime AE, increase revenue account A2680 Insurance Recoveries by \$9,574.00 and increase expense account A5110.403 Street C/E Vehicle Repair by \$3,074.00. and A5142.2 Snow Removal Eqpt by \$6,500.00, Establish account G2770.004 Unclassified with \$11,288.00 and increase G1989.400 Engineering Consult.\$11,288.00

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

Vote by Board of Trustees:

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

Resolution #19-2024 Agreement with Frothingham Free Library June 1, 2023, to May 31, 2024

Offered by Mayor Peeler, Second by Trustee Dumar

Resolved, that the Village of Fonda enter into an agreement with Frothingham Free Library to furnish library privileges to the People of the Village of Fonda, pursuant to Section 256 of the Education Law, for the sum of 2,000.00 Dollars for the year June 1, 2023, to May 31, 2024, and authorize Deputy Mayor Healey to sign the agreement.

The question of 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			

Resolution #20-2024 Agreement with Glen-Mohawk Senior Citizens June 1, 2023, to May 31, 2024

Offered by Mayor Peeler, Second by Trustee Klim

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WHEREAS, Glen-Mohawk Senior Citizens is an organization of senior citizens, including residents of the Village of Fonda, organized to provide social and entertainment benefits to its members, it is hereby agreed:

1. That Glen-Mohawk Senior Citizens shall provide a variety of social and entertainment benefits to its members, including bus trips to various places of interest and entertainment.
2. That the Village shall pay up to \$1,200.00 per year for said bus transportation; payment will be paid upon the submission of a voucher upon approval during the month of May 2024.
3. The term of this agreement will be from June 1, 2023, to May 31, 2024.

Permission is given to Deputy Mayor Healey to sign the agreement.

The question of 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			

Resolution #21-2023 Agreement with F.O.N.D.A. Inc. June 1, 2023, to May 31, 2024

Offered by Mayor Peeler, Second by Trustee Healey

WHEREAS, F.O.N.D.A. Inc. is an organization of citizens, including residents of the Village of Fonda, organized to provide beautification enhancement benefits to the residents of the Village, it is hereby agreed:

1. That F.O.N.D.A. Inc. shall provide a variety of beautification enhancement benefits to the residents of the Village.
2. That the Village shall pay up to \$500.00 per year for said purpose. That payment will be paid upon the submission of a voucher upon approval during the month of May of each year.
3. The term of this agreement will be from June 1, 2023, to May 31, 2024.

Permission is given to Deputy Mayor Healey to sign the agreement.

The question of 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			

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Public – Sal Riggi mentioned the gates at the playground need to be fixed, people are bringing their dogs into the fenced area and letting them run off their leashes.

Motion by Mayor Peeler, Second by Trustee Sprague with all in favor, to amend the term of FFJWWT Board Member Barrantes from 4/1/2024 – 3/31/2025 to 4/1/2024 – 3/31/2028 to agree with the Member terms outlined in the Amended Joint Sewer Agreement dated November 21, 2022.

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor, to accept the Village of Fonda, NY Board of Trustees -- Meeting Procedures and Agenda Format as written.

Mayor Report – Has been looking in to other bank options with higher interest rates for savings/reserve accounts; Working on setting up car shows, music in the park and food trucks for nights over the summer, Waiting for movie titles from Frothingham Library and Catholic Charities to begin advertising movie nights.

Street & Water Commissioner Report – Written report distributed to Board; Mayor Peeler asked to have signs made up for the park regarding dogs on leashes and not in fenced in playground area, Mayor to send wording to Street & Water Commissioner; Looking to get Verizon Wireless for water plant, need service for SCADA system; EPA lead inventory had another meeting, looking at the end of May/beginning of June to get going on the inventory with EPA help, will have to adjust work schedules, may have to work evenings/weekends when residents are home; Working on emptying lagoons at water plant.

Building and Fire Code Officer Report – Written report distributed to Board. Need to find an engineering group for structural condemnation of 25 E Main St.; Working on a list of property maintenance issues, will forward to Street & Water Commissioner Weaver.

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

	General	Water	Sewer	Total
National Grid	1,824.34			1,824.34
Pay #47 4/19	2,432.34	2,337.05	69.37	4,838.76
ss med eft 4/19	186.07	178.78	5.30	370.15
Frontier		124.22		124.22
Charter Comm	94.99			94.99
Pay #48 4/26	2,443.78	2,401.16	69.37	4,914.31
ss med eft 4/26	186.95	183.69	5.30	375.94
CDPHP	2,061.66	2,061.66		4,123.32
M & T Bank			19,776.00	19,776.00
Elan Financial (NBT CC)	239.90			239.90
National Grid		328.92		328.92
Pay #49 5/3	2,608.79	2,278.30	69.37	4,956.46
ss med eft 5/3	199.57	174.29	5.30	379.16
National Grid	779.09	1,164.09		1,943.18
Charter Comm	369.95			369.95
Pay #50 5/10	2,705.93	2,293.71	69.37	5,069.01
ss med eft 5/10	207.00	175.47	5.32	387.79

Abstract #12 Motion by Mayor Peeler, Second by Trustee Sprague with all in favor

General	Water	Sewer	Total
20,534.95	13,082.03		33,616.98

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Clerk Treasurer Report – Written report distributed to Board.

Mayor Peeler mentioned the Memorial Day Parade on May 27th, Village of Fultonville is the lead this year, he will be walking in the parade, will also participate in the Town of Glen parade, Asked if anyone else would like to join him.

Resolution #22-2024 A Resolution to Promote Housing and Create a Pro Housing Community
Offered by Mayor Peeler, Second by Trustee Sprague

WHEREAS, the Village of Fonda (hereinafter “local government”) believes that the lack of housing for New York residents of all ages and income levels negatively impacts the future of New York State’s economic growth and community well-being;

WHEREAS the housing crisis has negative effects at regional and local levels, and we believe that every community must do its part to contribute to housing growth and benefit from the positive impacts a healthy housing market brings to communities;

WHEREAS, we believe that supporting housing production of all kinds in our community will bring multiple benefits, including increasing housing access and choices for current and future residents, providing integrated, accessible housing options that meet the needs of people with sensory and mobility disabilities, bringing economic opportunities and vitality to our communities, and allowing workers at all levels to improve their quality of life through living closer to their employment opportunities;

WHEREAS, we believe that evidence showing that infill development that reduces sprawl and supports walkable communities has significant environmental and public health benefits and

WHEREAS, we believe that affirmatively furthering fair housing and reducing segregation is not only required by law but is essential for keeping our community strong and vibrant;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Village of Fonda, in order to take positive steps to alleviate the housing crisis, adopts the Pro Housing Communities pledge, which will have us endeavor to take the following important steps:

1. Streamlining permitting for multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.
2. Adopting policies that affirmatively further fair housing.
3. Incorporating regional housing needs into planning decision
4. Increasing development capacity for residential uses.
5. Enact policies that encourage various housing developments, including multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.

Resolved, this May 13, 2024.

Christine Kearns, Village Clerk

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This resolution was duly adopted by the Village Board of Trustees of Fonda on May 13, 2024.
Record of Vote:

Name	Aye	Nay	Abstain	Absent
Bob Klim, Trustee	X			
Lynn Dumar, Trustee	X			
Scott Sprague, Trustee	X			
Tim Healey, Trustee	X			
Bill Peeler, Mayor	X			

Sewer Plant Report – Written report distributed to Board.

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to enter executive session for reasons of litigation at 8:05 pm.

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to exit executive session at 8:53 pm.

Actions per Executive Session – None

Trustee Reports – Trustee Healey stated he received a verbal complaint about kids playing on the benches at the playground and climbing on the memorial wall; Inquired with the Sheriff’s Department about the number of times they have been to 16 W Prospect St. since 1/1/2024, 7 times; Would like to request extra police patrols in that area.

Next meeting(s)

- Regular Monthly Meeting: Monday, June 10, 2024, at 6:30 pm

Adjournment Motion by Mayor Peeler, seconded by Trustee Dumar with all in favor at 9:03 pm.

Respectfully submitted,

Christine Kearns
Clerk Treasurer