

Village of Fonda
Board of Trustees – Meeting Agenda
Regular Meeting

Date: March 9, 2026

Time: 6:30 PM

Location: Village of Fonda Municipal Building

Presiding Officer: _____

• **CALL TO ORDER – PLEDGE OF ALLEGIANCE & ATTENDANCE**

- Roll Call of Trustees and Department Heads
- Staff/Officials Expected
 - Village Clerk-Treasurer Christine Kearns
 - Department Heads: Stan Waddle, Village Attorney, Beverly Guiffre (Historian)

• **APPROVAL OF PREVIOUS MINUTES**

- Motion #2026-09 to approve minutes from February 9, 2025, Regular Meeting
 - Motion to adjourn by: _____, Seconded by: _____
 - Vote: Aye – [], Nay – [], Abstain – [], Absent – []
 - Motion: Passed Failed

• **OLD BUSINESS**

- None

• **NEW BUSINESS**

A. Communications Received

Received From	Description	Date
NYMIR/Wright Insurance Group	Email – Payment issued for claim for electrical damage to VFD at water plant – payment received 2/11/26	1/29/26
Charter Communications	Notice of Franchise Fee payment	2/19/26
NYS Department of Health	Notice of Violation	2/19/26
US Senator Charles Schumer	Institute of Museum and Library Services Funding	2/19/26
Erie Canalway	2025 Annual Report	2/19/26
NBT Bank	ACH fraud detection processes	2/25/26
CDPHP	Health Insurance Benefit report	2/25/26
Mont Co Ag/Fonda Fair	Via email – Water leak/sewer rent reduction	3/5/26

B. Public Comment (By Appointment Only)

Speaker Name	Organization	Title/Description

C. Review of Reports

- Mayor’s Report – Submitted in writing

- Department Reports – Submitted in writing
 - Code Enforcement, DPW, Clerk-Treasurer, Fire Department, Waste Treatment, Water
 - Note: Q&A from Board to follow, no verbal reports unless requested

- FINANCIALS

- Financial reports were distributed to the Board before the meeting
- Financial approvals will be voted on under **Motions**

- MOTIONS

Summary of Motions for Consideration:

Motion #	Description
2026-09	Approve February 9, 2026, Meeting Minutes
2026-10	Audit of Bills – Preapproved
2026-11	Abstract #10
2026-12	Approval of 2017 EFC Grant Water Improvements Payment

Full written motions will be attached as separate documents.

- RESOLUTIONS

Summary of Resolutions for Consideration:

Resolution #	Description
8-2026	Transfers Request for FY 2025-2026 Budget

The full text of each resolution is attached to individual pages.

- EXECUTIVE SESSION (IF NEEDED)

- **Motion** to enter executive session (include permissible subject under NYS Law §105). A session may be added by motion during the meeting as required.
- **Executive Session Purpose:**

- BOARD AND COMMITTEE QUESTIONS OR COMMENTS

- ANNOUNCEMENT OF NEXT MEETING

- The next regular meeting of the Village of Fonda Board of Trustees will be held on:
 - Date:** Monday, April 13, 2026
 - Time:** 6:30 PM
 - Location:** Village of Fonda Municipal Building
- **Organizational Meeting will be held on:**
Date:

Time:

Location: Village of Fonda Municipal Building

- **ADJOURNMENT**

- Motion to adjourn by: _____, Seconded by: _____
- Vote: Aye – [], Nay – [], Abstain – [], Absent – []
- Motion: Passed Failed

DRAFT