

Village of Fonda
Board of Trustees – Meeting Agenda
Regular Meeting

Date: February 9, 2026

Time: 6:30 PM

Location: Village of Fonda Municipal Building

Presiding Officer: Mayor Peeler

• **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 #2026-05 to approve minutes from December 8, 2025, Regular Meeting

• **OLD BUSINESS**

- None

• **NEW BUSINESS**

A. Communications Received

| Received From | Description | Date |
|-----------------------------|--|---------|
| Fonda Fair | Community Sponsorship Opportunity | 1/27/26 |
| UniFirst | Price adjustment | 1/2026 |
| Montgomery County Treasurer | 4 th Quarter 2025 Sales Tax | 2/3/26 |

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, 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 |
|----------|---|
| 2026-05 | Approve January 12, 2026, Meeting Minutes |
| 2026-06 | Refund of Sewer Payment for Account #183 |
| | |

Full written motions will be attached as separate documents.

- **RESOLUTIONS**

Summary of Resolutions for Consideration:

| Resolution # | Description |
|--------------|---|
| 6-2026 | Resolution Authorizing Official Signatories for NBT Bank Accounts |
| 7-2026 | Resolution Authorizing Payroll Certification Officials |
| | |

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, March 9, 2026
Time: 6:30 PM
Location: Village of Fonda Municipal Building

- **ADJOURNMENT**

- Motion to Adjourn by:
- Second by:
- Time: