

Village of Fonda
Board of Trustees Meeting Minutes

Regular Meeting

Date: May 11, 2026

Time: Opened at 6:30PM

Location: 8 E Main St, Fonda, NY

Meeting Called to Order By: Deputy Mayor Healey

ATTENDANCE

Board of Trustees:

Name	Present	Remote	Absent
Mark Scott, Trustee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shaun Schriener, Trustee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sprague, Trustee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Healey, Trustee, Deputy Mayor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Peeler, Mayor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Staff/Officials Present:

Name	Present	Remote	Absent
Christine Kearns, Clerk-Treasure	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Albanese, Village Attorney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stan Waddle, Code Enforcement	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Public and Guests in Attendance:

- Sal Riggi, Vanessa Fugitt, Jim Fugitt, Caylee Fugitt, Craig Fugitt

APPROVAL OF PREVIOUS MINUTES

Motion #2026-19 to approve the minutes from the April 13, 2026, Organizational meeting

- Motion by: Deputy Mayor Healey, Seconded by: Trustee Schriener
- Vote: Aye – [4], Nay – [0], Abstain – [0], Absent – [1]
- Motion: Passed Failed

Motion #2026-20 to approve the minutes from the April 13, 2026, Regular meeting

- Motion by: Trustee Schriener, Seconded by: Trustee Sprague
- Vote: Aye – [4], Nay – [0], Abstain – [0], Absent – [1]
- Motion: Passed Failed

Motion #2026-21 to approve the minutes from the April 29, 2026, Special meeting

- Motion by: Deputy Mayor Healey, Seconded by: Trustee Schriener
- Vote: Aye – [4], Nay – [0], Abstain – [0], Absent – [1]
- Motion: Passed Failed

OLD BUSINESS

- Review of Access to Public Records Policy and confidentiality and Non-Disclosure Acknowledgment Policy

NEW BUSINESS

Communications Received

Received From	Description	Date
Frontier Communications	Emergency contact numbers	4/14/26
Laberge Group	Grant writing services	4/20/2026
Montgomery County Real Property Tax Service Agency	Notice of tax map change	4/24/26

- Code Enforcer Waddle explained the notice from Montgomery County Real Property – Property that the water plant is located at on Reservoir Rd that is owned by the village was never recorded. Montgomery County has made the change.

Public or Guest Comment

- Sal Riggi – spoke with the groups that do the parking in the park and all but one are in favor of accepting credit card payments. Trustee Schriener stated that the mayor has all the information regarding that. Library wants to do extra activities in the park and will be showing movies for kids and adults.

Review of Reports

Department Reports:

- Code Enforcement and Clerk Treasurer (March and April 2026) reports were submitted in writing.
 - Code Enforcement – 15 inspections done, 12 citations being sent, needs approval from the board to hire process servers to have out of town owners served, State will serve the LLC but not private owners.
- Financials:
 - Financial reports were provided separately to the Board before the meeting.
 - Financial approvals are listed under the motions below.

Board reviewed the 2026-2027 proposed budget from the Fonda Fultonville Waste Water Treatment Facility.

RESOLUTION #19-2026 APPROVAL OF FY 2026-2027 FONDA FULTONVILLE JOINT WASTE WATER TREATMENT PLANT BUDGET

Approve the proposed Fonda Fultonville Joint Waste Water Treatment Plant Budget for FY 2026-2027 as presented, including \$246,264.00 contributions from each village, Fonda and Fultonville.

Motion by: Deputy Mayor Healey

Seconded by: Trustee Schriener

Record of Vote:

Board Member	Aye	Nay	Abstained	Absent
Mayor Peeler				X
Trustee Healey	X			
Trustee Sprague	X			
Trustee Schriener	X			
Trustee Scott	X			

Resolution Adopted: Yes No

Jim, Vanessa, Caylee and Craig Fugitt left the meeting at 7:10pm

Board reviewed the Tax Warrant for FY 2026-2027

- Property taxes \$389,727.88
- Releived water rents and charges 1,213.89
- Releived sewer rents and charges 11,674.06
- Releived property maintenance charges 2,575.00

MOTIONS

Motion #2026-22 to approve the Tax Warrant for the FY June 1, 2026, to May 31, 2027, which includes the 2025 unpaid water & sewer rents and outstanding property maintenance charges, list provided, from June 1, 2025, to May 1, 2026, and authorize the Mayor to sign the Tax Warrant.

For property taxes for the current budget	\$389,727.88
For releived water rents and charges	1,213.89
For releived sewer rents and charges	11,674.06
For releived property maintenance charges	2,575.00

- Motion to by: Deputy Mayor Healey, Seconded by: Trustee Schriener
- Vote: Aye – [4], Nay – [0], Abstain – [0], Absent – [1]
- Motion: Passed Failed

Motion #2026-23 Audit of Bills pre-approved

	General	Water	Sewer	Total
Verizon Wireless 4/17	250.80	40.04		290.84
Pay #46 4/17	1,941.68	1,746.38	74.28	3,762.34
ss med eft 4/17	148.53	133.60	5.68	287.81
National Grid 4/23	2,478.67			2,478.67
USPS 4/24		156.00		156.00
Pay #47 4/24	2,442.12	1,665.72	74.28	4,182.12
ss med eft 4/24	186.83	127.43	5.68	319.94
CDPHP 5/1	1,710.62	1,710.61	1,710.61	5,131.84
National Grid		213.23		213.23
Pay #48 5/1	2,262.43	1,899.30	74.28	4,236.01
ss med eft 5/1	173.08	145.30	5.68	324.06
Pay #49 5/8	2,225.63	1,788.30	74.28	4,088.21
ss med eft 5/8	170.27	136.81	5.68	312.76

- Motion by: Deputy Mayor Healey, Seconded by: Trustee Scott
- Vote: Aye – [4], Nay – [0], Abstain – [0], Absent – [1]
- Motion: Passed Failed

Motion #2026-24 Approval of Abstract #12

General	Water	Sewer	Total
19,605.67	3,166.81	1,326.55	24,099.03

- Motion by: Deputy Mayor Healey, Seconded by: Trustee Schriener
- Vote: Aye – [4], Nay – [0], Abstain – [0], Absent – [1]
- Motion: Passed Failed

Summary of Motions Presented:

Motion #	Description
2026-19	Approval of minutes from April 13, 2026, Organizational Meeting
2026-20	Approval of minutes from April 13, 2026, Regular Meeting
2026-21	Approval of minutes from April 29, 2026, Special Meeting
2026-22	Approval of Tax Warrant for FY 2026-2027
2026-23	Audit of Bills – Pre-approved
2026-24	Approval of Abstract #12

Verbal Vote Results:

Motion #	Made By	Seconded By	Vote (A/N/AB)	Result
2026-19	Deputy Mayor Healey	Trustee Schriener	Aye – 4, Nay – 0, Abstained - 0	Passed
2026-20	Trustee Schriener	Trustee Sprague	Aye – 4, Nay – 0, Abstained - 0	Passed
2026-21	Deputy Mayor Healey	Trustee Schriener	Aye – 4, Nay – 0, Abstained - 0	Passed
2026-22	Deputy Mayor Healey	Trustee Schriener	Aye – 4, Nay – 0, Abstained - 0	Passed
2026-23	Deputy Mayor Healey	Trustee Scott	Aye – 4, Nay – 0, Abstained - 0	Passed
2026-24	Deputy Mayor Healey	Trustee Schriener	Aye – 4, Nay – 0, Abstained - 0	Passed

RESOLUTIONS**RESOLUTION #20-2026 JUNE 1, 2026, WAGE RATES AS FOLLOWS:**

Position	Wages/Salary as of June 1, 2026
Laborer #1	\$22.64 per hour
Laborer #2	\$17.86 per hour
Laborer #3	\$20.00 per hour
Water Plan Operator	\$24.17 per hour
Clerk Treasurer	\$39,790.00 annual
Code Enforcer	\$25.10 per hour
Code Enforcer as Laborer	\$18.91 per hour
Summer Laborer	\$16.50 per hour

Mayor	\$6,000.00 annual
Deputy Mayor	\$4,500.00 annual
Trustees (3)	\$3,000.00 annual

Motion by: Deputy Mayor Healey

Seconded by: Trustee Schriener

Record of Vote:

Board Member	Aye	Nay	Abstained	Absent
Mayor Peeler				X
Trustee Healey	X			
Trustee Sprague	X			
Trustee Schriener	X			
Trustee Scott	X			

Resolution Adopted: Yes No

RESOLUTION #21-2026 EMPLOYEES HEALTH INSURANCE BEGINNING JUNE 1, 2026

To approve MVP Gold 14 option with Benetech Inc. for the health insurance for employees beginning June 1, 2026; employees to contribute 15% of cost via payroll deduction, elected official to contribute 30% via invoice prepared quarterly in advance.

Motion by: Trustee Scott

Seconded by: Trustee Schriener

Record of Vote:

Board Member	Aye	Nay	Abstained	Absent
Mayor Peeler				X
Trustee Healey	X			
Trustee Sprague	X			
Trustee Schriener	X			
Trustee Scott	X			

Resolution Adopted: Yes No

RESOLUTION #22-2026 TRANSFERS REQUEST FOR FY 2025 – 2026 BUDGET

General Fund			
To	Amount	From	Amount
A1210.4 Mayor C/E	943.00	A1210.2 Mayor Eq	500.00
A1410.402 Clerk Supplies	989.00	A1320.4 Audit Fees	443.00
A1620.403 Phone Muni Bldg	800.00	A1990.4 Contingency Account	1,789.00
A3620.1 Bldg & Firecode P/S	656.00	A5010.1 Supt of Highways P/S	656.00
A5110.1 Street Admin P/S Labor 1	410.00	A5110.103 Str Admin PS flower MF	410.00
A5182.402 Street Lighting CE	766.00	A5182.2 Ornamnt Streetlights	766.00
Total	4,564.00	Total	4,564.00
Water Fund			
To	Amount	From	Amount
FX8330.404 Purif C/E – Electricity	1,011.00	FX8330.409 Electric Repairs plant	1,011.00
FX8330.410 Purif Postage CE	91.00	FX8340.405 T&D Postage CE	91.00
Total	1,102.00	Total	1,102.00

Motion by: Deputy Mayor Healey

Seconded by: Trustee Schriener

Record of Vote:

Board Member	Aye	Nay	Abstained	Absent
Mayor Peeler				X

Trustee Healey	X			
Trustee Sprague	X			
Trustee Schriener	X			
Trustee Scott	X			

Resolution Adopted: Yes No

RESOLUTION #23-2026 A RESOLUTION ADOPTING CERTAIN POLICIES AND ACKNOWLEDGEMENTS

WHEREAS, the Board of Trustees of the Village of Fonda conducted its Organizational Meeting for the 2026 year; and

WHEREAS, certain policies and acknowledgments intended for consideration were not included within the Organizational Meeting resolutions and therefore were not formally adopted; and

WHEREAS, the Board of Trustees desires to formally adopt such policies and acknowledgments to support the proper administration, operation, confidentiality, records access, and reimbursement procedures of the Village of Fonda;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Fonda hereby adopts and approves the following policies and acknowledgments effective immediately unless otherwise stated therein:

Access to Public Records Policy

Confidentiality and Non-Disclosure Acknowledgment

BE IT FURTHER RESOLVED, that officials, employees, appointees, and authorized representatives conducting approved Village business using personal vehicles shall be eligible for mileage reimbursement at the current Internal Revenue Service (IRS) standard mileage reimbursement rate in effect at the time of travel, subject to submission of appropriate documentation and approval procedures established by the Village.

BE IT FURTHER RESOLVED, that the Village Clerk is authorized and directed to maintain copies of the adopted policies and acknowledgments within the official records of the Village and distribute the same as necessary to applicable officials, employees, appointees, contractors, and volunteers.

Approved and adopted by the Village Board of Trustees of the Village of Fonda, Montgomery County, New York, this 11th day of May 2026.

Motion by: Deputy Mayor Healey

Seconded by: Trustee Schriener

Record of Vote:

Board Member	Aye	Nay	Abstained	Absent
Mayor Peeler				X
Trustee Healey	X			
Trustee Sprague	X			
Trustee Schriener	X			
Trustee Scott	X			

Resolution Adopted: Yes No

RESOLUTION #24-2026 RESOLUTION APPROVING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT FOR THE FONDA-FULTONVILLE JOINT WASTEWATER TREATMENT FACILITY

WHEREAS, the Village of Fonda and the Village of Fultonville are parties to an Intermunicipal Agreement governing the operation and administration of the Fonda-Fultonville Joint Wastewater Treatment Facility; and

WHEREAS, Section 4 of the Agreement establishes the composition and qualifications of the Fonda-Fultonville Wastewater Treatment Board, including the requirement that the Chairperson be a resident of Montgomery County; and

WHEREAS, the Village Board of Trustees of the Village of Fonda recognizes the importance of maintaining qualified leadership and administrative flexibility for the continued effective operation of the Joint Wastewater Treatment Facility; and

WHEREAS, the Village Board of Trustees finds that expanding the residency requirement to include adjoining counties to Montgomery County will allow the Villages to consider additional qualified candidates while maintaining reasonable geographic proximity to the facility and the communities served;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Fonda hereby approves an amendment to Section 4 of the Intermunicipal Agreement for the Fonda–Fultonville Joint Wastewater Treatment Facility to revise the residency requirement for the Chairperson of the Fonda–Fultonville Wastewater Treatment Board as follows: “The Chairperson of the Board shall be appointed and approved by each Village Board, and shall serve a five (5) year term, and shall be a resident of Montgomery County or an adjoining county to Montgomery County.”

BE IT FURTHER RESOLVED, that all other provisions of the Intermunicipal Agreement not specifically amended by this resolution shall remain in full force and effect.

BE IT FURTHER RESOLVED, that this amendment shall take effect upon adoption of a corresponding resolution by the Village of Fultonville.

Approved and adopted by the Village Board of Trustees of the Village of Fonda, Montgomery County, New York, this 11th day of May 2026.

Motion by: Deputy Mayor Healey
Seconded by: Trustee Scott

Record of Vote:

Board Member	Aye	Nay	Abstained	Absent
Mayor Peeler				X
Trustee Healey	X			
Trustee Sprague	X			
Trustee Schriener	X			
Trustee Scott	X			

Resolution Adopted: Yes No

RESOLUTION #25-2026 AUTHORIZING ADOPTION BY FONDA VILLAGE BOARD OF LOCAL LAW NO. 3 OF 2026 ENTITLED “RESIDENCY REQUIREMENTS FOR OFFICERS IN THE VILLAGE OF FONDA”

Whereas, the Fonda Village Board desires to enact Local Law No. 3 of 2026 entitled “Residency Requirements for Officers in the Village of Fonda” to allow for an extension of residency requirements as provided by the State of New York, pursuant to Public Officers Law § 3 & Town Law § 23; and

Whereas, notice of a public hearing to hear all interested parties on a proposed Local Law entitled, “Residency Requirements for Officers in the Village of Fonda” was duly advertised in the official newspaper of the Village of Fonda; and

Whereas, said public hearing was duly held on May 11, 2026, at 6:00 p.m. at Village Hall and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition of said Proposed Local Law, or any part thereof; and

Whereas, the Village Board of the Village of Fonda, after due deliberation, finds it in the best interest of the Village to adopt Local Law No. 3 of 2026 entitled “Residency Requirements for Officers in the Village of Fonda”,

Now, Therefore, Be It Resolved, that the Village Board of the Village of Fonda hereby adopts said Local Law No. 3 of 2026 entitled “Residency Requirements for Officers in the Village of Fonda,” a copy of which is attached hereto and made a part of this resolution, be it further Resolved, that the Village Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Fonda, and to give due notice of the adoption of said local law to the Secretary of the State of New York.

Motion by: Deputy Mayor Healey
Seconded by: Trustee Scott

Record of Vote:

Board Member	Aye	Nay	Abstained	Absent
Mayor Peeler				X

Trustee Healey	X			
Trustee Sprague	X			
Trustee Schriener	X			
Trustee Scott	X			

Resolution Adopted: Yes No

Summary of Resolutions Presented:

Resolution #	Offered By	Second By	Title/Description
19-2026	Deputy Mayor Healey	Trustee Schriener	Approval of FY 2026-2027 FFJWWTP Budget
20-2026	Deputy Mayor Healey	Trustee Schriener	June 1, 2026, Wage Rates Adoption
21-2026	Trustee Scott	Trustee Schriener	Employee Health Insurance
22-2026	Deputy Mayor Healey	Trustee Schriener	Transfers Request for FY 2025-2026 Budget
23-2026	Deputy Mayor Healey	Trustee Schriener	A Resolution Adopting Certain Policies and Acknowledgements
24-2026	Deputy Mayor Healey	Trustee Scott	A Resolution Approving Amendment to the Intermunicipal Agreement for the Fonda-Fultonville Joint Wastewater Treatment Facility
25-2026	Deputy Mayor Healey	Trustee Scott	Authorizing adoption by Fonda Village Board of Local Law No. 3 of 2026 Entitled "Residency Requirements For Officers in the Village of Fonda"

Roll Call Vote Results:

Resolution #	Shaun Schriener	Mark Scott	Scott Sprague	Tim Healey	Mayor Peeler	Result
19-2026	Aye	Aye	Aye	Aye	Absent	Adopted
20-2026	Aye	Aye	Aye	Aye	Absent	Adopted
21-2026	Aye	Aye	Aye	Aye	Absent	Adopted
22-2026	Aye	Aye	Aye	Aye	Absent	Adopted
23-2026	Aye	Aye	Aye	Aye	Absent	Adopted
24-2026	Aye	Aye	Aye	Aye	Absent	Adopted
25-2026	Aye	Aye	Aye	Aye	Absent	Adopted

EXECUTIVE SESSION

- Motion to enter executive session at 7:39PM to discuss negotiations
Motion by: Deputy Mayor Healey, Seconded by: Trustee Sprague
Vote: Aye – [4], Nay – [0], Abstain – [0], Absent – [1]
- No action was taken
- Action taken – see Motion #2026-25 & #2026-26.
- No Executive Session Held

Motion #2026-25 to deposit the check from water account #489 and send monthly invoice for balance due.

- Motion by: Deputy Mayor Healey, Seconded by: Trustee Schriener
- Vote: Aye – [4], Nay – [0], Abstain – [0], Absent – [1]
- Motion: Passed Failed

Motion #2026-26 to deny the request from water/sewer account #213 for an adjustment to the April 1, 2026, sewage bill due to a leaking toilet.

- Motion by: Trustee Schriener, Seconded by: Trustee Sprague
- Vote: Aye – [4], Nay – [0], Abstain – [0], Absent – [1]
- Motion: Passed Failed

TRUSTEES

Trustee Schriener – Mayor has all the information regarding accepting credit card payments for parking at the village lot; has a call in to the school regarding benches.

Trustee Sprague – Village has been invited to participate in the Town of Glen Memorial Day Parade. He is willing to drive one of our trucks. All trustees said they could participate in the Fonda Fultonville Memorial Day Parade.

ANNOUNCEMENT OF NEXT MEETING

The next regular meeting of the Village of Fonda Board of Trustees will be held on June 8, 2026, at 6:30pm at 8 E Main St., Fonda, NY.

ADJOURNMENT

Motion to adjourn the meeting at 8:02PM

- Motion by: Deputy Mayor Healey, Seconded by: Schriener
- Vote: Aye – [4], Nay – [0], Abstain – [0], Absent – [1]

Respectfully submitted,

Christine Kearns, Village Clerk
Submitted May 26, 2026

DRAFT