September 9, 2024, 6:35 pm. Municipal Building 8 E Main St Regular Monthly Meeting Minutes

Present: Mayor William Peeler

Trustees Lynn Dumar, Timothy Healey, Bob Klim, Scott Sprague

Clerk Treasurer Christine Kearns
Street & Water Commissioner
Code Enforcer Stan Waddle

Public Sal Riggi, Jackie Lape, Jay Raymond, Patrick & Jessica

Sherman (via Zoom)

Mayor Peeler Called Meeting to Order and salute to the flag at 6:35 pm.

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

Correspondence

- Montgomery County Department of Youth & Veteran's Services Thank You
- Glen Mohawk Seniors Thank You

Motion by Mayor Peeler, Seconded by Trustee Dumar with all in favor, to approve the August 12, 2024, Regular Meeting minutes.

Public – Patrick & Jessica Sherman – New Owners of 8 W. Main St., working on cleaning out the building, feel there is a lot of potential on Main St. Jay Raymond – Looking to get water service at Shady Lane Mobile Home Park in the Town of Mohawk on Gunnerson Lane, 48 sites total, 20 sites currently occupied, Engineer has been engaged to provide any necessary plans. Mayor Peeler stated that he had been consulting with NYS Health Department, doesn't feel right now is a feel time to connect to the system with all the upgrades and changes at the water treatment plant, Street & Water Commissioner Weaver suggested starting with the engineering, it will take time, Health Department will need to approve plans. Jackie Lape – Following up from information given to Board at the last meeting regarding the Speedway Museum, would like to start building next spring/summer. Mayor Peeler stated that he has been doing research on costs, how it will fit into the Village Comprehensive Plan. Board to discuss further. Sal Riggi – has been talking with the Fonda Reformed Church regarding Trunk or Treat, they may join at the park for Trunk or Treat, Fair went well.

Mayor Report – Water update – Had meeting with NYS Department of Health regarding water situation, Water Plant Operator, Street & Water Commissioner and Prime Engineering are still working with new equipment; Looking to find a primary/secondary water source, Meeting end of the week with several area officials regarding a regional water supply; Current issue for a water user of sand coming through the line, Street & Water Commissioner Weaver is monitoring the sand bed for any changes, not currently seeing any, possible sediment in dips in the line coming through, looking at ways to flush the line without disrupting the entire water system; Mayor Peeler is looking into funding, no funding available for water mains, would need to be tied to other projects. Park update – lights should be going up later in the week, Lou's Electric finishing up electric in laundry area. Montgomery County DPW will be putting crusher run down in the boat launch parking lot area, basecoat for paving will be put down this year, topcoat next year; Precast stairway leading from pump out area to dock was included with the boat dock grant prepared by Montgomery County; Wants to put rental of Vendor Space out to bid for next year; Park Committee update – have had one person sign up, need to start working on next years schedule, wants to bring back the "After the 4th" event on Friday evening instead of Saturday, would like to collaborate with Montgomery County Youth Day. October 2025 Events – would like to host an Octoberfest, hire a polka band and have German cultured food; Would like the Village Historian do history tours again. Halloween – Trick or Treat 5-7pm and Trunk or Treat 6-8pm on October 31, 2024. Holliday Tree – would like to move it to a different location in the park or over to the small park on the corner of E Main St. and Bridge St.; Sidewalk to School update – Contractors do not have any availability this year, Street & Water Commissioner Weaver stated the road needs work and drainage; FFJWWTF - had meeting regarding permitting for industrial users in Fultonville and Fonda.

September 9, 2024, 6:35 pm. Municipal Building 8 E Main St Regular Monthly Meeting Minutes

Jay Raymond left the meeting – 7:47pm.

Mayor Report (cont.) – Presented the board with a draft bid for a new pickup truck, board reviewed and made suggestions for changes.

Motion by Mayor Peeler, Seconded by Trustee Sprague with all in favor to put Village of Fonda, New York Department of Public Works Bid #24-01 for 2024 or Newer ³/₄ Ton Pickup Truck out for bids.

Mayor Report (cont.) – Still working on the NY Forward (Main St Grants) and Brownfield Funding with Montgomery County Business Development; Mayor asked for the Board's opinions on the Speedway Museum, Trustee Klim thinks it would be beneficial for tourism in the Village, Trustee Dumar agreed, Trustee Healey is all for it, Trustee Sprague is for it but feels a different location in the Park would be better, Jackie Lape believes the location at the front of the parking lot on Bridge St. is the best spot for it, would double the space they have now, Mayor Peeler said he would confer with the Village Attorney about the Board's concerns regarding the patio area (watching races) and any other questions they have and will reach out to commercial realtors regarding property/rent amounts.

Patrick & Jessica Sherman (Zoom) and Jackie Lape left the meeting – 8:22pm.

Street & Water Commissioner Report – Written report distributed to Board, Received a quote from IXOM to service the aerator (solar bee) at the reservoir, total quote of \$12,667.00, Service and lower pipe (5 hr day) \$8,000, possible additional parts battery \$1,210.00, SCADA Accessory Pkg 5 \$1,334.00 LED RPM Indicator, SCADA Accessory Pkg 2B PLC/RTU Wireless Transceiver \$1,061.50 and SCADA Accessory Pkg 2A Onboard Wireless Transceiver \$1,061.50, all/some additional parts may not be needed and would be removed from cost.

Motion by Mayor Peeler, Seconded by Trustee Sprague with all in favor to approve EXOM quote of \$12,667.00 for service on the aerator at the reservoir pending funding in the budget.

Street & Water Commissioner Report (cont.) – October 16, 2024, is the deadline for the lead line survey, 30 days after that letters need to go out to all users identifying what type of line they have.

Clerk Treasurer Report – Written report distributed to Board.

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

| | General | Water | Sewer | Total |
|-------------------------|----------|----------|----------|----------|
| Pay #11 8/16 | 2,640.86 | 2,705.88 | 72.83 | 5,419.57 |
| ss med eft 8/16 | 202.03 | 207.00 | 5.58 | 414.61 |
| Verizon | 904.58 | 54.28 | | 958.86 |
| Charter Comm | 94.99 | | | 94.99 |
| Pay #12 8/23 | 2,706.17 | 2,378.52 | 72.83 | 5,157.52 |
| ss med eft 8/23 | 207.02 | 181.96 | 5.56 | 394.54 |
| Pay #13 8/30 | 2,661.86 | 2,839.75 | 72.83 | 5,574.44 |
| ss med eft 8/30 | 203.63 | 217.24 | 5.57 | 426.44 |
| National Grid | | 167.70 | | 167.70 |
| CDPHP | 2,278.37 | 2,278.36 | 2,278.36 | 6,835.09 |
| Elan Financial - NBT CC | 532.74 | | | 532.74 |
| Charter Comm | 369.95 | | | 369.95 |
| Pay #14 9/6 | 2,477.96 | 2,365.24 | 72.83 | 4,916.03 |
| ss med eft 9/6 | 189.56 | 180.94 | 5.56 | 376.06 |

September 9, 2024, 6:35 pm. Municipal Building 8 E Main St Regular Monthly Meeting Minutes

Abstract #4 Motion by Mayor Peeler, Seconded by Trustee Sprague with all in favor

| | General | Water | Sewer | Total |
|---|----------|-----------|-------|-----------|
| Ī | 7,629.23 | 15,066.91 | 0.00 | 22,696.14 |

Building and Fire Code Officer Report – Written report distributed to Board.

Trustee Reports – Trustee Healey – Received \$15,036.00 for parking during the Fonda Fair, last big racing weekend coming up 12th-14th, would like "No Parking" signs up by the playground, 8 Hometown Heros banners were put up with the help of Montgomery County DPW personnel; Brown Bus has been using the parking lot for training without a Use of Facilities form submitted, Clerk was asked to send them a letter with a form stating it needs to be completed and submitted.

Motion by Mayor Peeler, Second by Trustee Sprague with all in favor to enter executive session for reasons of negotiations and litigation at 9:22 pm.

Motion by Mayor Peeler, Second by Trustee Dumar with all in favor to exit executive session at 10:01 pm.

Actions per Executive Session - None

Next meeting(s)

- Regular Monthly Meeting: Tuesday, October 15, 2024, at 6:30 pm

Adjournment Motion by Mayor Peeler, seconded by Trustee Sprague with all in favor at 10:01 pm.

Respectfully submitted,

Christine Kearns Clerk Treasurer