

**Present:** Mayor William Peeler via Zoom  
Trustees Lynn Dumar, Timothy Healey, Bob Klim, Scott Sprague  
Clerk Treasurer Christine Kearns  
Code Enforcement Officer Stan Waddle  
Public Sal Riggi,

**Mayor Peeler Called Meeting to Order and salute to the flag at 6:45 pm.**

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

**Correspondence**

- 1/6 Montgomery Co Real Property Tax Service Agency – Payment in Lieu of Taxes
- 1/10 Adirondack-Appalachian Regional Emergency Medical Services Council – Application from Mont Co EMS

**Motion** by Mayor Peeler, Seconded by Trustee Sprague, with all in favor, to approve the December 9, 2024, Regular Meeting minutes.

**Mayor Report** – Communicated with KB Engineering regarding Amendment #3 for past engineering and grant administration services performed for DWSRF Project #18448 Water System Improvements in the amount of \$90,000.00. Cost will be covered under the grant with no increase in overall total project cost.

**Resolution #2-2024 Authorizing Amendment #3 for Engineering and Grant Administration Services**  
Offered by Mayor Peeler, Seconded by Trustee Healey

**WHEREAS**, the Village of Fonda (“Village”) has been engaged in the Water System Improvements Project (DWSRF Project No. 18448) in collaboration with KB Engineering & Architecture, P.C. (“KB Engineering”) since 2017, and

**WHEREAS**, the Village entered into an original agreement with KB Engineering on June 22, 2017, for engineering services related to the Water System Improvements Project for a fee of \$317,394.00, which has been amended twice previously to address additional services and reallocations of funds; and

**WHEREAS**, delays, unforeseen complications, and additional work, including operational support and grant administration services over the past three years, have necessitated further amendments to the agreement to ensure the continued progress and successful completion of the project and

**WHEREAS**, KB Engineering has proposed Amendment #3 to provide additional engineering and grant administration services, with costs incurred totaling \$90,000.00, as detailed in the agreement modification provided by KB Engineering, and

**WHEREAS**, the Village recognizes the need to authorize this additional work to maintain progress on the project, subject to the future expansion of the current bond to accommodate supplemental funding required for project completion and

**WHEREAS**, the Board of Trustees will consider the bond expansion approval at a later date following the appropriate procedural and legal steps.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Fonda as follows:

1. **Authorization of Amendment #3:** The Board of Trustees hereby authorizes Amendment #3 to the agreement with KB Engineering & Architecture, P.C., for additional engineering and grant administration services described in the amendment, with a total cost of \$90,000.00.

2. **Continuation of Work:** The Mayor is authorized to execute Amendment #3 on behalf of the Village, thereby allowing the necessary work to continue to advance the Water System Improvements Project.
3. **Future Bond Expansion:** The Board acknowledges that the costs associated with the additional work will be incorporated into a supplemental bond resolution, which will be considered and approved later to ensure the funding required for project completion.
4. **Reporting and Oversight:** The Mayor and Village officials shall oversee the project's progress and ensure that KB Engineering provides regular updates on the status of the work and any associated challenges or developments.
5. **Effective Date:** This resolution shall take effect immediately upon its adoption.

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

**Mayor Report (cont.)** – Some of the issues at the water plant are caused by the raw water itself, Rural Water has a free program for raw water, will invite them for a presentation at the February meeting; Had a meeting for the water cooperative, Cities of Gloversville and Johnstown and Fulton County representatives, Alex from Montgomery County Business Development, Doug from KB Engineering and Jake from CT Male, Street & Water Commissioner Weaver all joined, Grant opportunity for the planning phase due January 24, 2025, Alex from Montgomery County Business Development will complete the application, Engineers are starting initial work, preliminary idea is a water tank located on State Hwy 30A; Brownfield and Main Street grants were denied, had a debriefing meeting with NYS and Alex from Montgomery County Business Development to review the applications, Main Street grant contained a draft resolution that they did not accept; 18 Broadway variance application still need more information before decision can be made.

**Resolution #1-2025 Amend FY 2024-2025 Budget to Account for Bond Proceeds and Expense for the Purchase of 2024 Chevrolet Silverado 3500HD**

Offered by Mayor Peeler, Seconded by Trustee Dumar

Establish income account A9720.0 Statutory Install with budget amount of \$56,994.00.  
Establish expense account A5110.201-Street Eqpt-truck with budget amount of \$56,994.00

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
Trustee Dumar	X			
Trustee Healey	X			
Trustee Sprague	X			
Trustee Klim	X			
Mayor Peeler	X			

**Public** – Sal Riggi – has been in contact with bands, singers, and vendors, lots of interest, also has 2 polka bands interested in playing for an Octoberfest.

**Street & Water Commissioner Report** – Written report distributed to Board; Mayor Peeler has been having discussions with Street & Water Commissioner Weaver regarding selling equipment, sweeper and 2017 pick up truck.

**Clerk Treasurer Report** – Written report distributed to Board.

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

	General	Water	Sewer	Total
Pay #28 12/13	7,225.47	3,057.00	72.83	10,355.30
ss med eft 12/13	552.75	233.86	5.55	792.16
National Grid	2,260.45			2,260.45
Verizon Wireless	290.10	40.04		330.14
Frontier		124.20		124.20
Pay #29 12/20	3,091.88	2,436.81	72.83	5,601.52
ss med eft 12/20	236.53	186.42	5.58	428.53
Pay #30 12/27	2,615.90	2,505.61	72.83	5,194.34
ss med eft 12/27	200.11	191.68	5.57	397.36
National Grid		168.80		168.80
CDPHP	2,278.37	2,278.36	2,278.36	6,835.09
Charter Comm	369.95			369.95
Elan Financial - NBT CC	197.95			197.95
Pay #31 1/3	2,402.57	2,241.87	72.83	4,717.27
ss med eft 1/3	183.80	171.50	5.58	360.88
National Grid	886.97	1,595.95		2,482.92
USPS	73.00	73.00		146.00
Pay #32 1/10	2,750.36	2,257.04	72.83	5,080.23
ss med eft 1/10	210.40	172.66	5.55	388.61
National Grid	2,356.33			2,356.33

**Abstract #8** Motion by Mayor Peeler, Seconded by Trustee Healey with all in favor

General	Water	Sewer	Total
75,144.68	23,160.63	53,366.70	151,672.01

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

**Trustee Reports** – No reports

**Attorney** – No report, absent from meeting.

**Sewer Plant Operator Report** – No report; Mayor Peeler stated that the Board Chairman has resigned, no current members are interested in chairman position.

**New Business** - None

**Motion** by Mayor Peeler, Seconded by Trustee Dumar with all in favor to enter executive session for reasons of litigation and personnel at 7:37 pm.

**Motion** by Mayor Peeler, Seconded by Trustee Healey with all in favor to exit executive session at 8:17 pm.

**Actions per Executive Session** – None

January 13, 2025, 6:45 pm. Municipal Building 8 E Main St  
Regular Monthly Meeting Minutes

**Next meeting(s)** Regular Monthly Meeting: Monday, February 10, 2025, at 6:30 pm

**Adjournment** Motion by Mayor Peeler, Seconded by Trustee Dumar with all in favor at 8:18 pm.

Respectfully submitted,

Christine Kearns  
Clerk Treasurer