

Village of Fonda

Board of Trustees – Special Meeting Agenda - Supplemental Bond Resolution

Monday, March 24, 2025 – 6:00 PM

Village Municipal Building – 8 East Main Street, Fonda, NY

1. Call to Order

Mayor William F. Peeler

2. Roll Call

Village Clerk-Treasurer or Deputy Clerk

3. Pledge of Allegiance

4. Statement of Purpose for Special Meeting

A brief overview of the purpose of the Special Meeting: to consider and vote on a Supplemental Bond Resolution amending the 2017 Bond Resolution for the Village Water System Improvements Project, increasing the maximum project cost from \$3,600,000 to \$5,940,000.

5. Resolution Presentation

Reading and presentation of the Supplemental Bond Resolution by Mayor Peeler or designee.

6. Board Discussion

Open discussion among Board members regarding the proposed resolution.

7. Public Acknowledgment

Note for the record that a public invitation for comment was made available in the Village newsletter dated December 16, 2024 and that no public hearing is required.

8. Roll Call Vote on Resolution

The Village Clerk-Treasurer (or Deputy) conducts a roll call vote. The resolution requires a two-thirds vote of the entire Board (minimum of four affirmative votes).

9. Authorization to Publish Estoppel Notice

Motion authorizing the Village Clerk to publish the required Estoppel Notice in the official Village newspaper.

10. Adjournment