

Present: Mayor William Peeler via Zoom
Trustees Lynn Dumar, Timothy Healey, Bob Klim, Scott Sprague
Clerk Treasurer Christine Kearns
Street & Water Commissioner Christopher Weaver
Code Enforcement Officer Stan Waddle
Public Sal Riggi, Daniela Scaguilso, Christopher Humbert, Jaques Humbert

Mayor Peeler Called Meeting to Order and salute to the flag at 6:32 pm.

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

Motion by Mayor Peeler, seconded by Trustee Dumar with all in favor to open the Public Hearing regarding a bond for the purchase of a 2024 pickup truck at 6:32 pm.

- No comment from the public.

Correspondence

- 11/25 Letter from Daniella Scagluiso – 18 Broadway
 - 11/25 Reply Letter to Daniella Scagluiso & Variance Application
- 12/2 Montgomery County Treasurer – Mortgage Tax Distribution
- 12/6 Brown Transportation – Via Email
 - Mayor’s reply letter

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

Mayor Report – Prime AE reached out regarding the water system improvements, some grant money left but not enough for work on Route 5, Route 334, Railroad St., and Park St., estimate 1.38 miles of water line at a cost of \$2.34 million, current water rate in the village is \$2.72/thousand gallons for the first 20,000 gallons, current minimum water bill is \$109.40 would increase to \$260.01 for improvements, Mayor asked the board for their opinions, Trustee Healey - get enough money to get it all done, Trustee Dumar – prices continue to go up, Trustee Klim agreed with Trustee Dumar, Trustee Sprague asked what kind of piping was used for estimate, Street & Water Commissioner Weaver didn’t know.

Motion by Mayor Peeler, Seconded by Trustee Klim with all in favor to approve the Mayor to sign the necessary paperwork to move forward with extending the EFC water bond to complete additional waterline work.

Motion by Mayor Peeler, seconded by Trustee Dumar to close the Public Hearing with all in favor at 7:09 pm.

Resolution #31-2024 Authorization for Statutory Bond for the Purchase of a 2024 Pickup Truck

Offered by Mayor Peeler, Seconded by Trustee Sprague

WHEREAS, the Village of Fonda has identified the need for a 2024 Pickup Truck for the Department of Public Works, including a stainless-steel v-plow to maintain operational efficiency and safety during snow removal and other municipal services and

WHEREAS, the total estimated cost for the acquisition of said vehicle, v-plow, and associated fees is \$56,994.00, broken down as follows:

1. **Vehicle Cost:** \$46,847.30
2. **Stainless Steel V-Plow:** \$9,950.00
3. **Tire Fee:** \$12.50

4. **NYS Inspection Fee:** \$10.00
5. **Registration and Administrative Fees:** \$175.00

WHEREAS, it is determined that the period of probable usefulness (PPU) for the vehicle is appropriate for a four (4) year bond under Section 11.00 of the Local Finance Law;

WHEREAS, the Village of Fonda desires to finance this purchase through the issuance of a Bond or Bond Anticipation Note (BAN) with NBT Bank;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF FONDA as follows:

Section 1: Purpose and Authorization

The Board of Trustees authorizes the purchase of the 2024 Pickup Truck, including the stainless-steel v-plow and all related fees, as outlined above.

Section 2: Financing Plan

The total estimated cost of \$56,994.00 shall be financed through a Statutory Bond to be repaid over four (4) years in annual installments, as permitted by the Local Finance Law.

Section 3: Delegation of Authority

The Village Mayor, William Peeler, is authorized to sign all necessary documents to secure the financing with NBT Bank. The Village Clerk, Christine Kearns, shall ensure the filing and publication of all required notices.

Section 4: Full Faith and Credit

The full faith and credit of the Village of Fonda are irrevocably pledged for the payment of the principal and interest on the Statutory Bond or note. An annual appropriation shall be made sufficient to pay such debt service.

Section 5: Estoppel and Publication

This resolution shall take effect immediately upon adoption. The Village Clerk is directed to publish a Notice of Estoppel in the official newspaper, stating that the validity of the obligations authorized by this resolution may only be contested under specific conditions within twenty (20) days of publication.

Vote

The resolution was duly adopted by the following vote of the Board of Trustees:

| 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 | | | |

Resolution #30-2024 Transfers Requested for FY 2024-2025

Offered by Mayor Peeler, Seconded by Trustee Dumar

| Water Fund | | | |
|----------------------------|----------|----------------------|----------|
| To | Amount | From | Amount |
| FX8340.401 Storage Tank CE | 2,466.00 | FX1990.4 Contingency | 2,466.00 |
| | | | |
| Total | 2,466.00 | Total | 2,466.00 |

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

Mayor Report (cont.) – Variance Application submitted for property located at 18 Broadway owned by Daniela Scagluiso, Dovico Controlled Fund, LLC., property bought in 2017 by Daniela Scagluiso, transferred in 2023 to Dovico Controlled Funds LLC in 2023, asking for variance to have 4 units in building, Discussion held regarding property size and living space. Property size is just shy for 2 units, living space would allow for 3, Mayor is ok with 2 units maybe 3, Trustee Healey would like information regarding off-street parking space.

Motion by Mayor Peeler, seconded by Trustee Sprague with all in favor to table the matter of a variance for 18 Broadway up to 10 business days for a decision with a special meeting.

Mayor Peeler turned the meeting over to Deputy Mayor Healey and left the meeting at 7:37 pm.

Public – Sal Riggi said there was another band interested in the concert series next summer, Clerk Treasurer Kearns said to have them sign up through the Village of Fonda Park website; Christmas tree lighting went well 20-25 people showed up.

Daniela Scagluiso, Christopher Humbert and Jaques Humbert left the meeting at 7:40 pm.

Street & Water Commissioner Report – Written report distributed to Board; Deputy Mayor Healey asked how the reservoir level was, Commissioner Weaver said it was back up but not overflowing, expecting more rain this week; 40 ton of salt was delivered today; Wanted to discuss the correspondence from Brown Transportation/STA regarding use of the parking lot, parking lot is the last place DPW would plow; Helped the Village of Fultonville with their water leak on Saturday; Found another water leak on Barber St. Trustee Dumar thanked the DPW for all their work for the Christmas tree lighting.

Clerk Treasurer Report – Written report distributed to Board.

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

| | General | Water | Sewer | Total |
|-------------------------|-----------|-----------|----------|-----------|
| Pay #24 11/15 | 2,445.04 | 2,251.65 | 72.83 | 4,769.52 |
| ss med eft 11/15 | 187.05 | 172.25 | 5.56 | 364.86 |
| USPS | | 219.00 | | 219.00 |
| Verizon Wireless | 162.16 | 80.08 | | 242.24 |
| Pay #25 11/22 | 2,890.19 | 3,148.97 | 72.83 | 6,111.99 |
| ss med eft 11/22 | 221.10 | 240.90 | 5.55 | 467.55 |
| Pay #26 11/29 | 2,388.79 | 2,251.65 | 72.83 | 4,713.27 |
| ss med eft 11/29 | 182.74 | 172.25 | 5.58 | 360.57 |
| National Grid | | 173.68 | | 173.68 |
| CDPHP | 2,278.37 | 2,278.36 | 2,278.36 | 6,835.09 |
| NYSLRS | 14,341.00 | 14,341.00 | | 28,682.00 |
| Elan Financial - NBT CC | 161.08 | | | 161.08 |
| Pay #27 12/6 | 2,428.85 | 2,432.14 | 72.83 | 4,933.82 |

December 12, 2024, 6:33 pm. Municipal Building 8 E Main St
Regular Monthly Meeting Minutes

| | | | | |
|-----------------|--------|----------|------|----------|
| ss med eft 12/6 | 185.81 | 186.06 | 5.58 | 377.45 |
| National Grid | 707.21 | 1,649.95 | | 2,357.16 |

Abstract #7 Motion by Deputy Mayor Healey, Seconded by Trustee Sprague with all in favor

| General | Water | Sewer | Total |
|----------|----------|----------|-----------|
| 7,515.85 | 9,701.30 | 1,863.42 | 19,080.57 |

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

Attorney – No report, absent from meeting.

Sewer Plant Operator Report – Written reports and proposed FY 2025 – 2026 budget distributed to Board.

New Business - None

Motion by Deputy Mayor Healey, Second by Trustee Klim with all in favor to enter executive session for reasons of negotiations at 8:22 pm.

Motion by Deputy Mayor Healey, Second by Trustee Dumar with all in favor to exit executive session at 8:59 pm.

Actions per Executive Session – None

Trustee Reports – None

Next meeting(s) Regular Monthly Meeting: Monday, January 13, 2025, at 6:30 pm

Adjournment Motion by Deputy Mayor Healey, seconded by Trustee Sprague with all in favor at 9:06 pm.

Respectfully submitted,

Christine Kearns
Clerk Treasurer