

Present: Guest: Bill Garvey-Menands
 Mayor: Kimberly Flander
 Trustees: Walter Boyd
 Timothy Healey
 Lynn Dumar
 Robert Galusha
 Attorney: Hon. Michael M. Albanese
 Clerk-Treasurer: JoAnn Downing
 Street & Water Commissioner: Christopher Weaver
 Fire Chief: Don Wagoner
 Others: Sal Riggi, Kathi Geniti
 Absent: NYSBCEO: Michael Carney

All financial reports, minutes, written Clerk-Treasurer report distributed in Board packet of materials. Street-Water Commissioner and Fire Chief reports distributed at the beginning of the meeting.

Call to Order 6:32 pm, flag salute led by Mayor Kimberly Flander

Bill Garvey: Summary presentation of a business proposal (see attached documents with details)
 Asked for a written response to be received within 30 days

Resolution #18-2011/2012 offered by Trustee Wally Boyd, second by Trustee Robert Galusha

- ◆ Naming two village elections inspectors: Florence Giuffre and Margaret Friers to each be paid \$7.50/hr; not to exceed \$75.00 for the day; with Florence Giuffre named as Chairman of Election Inspectors; alternates Margaret Simonds and Kathryn Turnbull

Approved: YES

	Absent	Aye	Nay
◆ <u>Mayor Kimberly Flander</u>		X	
◆ <u>Trustee Walter Boyd</u>		X	
◆ <u>Trustee Lynn Dumar</u>		X	
◆ <u>Trustee Timothy F Healey</u>		X	
◆ <u>Trustee Robert Galusha</u>		X	

Resolution #19-2011/2012 offered by Trustee Lynn Dumar, second by Trustee Wally Boyd

- Authorizing use of electronic voting machine for March 20, 2012 Village Election from Montgomery County Board of Elections at a cost of \$0.57 per ballot, minimum charge \$100.00 and include purchase of a ballot bag at a price of \$50.00

Approved: YES

	Absent	Aye	Nay
<u>Mayor Kimberly Flander</u>		X	
<u>Trustee Walter Boyd</u>		X	
<u>Trustee Lynn Dumar</u>		X	
<u>Trustee Timothy F Healey</u>		X	
<u>Trustee Robert Galusha</u>		X	

Minutes from December 12 Meeting: approved on motion by Trustee Healey second by Trustee Boyd with all in favor

Clerk-Treasurer report: written, copy attached Approved- motion by Trustee Boyd , second by Trustee Dumar with all in favor

Transfers requested as follows: Approved- motion by Trustee Dumar, second by Trustee Galusha with all in favor.

General Fund: T0- A5110.101 Streets P/S	+2300.00	From: A5010.101 Street Comm PS	-2300.00
A5110.403 C/E-other	+1470.00	A9040.8 Worker Comp	-1470.00
Water Fund: TO-FX8340.2 Trans/Dist line Hydrant	+1156.00	FROM:FX1990.4 Contingent	-1156.00

Water Plant Operator Report not available **Street + Water Commissioner Weaver** reported on waterplant

operations: two separate piping problems were fixed this week; air lines may be considered for replacement with plastic for next year's budget; a filter was plugged and corrected; the "low water level alarm" at the tank is not working, perhaps due to a bad sensor. This issue will be investigated. Motion by Trustee Boyd, second by Trustee Dumar to authorize Chris Weaver to handle eradication of beavers in the area of the water filtration plant on Reservoir Road

Street and Water Commissioner Report: written, attached Short discussion held on the need for mapping in regarding to existing water lines and will continue to obtain costs; Asked permission to submit a letter of support for NY Rural Water Association to retain funding; Board approved Motion by Trustee Dumar, second by Trustee Healey to attend NYRW lab class on April 4th at a cost of \$75.00, with all voting in favor. Underground camera is broken; asked to have repaired-approval granted by board. Chris will discuss best option for fix/upgrade with salesman. Board ordered Chris to obtain Village ID tag. Time Clock will be installed but will hold off on use until policy is established. A gas heater in the garage area malfunctioned. Thermocouple replaced. Did not correct the situation. Gas valve may need to be replaced; prices obtained as follows: Mormiles \$2171.00; Precision \$2213.00; Suburban \$2600.00; all pricing includes labor. The heater that operates off the boiler system is now working but it is unknown if it is large enough for extreme cold; will revisit in 30 days. Trustee Boyd will meet with Chris and review the situation.

Building and Fire Code Officer Report not available

Kathy Geniti of Railroad Street: spoke to Board and asked the Village to participate in FEMA mitigation program that will allow flooded property owners to elevate their homes. Other property owners (Elisa Saltsman and Laura Hayes-Boles) along with Kathy will be asked to attend February 13 meeting when Doug Greene of Montgomery County Economic and Development Center will present further information on this program. Doug anticipated the County would make the request; Village would be the sponsor for our property owners who wish to participate (see Resolution #20-2011/2012)

Fire Chief Report: written, attached Motion by Trustee Healey, second by Trustee Dumar with all in favor to approve the 3 year locked pricing proposal from Eastern Medical for drug testing and physicals for all Village employees, including Fire Department members if allowed. Motion made by Trustee Healey, second by Trustee Galusha to approve a proposal by Eastern Medical for a Medical Director's annual services at a cost of \$500. for the year; to be reviewed annually; motion passed with all in favor. Motion by Trustee Boyd, second by Trustee Galusha to approve purchase of 10 sets of bailout rope systems from 1st On Scene, contingent on a statement printed on company letterhead from the management stating there is no benefit to their employees for this transaction; motion passed with all in favor. Motion by Trustee Boyd, second by Trustee Dumar to purchase 5 refurbished Minitor II pagers at a cost of \$200.00 each; motion passed with all in favor
New applicants (3): H Moore 3rd, Stacy Serfin, A Robarge approved on motion by Trustee Dumar, second by Trustee Boyd with all in favor.

Public comments:Sal: The new Cumberland Farms store will open this Wednesday

Trustee reports: Trustee Healey reported Veolia has left Schenectady and is operating out of Poughkeepsie
Trustee Boyd will resume playground enhancements considered before August flooding; Board asked to confer with Chris during next budget preparation and ask for his input regarding staffing and wages
Executive session began at 8:12 pm on motion by Trustee Dumar, second by Trustee Galusha for litigation, contract negotiations, and personnel matter related to a specific individual discussion. All in favor, motion passed. Street and Water Comm. Weaver invited to attend. Chris left the meeting at 8:26 pm. NYSCEO Carney was contacted via telephone to obtain information

A motion to end executive session was made at 9:26 pm by Trustee Galusha, second by Trustee Boyd with all in favor.

◆ **Resolution #20-2011/2012** by Trustee Galusha second by Trustee Dumar with all in favor:

RESOLUTION TO ENDORSE HAZARD MITIGATION GRANT APPLICATIONS

WHEREAS, The Federal Emergency Management Agency (FEMA) and the New York State Emergency Management Office (SEMO) have announced available funds for Hazard Mitigation Grant (HMG) Projects, and

WHEREAS, the Village of Fonda has experienced persistent flooding problems that have caused hardship to property owners, businesses and the general public, and

WHEREAS, the Hazard Mitigation Grant program offers grant funding for both municipal projects, which mitigate the impacts of community flooding and private projects in the form of Structural Elevation Projects, and

WHEREAS, all Hazard Mitigation Grant applications require a Letter of Intent (LOI) which, if accepted will move the project into a full application stage, and

WHEREAS, Hazard Mitigation Grants at the Letter of Intent stage will not require a 25% matching fund.

THEREFORE, in order to provide a safer environment and to mitigate the impacts of future natural disasters to Village residents, the Fonda Board of Trustees endorse the following:

1. Submitting a letter of intent for a flood mitigation Hazard Mitigation Grant, either individually or in partnership with Montgomery County and the Town of Mohawk and
2. Submitting letters of intent and acting as governmental sponsor for each eligible private property owner for Structural Elevation Grant assistance, with the stipulation that the property owner will be responsible for the 25% matching funds, and

FURTHER THEREFORE, Any HMG application will be evaluated for continuation if and when a project is given preliminary approval of the Letter of Intent.

Approved: YES

	Absent	Aye	Nay
Mayor Kimberly Flander		X	
Trustee Walter Boyd		X	
Trustee Lynn Dumar		X	_____
Trustee Timothy F Healey		X	
Trustee Robert Galusha		X	

Audit of Bills: insurance and preapproved

	general	water	sewer		total
postage unpaid w-s notices		87.00	45.00		132.00
12/16 Pay 15	7865.46	1950.76	89.20		9905.42
12/30 Pay 16	2406.32	1925.90	89.20		4421.42
ss med eft	939.15	476.23	20.47		1435.85
MVP GOLD	357.08				357.08
Hess	451.48				451.48
NatGr	661.25	1859.64			2505.85

approved on motion by Trustee Dumar, second by Trustee Galusha with all in favor

	general	water	sewer		total
Ab #8	14770.88	2606.64	33461.25		50838.77

approved on motion by Trustee Boyd, second by Trustee Dumar with all in favor

Motion by Trustee Boyd, second by Trustee Dumar, with all in favor to pay Ward Associates invoice of \$11466.00

Motion to adjourn at 9:35pm by Trustee Dumar, second by Trustee Galusha with all in favor

Next Meeting: Monday February 13, 6:30 pm

Respectfully submitted,

JoAnn Downing-Village Clerk-Treasurer