

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
MEETING AGENDA
9-11 Church Street
Fredonia, NY 14063
October 13, 2026
6 P.M.**

A. CALL TO ORDER-MAYOR

I call this meeting to order on Tuesday October 13, 2026, at 6 PM

Roll Call of the Trustees:

B. PLEDGE O.F ALLEGIANCE-

C. APPROVAL OF MINUTES-

CRUZ-KEEFE / BRAUCHLER

WHEREAS members of this Board have read the Official Minutes of the Board of Trustees Regular Meeting of September 28, 2026, and

BE IT RESOLVED that the Board hereby approves the minutes as entered into the Official Minutes, and

BE IT FURTHER RESOLVED that the reading of the minutes be dispensed with.

D. PUBLIC PORTION-

This portion of the meeting is for public comment. Any member wishing to speak shall sign up on the sign-up sheet. Any member of the public wishing to speak, once recognized, shall stand at the microphone and state their name. Speakers will be allowed three (3) minutes to speak, time may not be transferred from one speaker to another. Each speaker may speak once during public comment unless the presiding officer permits additional comment for purposes of clarification. Comments will be addressed to the board as a whole, it is not a question-answer session. I will ask the speakers to refrain from remarks that are in poor taste, slanderous, or not germane to any action taken or contemplated by the Board.

E. CORRESPONDENCE-

Correspondence was received from Festivals Fredonia to hold their annual Harvest Moon Cemetery Tour on October 16, 2026.

MULHOLLAND/CRUZ-KEEFE

BE IT RESOLVED that the request of Festivals Fredonia to hold the Harvest Moon Festival and Tours on Friday October 16, 2026 from 6pm until the final finishes at 10:30pm in Barker Commas West is hereby approved along with the following:

1. Use of both sides of Church Street with the bagging of meters so the carriage can pull close to the gazebo.

F. MAYOR'S REPORT-

G. TRUSTEE/COMMITTEE REPORTS-

**Brauchler
Cruz-Keefe
Mulholland
Lazarony
Wandel**

H. TREASURER'S REPORT –

I. ADDITIONAL REPORT-

CODE ENFORCEMENT REPORT SEPTEMBER 2026

JUSTICE REPORT SEPTEMBER 2026

POLICE REPORT SEPTEMBER 2026

J. RESOLUTIONS-

BRAUCHLER/WANDEL

WHEREAS, the board previously acknowledged support for the Town of Pomfret's consolidation study, and

WHEREAS, CGR of Rochester, NY is performing the study for the Town, and

WHEREAS, CGR has requested access to various financial and processes information from the Village of Fredonia Department Heads; therefore,

BE IT RESOLVED, that the board authorizes the Village of Fredonia Department Heads to provide CGR with the data and information necessary to perform the consolidation study.

WANDEL/BRAUCHLER

BE IT RESOLVED that Cory Tupin, Forestville, NY is hereby provisionally hired as a Water Treatment Plant Operator Trainee at nineteen dollars and thirteen cents (**\$19.13**) per hour, effective October 19, 2026; all civil service rules and regulations shall apply.

MULHOLLAND/LAZARONY

WHEREAS, the Village of Fredonia recently received the Fire Department vehicles that were approved for leasing in 2023, and

WHEREAS, the Fire Department requires updates to the emergency vehicle start up system, and

WHEREAS, Air Cleaning Systems Inc, Latham, NY has provided a quote in the amount of seven thousand two-hundred and sixty dollars (**\$7,260.00**) for two Magnetic TopGrade Stainless Steel Grabber Retrofit and Upgrade to existing Plymovent Rail System, and

WHEREAS, this upgrade in the exhaust system equipment is necessary for the Village's purpose; therefore,

BE IT RESOLVED, that the board authorizes the upgrades and equipment for two Magnetic TopGrade Stainless Steel Grabber Retrofit and Upgrade to existing Plymovent Rail System in the amount of seven thousand two-hundred and sixty dollars (**\$7,260.00**).

LAZARONY/WANDEL

WHEREAS, the Village of Fredonia approved the outfitting of a heavy-duty snow plow on March 30, 2026 through Valley Fab and Equipment, Inc., Boston, NY in the amount of one hundred forty-four thousand three hundred and fifty-six dollars (**\$144,356.00**), and

WHEREAS, the Street Department was able to secure a reduced price and a faster return of outfitted snow plow; therefore,

BE IT RESOLVED, that the board approves rescinding the resolution from March, 30, 2026; which approves Valley Fab and Equipment, Boston, NY for a snow removal equipment package in the amount of one hundred forty-four thousand three hundred and fifty-six dollars (**\$144,356.00**).

WANDEL/LAZARONY

WHEREAS, the Village of Fredonia requires a snow removal package for the newly purchased snow plow, and

WHEREAS, Henderson, Watertown, NY has provided a quote in the amount of one hundred forty-two thousand one hundred and fifty-eight dollars and thirty cents (**\$142,158.30**), government contract PS22170 for a snow removal equipment package and installation, and

WHEREAS, this equipment is necessary for the Village's purpose, and

WHEREAS, this snow equipment will be reimbursed using New York State CHIPS funding; therefore,

BE IT RESOLVED, the Board approves the purchase of the snow removal equipment from Henderson, Watertown, NY in the amount of one hundred forty-two thousand one hundred and fifty-eight dollars and thirty cents (**\$142,158.30**).

BRAUCHLER/LAZARONY

WHEREAS, the Village of Fredonia is seeking appraisal information on the property located on Glasgow Road, SBL numbers 065889-181.00-2-1, 065889-164.00-2-4, and 065889-164.00-2-5; and

WHEREAS, the property is not being used by the Village of Fredonia and has not been in use for many years; and

WHEREAS, the Village has received a quote to perform the appraisal in the amount of one thousand dollars (**\$1,000.00**) from Amy Holt at Holt Appraisals; therefore

BE IT RESOLVED, that the Board hereby authorizes Amy Holt of Holt Appraisals to perform the appraisal on the Glasgow Road properties in the amount of one thousand dollars (**\$1,000.00**).

MULHOLLAND/LAZARONY

BE IT RESOLVED, that multiple firefighters are approved to attend a New York State Associate of Fire Chiefs seminar on Dangerous Spaces on October 28, 2026; located in Fredonia, NY in an amount not to exceed three hundred and fifteen dollars (**\$315.00**).

LAZARONY/W ANDEL

WHEREAS, the Village of Fredonia has an ongoing project for the merger with the North County Water District, and

WHEREAS, the Village requires a financial advisory service to prepare for short term bonding for the project and any other financial advisement necessary for the project, and

WHEREAS, Capital Markets Advisors, LLC has provided a proposal to provide these services at a rate of \$ 150 per hour; therefore,

BE IT RESOLVED that the board approves the mayor to sign the proposed agreement with Capital Markets Advisors, LLC to provide financial advisory services for the North County Water District project at a rate of \$ 150 per hour.

MULHOLLAND/BRAUCHLER

BE IT RESOLVED that the regular and overtime payrolls of various Village Departments and bills approved by the Finance Committee and set forth in Abstract #826 through #828 are hereby approved and directed paid and available in the Village Clerk's office, 9-11 Church Street, Fredonia, NY as well as on our website at www.villageoffredoniany.gov

K. EXECUTIVE SESSION-

MOTION TO ENTER INTO EXECUTIVE SESSION

MOTION TO EXIT EXECUTIVE SESSION

MOTION TO END MEETING

L. MEETING SCHEDULE-

The next Village of Fredonia Board of Trustees workshop will take place on Monday October 19, 2026 at 4:30 PM Trustee Room, second floor, Village Hall. The next Village of Fredonia Board of Trustees Workshop will take place Monday October 26, 2026 at 6:00 PM in the Trustee Room, second floor, Village Hall.

J. Rules for Public Comment

Public comment shall be conducted according to the following rules:

- Any member of the public may speak about Village business, an agenda item, or another matter reasonably within the authority of the Village government.
- The Village Clerk shall make a speaker sign-up sheet available before the meeting. Speakers who have signed up shall ordinarily be recognized in the order listed, followed by any other person wishing to speak. A person shall not be denied the opportunity to speak solely because the person did not sign up before the meeting began.
- Each speaker shall be allowed up to three minutes. The same time limit shall be applied equally to all speakers. Time may not be transferred from one speaker to another.

- Each person may speak once during the public comment period unless the presiding officer permits additional comment for purposes of clarification.
- Comments shall be addressed to the Board as a whole. Public comment is an opportunity for the Board to receive information and viewpoints and is not ordinarily a question-and-answer session. The Mayor, a Trustee, or an appropriate Village official may briefly clarify a factual matter or arrange for follow-up when appropriate.
- Speakers may criticize Village policies, decisions, operations, employees, or elected officials. A speaker shall not be interrupted or ruled out of order merely because the Board disagrees with the speaker's viewpoint or because the comments are critical, uncomfortable, or unpopular.
- Conduct that materially disrupts the meeting is prohibited. Examples include shouting over another recognized speaker, refusing to stop after the allotted time has expired, making a threat of violence, blocking access within the meeting room, or otherwise preventing the Board or the public from hearing or proceeding with the meeting.
- Before directing a speaker to stop or leave the meeting, the presiding officer shall ordinarily identify the rule being violated and provide a reasonable warning and opportunity to comply. Immediate action may be taken when reasonably necessary to address an actual threat or protect the safety of those present.
- These rules shall be administered in a viewpoint-neutral and consistent manner. No person shall receive preferential or unfavorable treatment based upon the person's identity, political position, support for or criticism of the Village, or relationship with a member of the Board