

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
WORKSHOP MINUTES
9-11 Church Street
Fredonia, NY 14063
August 10, 2026
4:30 P.M.**

Trustees Present: Lazarony, Brauchler, Wandel, Cruz-Keefe, and Mulholland

Upon motion duly made by Trustee Lazarony and seconded by Trustee Brauchler, the board entered into executive session to discuss legal issues at 4:32pm.

Upon motion duly made by Trustee Lazarony and seconded by Trustee Brauchler, the board exited executive session with no vote taken 4:46pm.

A. RESOLUTIONS

1. Abstracts 819-822
2. Trustee Committees

Mayor Ferguson-Once again we had to reassign committees. We've had three trustee turnovers in the calendar year. Two by election, one leaving a position. I want to clear up on that I have here. First of all, before we go through them, you notice this year we do not have personnel. There's a reason why I did not put a personnel subcommittee together. You are all on committees for every department in the village. It only makes sense that if you are on the DPW committee and they are hiring somebody for DPW that you be the ones in on the initial discussions and interviews. Same thing with all the other departments. So, it puts everybody kind of in the wrong you know, in the back seat. If you're on police and we're talking about wastewater treatment plant. So, we felt that, I felt that this is kind of experimental for us. Whoever is on wastewater treatment would sit in with Dave and Erlyssa on wastewater treatment interviews and then you would present your findings to the board for final approval once that's been made. All right. Reads the list of committees.

Paul Wandel-Mayor, there's a difference here because the sheet.

Mayor-I know that's why I said I had corrections on it.

Wandel-So, you'll...

Mayor-Yeah. So, I am going to email you Friday. I'm going to email you that. And then as I said on the next page, we're going to go with by committee on the personnel issue.

Wandel-We need to change one other comment; the planning board should be Brian Luce.

Mayor-No, this is your representation to those boards. Brian is the chairperson decided by me. He's not the representative to the board.

Wandel-Yeah. Okay.

LeeAnn Lazarony-I do have on thing. I think there should be like one person in charge of personnel like just maybe that you, mayor, to direct that. There is like, so I know we need a DPW

worker, go to our list and say we need to post this right and then we'll get together with you guys. So, I think somebody needs to.

Mayor-So, Erlyssa is the office person and then it comes to me.

Lazarony-Okay, I just want to make sure that everybody understands like the chain of command of that and how we do it, okay?

Mayor-LeeAnn, are you okay with the proposed change that we take you off of finance and insurance?

Lazarony-Yeah. I mean, I am a trustee, so I can come talk to Erlyssa whenever I want about anything. But yes, I am okay with that. There are a few things that I'd like to talk to the finance committee about that would include Erlyssa, but other than that, no I am fine with that.

Mayor-Keep in mind that you all have the right to speak on any departmental issues at any time.

Lazarony-I have enough things; I can let one go.

Mayor-Yeah, there you go.

3. Swan Analytical Instruments WTP

Luis Fred-So, we currently have one too hot and it's not giving us an accurate reading. They have come down and calibrated a bunch of times and it's just not working right. So, we're doing samples just to see where we are so we can start dosing. Swan has given us one on loan and it is working out great. It just needs to be tied into our system so we can see it as it is happening. But it was not budgeted for?

Lazarony-So, what's the difference? Pricewise.

Fred-Well this is going to be \$8,000.

Erlyssa LeBeau-Well, he does have room in his budget. I did review that. I was going to ask you though about the Hach resolution that we did at the beginning of this fiscal year. Would that have anything to do with what we are talking about?

Fred-So, they will come in and calibrate, but they won't do any maintenance or repairs. So, I wouldn't be able to send it to them like I have other instruments.

Mayor-Was that a new piece that we already bought and it is failing?

Fred-No, we have had it for a while.

Lazarony-So, Swan, they will come and fix it and take care of it.

Fred-Yes, they have their own service rep.

Lazarony-Do you have a contract?

Fred-A service contract? Not yet. Right now, we just have a trial one to see how it's going to work. We just can't do anything if we're not going to buy it.

Lazarony-So, can we get out of the other contract?

Fred-Well we have numerous pieces of equipment with Hach. We'll just be able to remove that one.

Lazarony-We can do that under the contract that we signed with them?

Fred-I believe so, but I'll double check.

Lazarony-I don't want to be paying for something that we're not going to have, right? That's all.

Paul Wandel-What is the kit? \$6,000 and \$1,400.

Fred-I am sure that is the cleaning kit and the calibration that we could do just to make sure that everything is going right.

Wandel-So, that's necessary if we purchase the turbidity meter as part of it. Okay.

Christine Cruz-Keefe-So, we can't get any money back from Hach for the equipment that's not really working properly.

Fred-Well, I mean, it's outdated right now. So, there's really, I don't think they would. All they would do is just remove that one off of their calibration cycle because they come twice a year and calibrate all of the equipment. And some equipment we can send back to the manufacturer that they will go through and see where it's not functional. This one is just too old.

Ben Brauchler-Okay.

Lazarony-And what would be the price to get a new one from Hach?

Fred-I do not know.

Lazarony-Is there a reason we are not going to just get a new one from them?

Fred-Well, their readings are not as accurate. That's one of the big things of trying to get a new piece of equipment.

Lazarony-What I am saying is, won't Hach give us a new piece of equipment to calibrate and do all of that? They keep the machine, right?

Fred-Our levels are too low. So, they are at 4 NTU or higher and right now we're at like 1.5. So, it's just not reading. It's not giving us a true reading. So, they want us to dose more, waste more money on the machine rather than just grab a sample.

Tim Mulholland-You mentioned that you're on a trial right now. Is there a timeline on that? Has that run out?

Fred-It was a 30-day trial. I can ask for an extension.

Wandel-Do you currently have a spare piece of equipment?

Fred-No, just the one that we have right now.

Mayor-Any other questions?

B. DEPARTMENT REPORTS

Code Enforcement Office-

Charles LaBarbera-Fish and Wildlife is doing some rip tides and bank stabilization. It's the bridge on Risley in case you see activity in the water. If you're actually in the water. We're only involved because I have to do a flood plane permit and I am just waiting for more information on that. But they know, they're clearing now. It's right there by the bridge. So, in case anybody sees it and wants to know what's going on.

Mayor-They already drove through Alberto's fence.

LaBarbera-They did.

Cruz-Keefe-Do we have an update on the grease in the parking lot? What's going on with that? Has it been cleaned up? Have we cited them?

LaBarbera-No, it hasn't been cleaned up. I know the health department shut the business down for several days and I am not sure if he's going to reopen now or not.

Lazarony-What are we doing? What is our recourse about the grease spill?

LaBarbera-Will have to talk to our attorney. I have no idea. That's something I have to work with the attorney on.

Lazarony-They don't get a violation for spilling the grease into the ground?

LaBarbera-The problem is, I could do a violation. But, he's not in town. He lives in town, but he's not in town, so it's hard for me to serve him. He's in Rochester mostly. As I said, I have to talk to our attorney and maybe a civil action would be better than anything I could do.

Lazarony-Is there any environmental issue with that grease on the ground?

LaBarbera-Only that it attracts rodents. It's pretty much dried up now. There's a stain there, but the grease is dried up.

Cruz-Keefe-Okay. We own a building right in that neighborhood. Our tenant said that it caused some flooding in the basement. I don't know if that's what the tenant said. They thought it was because the grease was clogging things up.

LaBarbera-Oh, I don't know anything about that. That might be why the health department shut him down. That's not in my lane. So, the only thing I would ever be involved with was making them put proper enclosures for the garbage and stuff.

Lazarony-So, what about the rodent problem? Did we have it baited?

LaBarbera-I believe one of the owners baited it and the new owner is going to bait as soon as he gets a title to the property. He'll bait that one too.

Mayor-One of the owners was already in my office the other day and they baited and sealed off the entrances to their building and they haven't seen anything around the building in the last week.

Mulholland-So, you can't serve them any kind of violation because they're out of town?

LaBarbera-How I do my job is that I can only serve one county over an appearance ticket or a violation. I can send him a violation, but it'll go nowhere. It never does. To bring him to court, I can't take him to court because he's more than one county over. He's been in Rochester. So, my hands are tied. That's why I said we'd probably have to talk to our attorney and see if maybe there's a civil suit that we could do.

Lazarony-Does he have a local address?

LaBarbera-He has a local address, but I have to serve him personally there. He doesn't sign for any certified mail. So, we have sent a lot of letters to him and it just costs us a lot of money to get nowhere. With the building over here, the Jamestown mattress, he's out of there now. So, hopefully he will be out of the village completely with businesses.

There's new owners there.

Mayor-Yeah, there's new owners there.

LaBarbera-So, we're making headway, but there's only so much that I could do under the law. Unfortunately.

DPW-

Jenness Merrill-Well, we've had a busy week or two. We helped Sheridan with their paving last week. This week we are going to send a truck to Dunkirk for milling. I believe Wednesday and Thursday, depending on the man power. We completed brush pickup and replaced the missing and/or faded no parking signs on Forest Place per the police chief, which we discussed earlier. We trimmed a few low hanging branches on Hamlet Street and Cushing Street for the neighbor's request. I met with a contractor about milling and paving the east lot. I haven't heard anything back from him yet. We started a sign inventory in-house because whatever we decide to do with downtown parking, we might need more signs. So, I just wanted to get ahead of the game. We have a lead from the Fire Chief of the company that makes multiple because we're also going to need the two-hour parking signs. I talked with St George about starting Forest Place. I believe he brought some equipment today and things along that nature in the park property. We are patching roads. We had to have our excavator towed back from Susan Court to our mechanic. We have another computer issue with it; which unfortunately that piece of equipment is notorious for having these computer issues. Along that line, the Larry Romance salesman

was in town about the time we did it and we floated the idea of maybe trading the excavator in and our backhoe in to get a bigger backhoe, you know, to serve both purposes. He's going to stop down this week and evaluate them and give us a quote. Whether or not we do, it's just to let you guys know where we are. The roofing contractor and insurance company had worked out a deal. He stopped by and took a look at the roof again and disappeared. I don't know, maybe he fell off. Hopefully they're going to get that started shortly.

Mayor-It was raining in the building today, I know that.

Lazarony-What company is that?

Merrill-Jamestown roofing.

Mayor-Jen, can you also make a note? Coming into town on Brigham Road at the of the last school session, they ripped down the "Village of Fredonia" sign. Ripped it, I don't know how you rip that steel record off, but only part of it is hanging there. I don't know if we have one in stock or if we want to add that to our list of signs that we're going to have to order, but that's the only one I know that is damaged.

Merrill-Okay.

Mayor-It's, they almost ripped it right almost in half.

Merrill-I did, I'm sure you each saw it. I created discussion point for the keys for the pavilion bathrooms. Although the idea from Erlyssa about the push button lock system would be, I think that's a great idea.

Brauchler-Definitely worth exploring.

Lazarony-I don't know how much they are.

LeBeau-They weren't bad. I started looking, I mean obviously we probably want better than the very cheap ones, which are like 70 bucks, but I think if we start, even if we just start with the lower one; which is the one where we are having all of the issues and see how it goes there.

Lazarony-I think that's a great idea.

Wandel-Could you maybe do a little more research and send the board some of the past data?

Mayor-Do we have an issue in that lower bowl? Like are we handling them as far as people's living quarters down there if they pop up?

Lazarony-Okay. Just depends on where they go.

Mayor-Just the lower bathroom seems to be getting the most abused and I am just wondering if it's because it's left unlocked or.

Greg Myers-We lock it at night and it's one of the types of damage that's been occurring in there. It seems like juvenile damage. Seeing how much dirt you can get into a drain.

Mayor-Great.

G Myers- Unfortunately, that is also a septic system so it could cause a lot of problems down the road.

Merrill-I also want to remind everybody we have tentatively scheduled the auction for August 26th. I haven't heard anything different, but I also haven't gotten any other equipment from anybody. So, time's running out if anybody needs stuff moved to our place.

Mayor-Probably going to need the guys, you know, to go around and collect it all because we don't have the ability to get stuff down there.

Merrill-So, and then my last couple of things are; we had the foreman position posted and three people signed up for it. We're waiting to hear where that is going and the MEO position is currently posted until I think tomorrow night if my math is right. So, then we'll be able to interview for that also.

Mayor-Okay. Yeah. Thanks to you and your team. You guys have been very busy. No doubt.

Lazarony-Foreman position, I mean MEO, is that the laborer?

Merrill-No, that's the equipment operator.

Lazarony-Okay. So, what about a laborer?

Merrill-So, that'll go out after that because we'll probably promote an operator or a laborer.

Lazarony-So we'll have one open position for sure, right? Okay.

Merrill-We could always add a couple more.

Lazarony-I just had some interest so I thought I just wondered when I wasn't sure. I said I am not sure when we are going to post it.

Mayor-I don't know if you want to do that.

Mulholland-Last time you mentioned finishing Central. Did you get an update on that?

Merrill-I haven't gotten any quotes back. I was kind of surprised because the one company, well both companies, the one for the parking lot is going to give me a quote also. I haven't heard anything and the company I spoke to previously seemed like they were rather interested. They happened to be working at the college at the same time and I decided to just shoot down to measure and be quick about it. We are getting to the end of asphalt season, so they are going to get to it. And get that done. More than likely, it wouldn't have been done this season anyways, but while you're in the county, can get a quote for next year. With some flexibility of pricing, obviously, but I haven't heard anything yet.

Lazarony-Did we put anything forward about buying another pickup truck? Did we pass the resolution on that?

Merrill-Yes.

LeBeau-We passed that.

Lazarony-Okay, so has that been ordered?

Merrill-Yes.

Mayor-What is the possibility of utilizing, I mean obviously you're going to pay the county to do the job as well and I know the county is still paving, of basically contracting with them to get that done?

Merrill-We could, yeah.

Mayor-If you wouldn't mind asking around if you need us to ask on this, I will. In fact, tomorrow I will call PJ and see what the possibility is. It would be nice to have that done completely, at least up to our border. Just for many different reasons.

Lazarony-The mayor and I were talking this morning and the manhole covers on Chestnut Street; they're pretty bad. Is there a way to put a cover on that?

Merrill-We could put a riser on.

Lazarony-Like a rubber cover or something.

Merrill-Well, no. We've had rubber covers in the past. There might be a couple left on Risley Street, if I remember right. The ones on Main Street after a winter or two, the plows just peel them up. There are some on Chestnut and there may be one or two left on

Chestnut; but ideally you could put a metal ring on it and raise it up and then just patch flat top around it.

Lazarony-I just know Chestnut. I just wondered if that's a possibility.

Wandel-Scott Marsh did that on Seymour Street. Scott Marsh did that a couple of years ago.

Merrill-We have done it for 30 years that I have been in town.

Wandel-Oh yeah.

Merrill-Yeah. So, we'll get some, I forgot the word. I will say plastic, but plastic's the wrong term; versions. The biggest problem I have heard with that from the guys is that there is no way to secure them. The metal ones have threaded bolts that you could tighten them so they stay in place better; cassette screw. So, generally we go that route. I don't know how many we have or the sizes, they come in various sizes from an inch to four inches.

Mayor-Okay

Lazarony-All right. Thanks.

Wandel-I have two quick questions. Where do you stand on CDL licenses and also class D Water operator licenses?

Merrill-We've got three people signed up for the class coming up. I think it's October.

Lazarony-It is October.

Merrill-We're currently working with Lauren Laurito from whatever you call the CBI or part of the North County Water District.

Wandel-CBI.

Merrill-He's worked with us in the past and he said he knows our guys and he'll be glad to vouch for us on anything and if it's something major, he wants to be notified and show up on scene, which I said of course. If he's unavailable, between Jude Gardner and Dakota Gardner, they said they would help.

Wandel-So, you got the bases covered.

Merrill-Yeah.

Lazarony-So, the paperwork was all signed to go back to the health department? There was some paperwork that was going around for that.

Merrill-That's the first I have heard of it.

Lazarony-I think that was something that was something that was sent out about two weeks ago and it had to be signed by whoever was going to oversee.

Mayor-I'll dig up the email and send to Erlyssa. Okay, thank you.

Lazarony-Jen knew about it because I talked to her about it.

Fire Department-Absent

Police Department-

G Myers-Monthly reports have been handed into the treasurer. We've had some conversations about some of the festivals on Wednesday and parking for the upcoming car show. We've also had conversations about the farm festival with the fire chief and trustee Lazarony, correct? You were at the meeting with the fire chief and I about the...

Lazarony-Oh, yeah.

G Myers-Just about some of the requests and we have two members here tonight. If they have any questions or whatever, I'd love to try to answer some of them. Vacation season is slowly starting to end finally. So, the schedule should be a little easier to put together. Currently, putting things together for the leasing program that we're going to participate

in. I went and picked up the one Durango from the DPW and got it to at least be able to start. It just needs a little help and it's been there for, I believe, a year and a half. Something like that.

Mayor-Would that be a trade in or an auction item?

G Myers-That's going to be, those are going to be auctioned. So, we're auctioning five vehicles and we are getting three. So, I just want to make sure that we don't get told that they won't accept them for some reason. I'd rather have them ready to go than not. But that's moving forward and I am kind of excited about it. Hopefully, that helps us out a little bit here.

Mayor-The cars look great lately, by the way. Very Nice.

G Myers- Thank you. And thank you to the Fire Department for allowing the guys to go down and utilize their bay to wash the cars. It's helped tremendously.

Lazarony-That should kind of happen on a regular basis. It's a sense of pride and looks good.

I'm sorry, I need to go back to you for a minute Jen. Is there some? So, what's going on with the car show barricades for Wednesday?

Merrill-Jennifer told me today that we're supposed to park pickup trucks there. That's the first I heard of it.

Wandel-I generated that myself because I had a conversation with her this morning and as I'm understanding with the police and fire that we wanted hard stops at a strategic location.

G Myers-So, the first meeting that was down here, they utilized the vehicles that were participating in the event. The hard stops, the hard closures is to prevent any type of vehicle that would try to drive through a barricade. If there's a vehicle, if you're having vehicles in the roadway for the car show, that should suffice as a hard closure and it would probably save a lot of expense for the DPW.

Lazarony-So, I am just saying that if we're going to do that, then we have to approve overtime for the DPW. That's just something that we have to do. I don't care what we do, I just want to make sure that we do it the right way.

Wandel-Right. I'm thinking the most cost-effective solution here. If the DPW was to be involved with the pickup truck, we are talking OT. So, what might be a good alternative then?

Merrill-Like Greg said, the cars, the show cars. They're going to be in the street anyways. If there's a barricade, the cars get hit anyways.

G Myers-I mean, I don't know. We can line dump trucks and front loaders and you have this up and down the street, but if we have an event where it's going to be vehicles in the street, I mean, it would make sense to me to have the vehicles; unless people want it to be done a different way.

Lazarony-So, will there be a barricade there anyway?

Merrill-We could have. I have been bringing barricades down for the Wednesday events. So, we put the barricade up and they park the show cars accordingly.

Wandel-Let's go with that.

Lazarony-I don't care. I just wanted everybody to know that we have to approve the overtime for four hours and then the thing is, do we lock the vehicles, leave them there and have somebody come back? Do we pay the guy to be there with the vehicles?

Mayor-We just use the barricades.

Lazarony-Right, that's why I wanted to bring it up because I wanted to make sure that everybody was on the same page with that.

Mayor-We are in the middle of looking at new barricades right now.

Lazarony-Will that suffice for you, Paul?

Wandel-Yeah, and I mean what the mayor just spoke of is kind of what generated, you know, the discussion about the hard stops for safety. So, we're transitioning into that.

Lazarony-Yes.

Wandel-In the meantime, if we just have, you know, the wooden barricades, we can strategically situate them. I think that would be okay for now.

Mayor-Thank you. All right.

Lazarony-Sorry.

G Myers-It's okay.

Mayor-Anything else Chief?

G Myers- No, thank you.

Recreation Department-

Mayor-We ended a great season. Thank you. I don't know if you had anything else to add to that. I think you read a pretty good letter last week and I appreciate it and all of the young people that worked on that. It was great for the community.

Wastewater Treatment Plant –

David Felt-We finished our project with our diffusers. We had a whole bunch of diffusers that were clogged and we weren't getting proper air flow to aeration tank number four. There's a couple of pipelines that we have to fix in other sections too before we can finish with the project. So, we're real close to finishing that up and getting all the solids backed up because of the poor airflow. Yeah, it was all in the system, but like reprocessed to other parts of the plant. So, we're coming along well with that. I would like to go into executive session at the end to talk about a legal issue with the security tower. That's all I have for today

Mayor- We may have a resolution that we'll talk about afterwards.

Lazarony-Does the 17th work for me to come down there?

Felt-The 17th?

Lazarony-That's next Monday.

Felt-Is it next Monday? Yeah, I'll be at the plant. That will work.

Lazarony-I'll get your number when we go to executive session, but if anybody else is available and wants to go with me, we can pick a time to go.

Felt-Yeah, yeah, yeah. Anyone is welcome.

Mayor-Bring a nose plug, I can tell you that.

Wandel-David, you and I will have to discuss the AI quote.

Felt-Oh, okay.

Wandel-Like you suggested.

Water Treatment Plant

Fred-Nothing to report.

Lazarony-I have a question for you, Luis. So, we had somebody quit, have we posted that position?

Fred-We are waiting on civil service to see who's eligible on the list before we can open it up to anybody.

LeBeau-So, we have put out the canvas letters already once, collected them. Well, we didn't get any back, but then I had to ask the county whether they have a pre-canvas list, and we haven't gotten that information back from them yet.

Lazarony-Okay, just wondering where we were with that.

Mayor-Before we move on, so we can let the department heads go, unless we need them for the rest of the meeting; which I don't think we are going to, but I may need the police chief for another part of the meeting. Chief, you mentioned the fact that if the Farm Festival had any questions and they're both here tonight. Both Greg and Lauren so far, two great years back-to-back and the third year coming up. Yeah, so we appreciate everything that they do. Clearly, it is the largest attended event all year and we had a group come in; I think it was two years ago that were doing AI technology. I mean, you talk about being watched. Literally they could tell you by satellites how many people are in the park at any time and scarily where they're from. It just so happened that every year that the farmer's market, the farm festival is the largest by far. It's not even close. So, it's a big undertaking for a very small group of people to try to get done and we appreciate what they do. So, I don't know if you guys had any questions for them or Chief if you have any questions. So, you could now you got your time to talk to DPW and Chief if you want to do it after the meeting you do that or whatever.

C. NEW BUSINESS

1. MDA Boot Drive
2. Rockin' the Commons Music Festival
3. Farm Festival-

Lauren Boyle-No, I mean I don't think we had any specific questions for anybody.

Greg Krauza-We're here if you have questions for us.

Lazarony-I just want to say that because we decided to form a committee for the vendor law, I felt it was important to sit down and talk to Festivals Fredonia, the farm festival and listen to what their issues with the vendor law itself are. So, I think we had a pretty good rapport back and forth about the needs of organizations that want to use the park or you have an event here in Fredonia. So, I thought before I went ahead and brought everybody together with the vendor law that I needed to see what the exceptions may be, right? And get some ideas thrown around. So, I think we had a really great conversation about that and I'll be putting together a meeting for the vendor law. I've done a little digging about the vendor law and how it started and where we come and why we are here, right? I think we are going to be able to move forward and Lauren and the farm festival has agreed to give us their database with all of their information on their vendors; which is very helpful to us. It alleviates a lot of issues for our zoning officer and one of the things that I think that I got most out of this was we really need to revamp our application process. We need to talk about exemptions and I'll bring that back to the board after I meet with everybody about the vendor law. Anybody can come on that committee with me and be a part of that, please do. Ben.

Brauchler-Yeah, definitely.

Lazarony-I just think that there's some fine-tuning that we need to do and things we need to look at. That's all I want to do is look at fine-tuning things.

Mayor-Thank you.

Lazarony-So, I just wanted to say that we did have a great meeting.

Brauchler-While you guys are here, Greg, do you still need a box of walkie talkies?

Krauza-Yes.

Brauchler-I'll make arrangements this weekend.

Krauza-Thank you.

Mayor-Anything you guys want to share with the public? We got the tv cameras rolling here. If you got to tell us anything about free publicity here.

Lazarony-Pop it off.

Boyle-Yeah, I mean, we were on the radio earlier today.

Lazarony-It was a good interview by the way.

Boyle-Thank you very much. You know, we're excited. We have a lot of new things this year. We have street square dancing that's coming in. We have a petting zoo coming in on Friday. Our family movie night is also Friday. We have tons of presentations happening throughout the weekend. We have a treehouse, crafts are coming. They are going to teach everybody how to do wild grape vine wreaths. You can make your own, free of charge. We have tons of music happening. Main Street Studios is coming and they're doing a live performance of Hamlet on our main stage, that'll be free and open to the public. Sunday, our parade is at 2. We have our dance teams performing afterwards. Saturday night we're doing acoustic night for the first time. So, we have lots of acoustic music that'll be filling the park starting at 5:00. I feel like I am forgetting a lot of things. Junior Farmers, young entrepreneurs.

Krauza-If you, if there's a youngster out there, you know, under 16 who has a craft or something that they make and they feel like coming down for anywhere from 2 to 8 hours and sitting in the tent and selling it, we are just trying to grow the next generation of crafters. Obviously, the farm festival, the most important thing, the farmers market; both Saturday and Sunday. They'll be on Park Street.

Mayor-They love that set up, by the way. They said they have had more success doing it there.

Boyle- Yeah, we walked down and they all, you know, high-fiving and giving us thumbs up because they love being over there during the festival. So, we're excited. Our Facebook page is probably the easiest place to see all of our updates. We're going to try to do separate events for everything that is going on so people know when to come by for certain things.

Krauza-We would be remiss if we didn't thank DFT and Kravitz, our two major sponsors.

Kravitz Tree Service and Jaycor, the library, the Beaver Club. You know, is there anything we don't do without the Beaver Club? Sir Prints A Lot, you know Genie. So, those are all sponsors in some level or another.

Mayor-Good deal. Well I just want to thank you guys for, you know, this is a passion, right? You have to have a passion to do something like this. So, I know that Fredonia, we mark ourselves by this festival. So, I just want to say that I appreciate what you do. Thank you very much.

Krauza-The last thing that we haven't gotten formal on this, but just so people know, we're going to speak to some folks over at Brilliant Food Pantry. We got a lot of free stuff. You're going to be able to watch hamlet for free. You're going to be able to square dance for free. Bring a canned good. Perishable, non-perishable, whatever. You know, so that we can help support the Fredonia Food Pantry.

Boyle-This will be our first year doing the farm festival food drive. So, if you bring an item to donate, you might be entered to win a special prize.

Mayor-Just tell them it's free admission even though there's no admission.

Boyle-No, it's truly optional. If anybody would like to, you know, bring something to donate; but we are going to split the proceeds between the food pantry at Fredonia Central Schools and at the Fredonia Food Pantry on Central Avenue. So, it'll go to both places.

Mulholland-that's a great idea. Good job.

Boyle-Thank you.

Mayor-Thank you very much. If there is any other discussion under new business, we have MDA boot drive. I do want to discuss this and this is pretty much all boot drives. I know I am going to offend somebody. I am not going to put anybody on the spot unless people want to chirp in, but more and more the drives to collect or distribute things are being asked to do so from the curbs, you know, instead of standing in the middle of the street as they used to do, as they have done in the past. Mostly because of incidents that have happened in other communities. People haven't seen somebody or all of the sudden somebody gets hit. I don't know, I don't mean to be asking the Chief, but the Fire Chief isn't here tonight. Are there regulations to do those or we set regulations or drives in the middle of the street or anything like that?

G Myers-Fire Department does that boot drive.

Mayor-Well this is MDA though. This is okay. They have the trucks out there, so we're not too worried about it. All right.

LeBeau-I just have one thing about the farm festival. Typically, if everyone is in agreement to use their own time, in this building we've shut down. I didn't realize we were so close. I think the last two months just flew by. But if I check with everybody in the building and bring a resolution on Monday to close the building that Friday that the farm fest starts because it's usually packed out here and nowhere to go anywhere.

Mayor-Yeah, there's enough going on without the chaos of trying to get in and out of the building. One that isn't on here, but I stuck in all of your mailboxes, the homecoming parade. They have sent us all letters requesting a letter be sent out to the state DOT requesting permission to utilize Main Street. I haven't heard back. I imagine it would probably be a little while here, but we should be hearing back shortly. Again, part of it is last year, Main Street was ground up, so there were no lines. There was, it was really odd. There were a lot of issues attempting to use Main Street and so I want to thank Chief for taking that action and getting it back there. I think between the Police and Fire participation in the parade, it will be much. 10 minutes to go up the street. But it also shows a great sign between police and fire, the collaboration, cooperation, you know, they are one emergency team and they're doing a great job at it. So, thank you very much.

D. OLD BUSINESS

1. NCWD-

Mayor-The draft, I believe that has been sent to you now. We need to set the committee date, hopefully this week or next week to sit down and start hammering this away and taking it apart. We just got the draft. So there, you don't have to go through it tonight during this meeting because I think we do have to get a committee together to start these discussions so that we can move forward. There's a lot that needs to be added. There's a lot that needs to be edited or changed or discussed.

Lazarony-So, I do have a question about that.

Mayor-Go ahead.

Lazarony-So, my question would be is that, Paul had a good idea about reaching out to another municipality to see what their contracts are. I think, if it's okay with the board, I would like to reach out to an attorney that I know that represents the Niagara County Water District and have them give us a copy of a contract to see what's in that contract.

Brauchler-Sure.

Wandel-Yeah, I agree with that and I can follow the same path with my contact in Tonawanda.

Lazarony-I think that we should do that and have some models to go by.

Brauchler-Good idea.

Lazarony-You know, sense of rein and I just think that the draft of this contract is very vague and Tim and I have discussed it, just happened to discuss it today. But, I understand, my understanding was I thought we had to vote on it the way it was.

Mayor-No, because no.

Lazarony-Okay. So, that was my misunderstanding, we've had two meetings with them and there were things that I asked them to put in there and now we sit down as a group because don't forget we didn't have five trustees going for a while there.

Mayor-So, now we're getting, it's time for us to sit down.

Lazarony-When do you meet with North County Water? When do you have that meeting that you?

Mayor-The contract meeting is up to us. The monthly meeting happens; I forget what we have coming up in about a week.

Lazarony-Can you let me know when that is?

Mayor-Yeah.

Lazarony-Yes, please. So, that I can make arrangements to be here.

Wandel--But I think the ball is in our court now to initiate our contract meetings. You know, on the village side. Here's what we have seen from other models. Here's what we think is appropriate for the village.

Krauza-Thanks.

Boyle-Thank you.

Lazarony-I appreciate you. Thank you so much.

Wandel-So, yeah, let's get that going.

Mayor-Let's get an email going on dates and times so we can pick it up. You can use my office, you can use this office, whatever you want to do.

2. Parking Law

Mayor-Obviously, there's a couple different things we're going to have to work on in the parking law. Number one, is the two-hour parking law that will go into effect downtown but also the forest place parking law that has to be created. Any comments on that?

Lazarony-Will you include the parking by permit for the back parking lot? For the allotted spaces.

Mayor-Yeah.

Lazarony-Okay.

Mayor-And I'd like to kind of knock those out ASAP.

Lazarony-Can that be all one?

LeBeau-That's what Chief and I were talking about, making it all happen at once so we don't have to come back and forth and pay our attorney extra and have multiple public hearings.

Mayor-Let's do this, Chief why don't you send us some dates you're available? We will round up some members so that we can get this going. I think that's a great idea. I prefer that actually. And, speaking of that.

Lazarony-Sorry.

Mayor-What's that?

Lazarony-I yawned. I'm like "Oh, I'm so sorry." Not that I am bored.

Mayor-Chuck, correct me if you think I am wrong. I was wrong once before. Just once. So, my personal feeling is when you're talking about vendor laws, it may not be able to, you can speak to it as well. Solicitation, food truck, you know. I don't care if your grandmother's sewing

mittens or whatever. It is, what you are from a promoter standpoint, from a solicitation standpoint, from a food truck standpoint on down, again, one place, all the information. We talked, LeeAnn and I talked today and we've all talked about this in previous meetings, rebuilding essentially the website page where every one of those sections is up there. If you're a solicitor, these are things you need to do. If you're this, these are things you need to do. And you can't even get to the file until you've read what you need to do. Then you print the file. But when you print the file or do it online, everything that was on the page is also included in an extra page that comes out with that so bases are covered once and for all what somebody needs to do if they're soliciting in the community, what somebody needs to do if they're a food truck in the community. So, it's a one stop, one language all condensed into that if it's possible to do and I believe that it is, is that okay?

LaBarbera-Yeah, it's up to a website design.

Lazarony-I think we got ideas about some website people.

E. EXECUTIVE SESSION

Upon motion duly made by Trustee Lazarony and seconded by Trustee Cruz-Keefe, the board entered into executive session to discuss legal issues at 5:37pm.

Upon motion duly made by Trustee Lazarony and seconded by Trustee Cruz-Keefe, the board exited executive session with no vote taken 5:50pm.

Upon motion duly made by Trustee Lazarony and seconded by Trustee Brauchler, the board ended the workshop at 5:51pm.