**BOARD OF TRUSTEES**

**OF THE VILLAGE OF FREDONIA**

**PUBLIC HEARING**

**9-11 Church Street**

**Fredonia, NY 14063**

**April 17, 2023**

**6:00 P.M.**

THIS BEING THE TIME AND PLACE FOR THE PUBLIC HEARING ON THE PROPOSED 2023-2024 VILLAGE BUDGET, PROOF OF PUBLICATION SHOWN, I CALL THIS HEARING TO ORDER.

The Village Clerk shows proof of publication.

The Board had a brief discussion on a few incorrect dates and no one approached the podium to speak, so the public hearing was closed at 6:10 PM.

**BOARD OF TRUSTEES**

**OF THE VILLAGE OF FREDONIA**

**WORKSHOP**

**9-11 Church Street**

**Fredonia, NY 14063**

**April 17, 2023**

**6:30 P.M.**

Siemens to address Board regarding solar project update (new location WWTP)

Don Hoefler to address Board regarding the Comprehensive Water Study

1. **RESOLUTIONS**

1. Approval of 2023-2024 Budget

 2. Summer Band Concert Series

 3. Authorization for IT Company

 4. Budget Transfer

 5. Water Treatment Plant Sludge Well Cleaning Approval

 6. East Barker Common Fountain Repair

 7. Comprehensive Water Study Approval

 8. Procurement Policy

 9. Firefighter Training Approval

1. **NEW BUSINESS**

1. Air Compressor Unit in Village Hall

2. Climate Smart Communities example resolution

3. Billing and Business Agreement for new Ambulance Billing Company

4. Fredonia Fire Department Patch

5. Vehicle for Filtration Plant

6. Any other new business

1. **OLD BUSINESS**

1. Department of Transportation Notice of Amended Speed Signs

2. Any other old business

1. **EXECUTIVE SESSION**

**BOARD OF TRUSTEES**

**OF THE VILLAGE OF FREDONIA**

**REGULAR MEETING**

**9-11 Church Street**

**Fredonia, NY 14063 April 17, 2023**

**7:30 P.M.**

At a regular meeting of the Board of Trustees of the Village of Fredonia, duly called and held on the 17th day of April 2023 at 7:49 PM. in the Trustee Room, second floor, Village Hall in Fredonia, New York and public notice of the time and place of this meeting has been given to the news media and conspicuously posted in one or more designated public locations in accordance with Section 104 of the Open Meetings Law.

**A CALL TO ORDER- MAYOR ESSEK**

I call this meeting to order on Monday, April 17, 2023 at 7:49 PM.

 Roll Call of the Trustees: Trustees in attendance: Linden, Bird, Siracuse, Twichell.

Trustees Absent: Espersen

1. **PLEDGE OF ALLEGIANCE-**

1. **APPROVAL OF MINUTES**

 Upon motion duly made by Trustee Lynden and seconded by Trustee Twichell, the following resolution was unanimously adopted:

WHEREAS members of this Board have read the Official Minutes of the Board of Trustees Regular Meeting of April 3, 2023 now, therefore

 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.

1. **PUBLIC PORTION**-

This portion of the meeting is for public comment. Any member of the public wishing to speak, once recognized, shall stand at the microphone and state their name and address. Speakers will be allowed three (3) minutes if speaking for themselves or five (5) minutes if speaking on behalf of a group. 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. Mr. Mitchell Cummings stood to address the Board regarding the meeting format and the engineer of record for the Village of Fredonia. He is concerned about bias in reporting and an engineer study. He also thinks climate change should be considered in all Village decisions. Mr. Robert Scott stood to address the Board regarding articles published in the Observer regarding ARPA Funds and if we should use them to pay for the comprehensive water study. He does not. He suggested a twenty inch (20) trunk line perhaps along the abandoned railroad line in the Village.

1. **CORRESPONDENCE-**

 **F.** **MAYOR’S REPORT**- No Report

**G. TRUSTEE/COMMITTEE REPORTS-**

* 1. Trustee Lynden- No Report
	2. Trustee Bird- No Report
	3. Trustee Espersen-
	4. Trustee Siracuse- No Report
	5. Trustee Twichell – No Report

**H TREASURER’S REPORT-**

**I. ADDITIONAL REPORTS**

 1. Fredonia Justice Court Report for the month of March 2023 was read and ordered filed.

 2. Code Enforcement Report for the month of February 2023 was read and ordered filed.

**34**

**BOARD OF TRUSTEES-OF THE VILLAGE OF FREDONIA**

**REGULAR MEETING**

**APRIL 17, 2023**

**CONTINUED**

 3. Fredonia Police Department for the month of March 2023 was read and ordered filed.

 4. Fredonia Fire Department Report for the month of March 2023 was read and ordered filed.

 **J. RESOLUTIONS**-

 Upon motion duly made by Trustee Siracuse and seconded by Trustee Bird, the following resolution was unanimously adopted:

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 2023 AND ENDING MAY 31, 2024, MAKING APPROPRIATIONS FOR THE CONDUCT OF VILLAGE GOVERNMENT AND ESTABLISHING THE RATES OF COMPENSATION FOR OFFICERS AND EMPLOYEES FOR SUCH PERIOD.

 WHEREAS this Board has met at the time and place specified in the Notice of Public Hearing on the tentative budget and heard all persons desiring to be heard thereon,

 NOW, THEREFORE, BE IT RESOLVED that a tentative budget as amended and revised and as attached hereto made a part thereof is hereby adopted and that several amounts stated in the column titled “Adopted” in Schedules 1A, 2A, 2F, 2G and 3C together with the amounts set forth in Schedule C (Debt Schedule) as required for the payment of principal and of interest on indebtedness by and they hereby are appropriated for the objects and the purposes specified, and the salaries and wages stated in Schedule 6 of such budget shall be and are hereby fixed at the amount shown therein effective June 1, 2023.

 Upon motion duly made by Trustee Bird and seconded by Trustee Siracuse, the following resolution was unanimously adopted:

 BE IT RESOLVED that the following agreements are hereby approved for the 2023 Summer Band Concerts scheduled to be held in the Gazebo from 6:30 p.m. to 8:30 p.m. in Barker Commons:

 July 5, 2023 Mo Porter Band

 July 12, 2023 Hazzard County Band

 July 19, 2023 Envy’s Mix Tape Band

 July 26, 2023 Allykat Band

 August 9, 2023 Midnight Recovery Band

 August 16, 2023 Jess and the Mess Band

 BE IT FURTHER RESOLVED that the total amount to be spent for all the Band Concerts shall not exceed the sum of $4100.00, and

BE IT FURTHER RESOLVED that the mayor is hereby authorized to sign said agreements on behalf of the Village of Fredonia.

 Upon motion duly made by Trustee Lynden and seconded by Trustee Twichell, the following resolution was unanimously adopted:

WHEREAS, The Village requires that an information technology service for internal security; and

WHEREAS, Plantrol Systems Ltd, Westfield, NY has offered to provide said information technology services for a monthly service fee of $585 per month on a monthly basis to monitor eight workstations, network management, server backup, and a managed care program; and

WHEREAS, the IT services are necessary for the Village’s purpose; therefore,

BE IT RESOLVED the Mayor is hereby authorized and directed to enter into an agreement with Plantrol Systems Ltd, for $585 per month.

**35**

**BOARD OF TRUSTEES-OF THE VILLAGE OF FREDONIA**

**REGULAR MEETING**

**APRIL 17, 2023**

**CONTINUED**

 Upon motion duly made by Trustee Siracuse and seconded by Trustee Lynden, the following resolution was unanimously adopted:

 BE IT RESOLVED that pursuant to section 5-520 of Village Law, the following budget transfers are hereby approved

* $3,584 from A9060.8 Employee Benefits Health Insurance to A9950.9 Capital Fountain Repair
* $12,300 from F8320.41 Purification Supplies-Water Purchased to F2801.2 Capital Sludge Well Cleanout

 Upon motion duly made by Trustee Twichell and seconded by Trustee Lynden, the following resolution was unanimously adopted:

WHEREAS, The Village requires the cleaning of the sludge well at the Water Treatment Plant; and

WHEREAS, S St George, Fredonia, NY has offered to clean the sediment from the sludge well using a vacuum truck, three-member crew, containers for the sediment, and hauling said containers to the Waste Water Treatment Plant for $6,200/day; and

WHEREAS, this sludge well clean out is necessary for the Village’s purpose; therefore

BE IT RESOLVED the Village Board hereby authorizes S St George to perform the necessary work to clean out the sludge well for up to $24,800.

 Upon motion duly made by Trustee Twichell and seconded by Trustee Lynden, the following resolution was unanimously adopted:

WHEREAS, the Barker Common (East) Fountain requires repairs to the Cherub and Swan and

WHEREAS, William G. Koch, 248 Wardman Rd., Kenmore, NY has offered to provide the design, and repair of this project at a cost of  **Three Thousand, Five Hundred Eighty-Four Dollars ($3584.00**); now, therefore

BE IT RESOLVED the Mayor is hereby authorized and directed to enter into an agreement with William G. Koch in an amount not to exceed **$3584.00.**

 Upon motion duly made by Trustee Lynden and seconded by Trustee Twichell and carried unanimously, the following resolution was moved to be tabled.

 WHEREAS, the Village of Fredonia has determined that a comprehensive water study would greatly benefit the Village in determining the Village’s best source for water; and

 WHEREAS, the Village’s Engineer of Record, LaBella Associates, has the professional expertise to perform such a study and cost-benefit analysis for the Village;

 WHEREAS, such professional services permit the Village to forego competitive bidding requirements set forth in General Municipal Law § 103, and

 WHEREAS, the Village desires engage LaBella to perform such study and cost benefit analysis; now, therefore

 BE IT RESOLVED, the Village hereby approves the cost of a comprehensive water study and cost benefit analysis to be performed by the Village’s Engineer of Record, LaBella Associates, at a cost not to exceed (144,000.00) and pursuant to the attached work order.

 Upon motion duly made by Trustee Siracuse and seconded by Trustee Lynden, the following resolution was unanimously adopted:

WHEREAS, the Village of Fredonia is required to have a Procurement Policy in place, and

 WHEREAS, the General Municipal Law states the Procurement Policy needs to be updated bi-annually, and

 WHEREAS the Board has reviewed and accepted the policy as written , now, therefore

 BE IT RESOLVED that the Board approves the Procurement Policy as written and attached to these minutes.

**36**

**BOARD OF TRUSTEES-OF THE VILLAGE OF FREDONIA**

**REGULAR MEETING**

**APRIL 17, 2023**

**CONTINUED**

 Upon motion duly made by Trustee Twichell and seconded by Trustee Bird, the following resolution was unanimously adopted:

BE IT RESOLVED that the Training request of Firefighters Joshua Myers, Daniel Aldrich, Timothy Winters and Ben Siracuse to travel outside of Chautauqua County for the purpose of attending the Live Fire Instructor Training, at the NYS Fire Academy in Montour Falls, NY June 9-11, 2023, at a cost not to exceed **Seven Hundred and Eighty Dollars ($780.00)** is hereby authorized, and

BE IT FURTHER RESOLVED that personnel will travel via department vehicles, so there will be no mileage.

1. **EXECUTIVE SESSION-**

1. **MEETING SCHEDULE**- Next Village of Fredonia Workshop and Board Meeting will take place Monday May 1, 2023, 6:30 PM in the Trustee Room, second floor Village Hall.

 ANNEMARIE JOHNSTON

 VILLAGE CLERK

**37**