BOARD OF TRUSTEES

SPECIAL MEETING

October 23, 2023

4:00 P.M.

At a special meeting of the Board of Trustees of the Village of Fredonia, duly called and held on the 23rd day of October at 4:00 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.

**CALL TO ORDER-MAYOR ESSEK**

 I call this meeting to order on Monday October 23, 2023 at 4:00 PM

 Roll Call of the Trustees: Trustees present: Lynden, Espersen, Siracuse, Twichell

 **PLEDGE OF ALLEGIANCE-**

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

WHEREAS notice of this meeting was given to the Board of Trustees and the news media as required by law,

NOW, THEREFORE, BE IT RESOLVED that a special meeting of this Board of

Trustees be held at this time and place to consider any business that may come before this Board.

**RESOLUTIONS:**

Upon motion duly made by Trustee Siracuse and seconded by Trustee Espersen, the following amended resolution was unanimously approved:

BE IT RESOLVED that pursuant to section 5-520 of Village Law, the following budget transfers are hereby approved contingent upon the City of Dunkirk’s approval and involvement of the study:

* $23,875 from G8029 Sewer Fund Balance to G8130.44 Waste Water Treatment Plant Contractual

Upon motion duly made by Trustee Espersen and seconded by Trustee Siracuse, the following amended resolution was unanimously approved:

WHEREAS, The Village of Fredonia does hereby accept the Fredonia/Dunkirk Feasibility Wastewater Sludge Consolidation Feasibility Study grant in the amount of **Forty-Seven Thousand Seven Hundred and Fifty Dollars ($47,750.00)** and,

WHEREAS The Village must match **Twenty-Three Thousand Eight Hundred and Seventy-Five Dollars ($23,875.00)** of those funds, now, therefore

BE IT RESOLVED that the Village of Fredonia does hereby approve of the Wastewater Sludge Consolidation Feasibility Study grant contingent upon the City of Dunkirk’s approval and involvement of the study,

and the mayor is hereby directed to sign the agreement with the New York Department of State.

 Upon motion duly made by Trustee Twichell and seconded by Trustee Siracuse and carried unanimously, the Board adjourned the special meeting at 4:06 PM.

 Annemarie Johnston

 Village Clerk

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