

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
WORKSHOP
9-11 Church Street
Fredonia, NY 14063
October 9, 2024
9:00 A.M.**

Brian Luce to address the Board regarding deer in the Village.

A. RESOLUTIONS

1. Volunteer Fire Department Correspondence
2. SUNY Fall Sweep Approval
3. Closing of Village Hall on Friday Nov. 29th
4. Halloween Trick or Treat hours (resolution pending)
5. Budget Transfer
6. Flow Meter Approval for Water Treatment Plant
7. Village Agreement with National Grid regarding Christmas Lights
8. VSR5 Sampler Approval
9. LaBella Proposal for Chlorine Study at WWTP
10. Abstracts #733-#736
11. Firefighting Gear Purchase Approval
12. Firefighting Gloves and Hoods Purchase Approval

B. DEPARTMENT REPORTS

Code Enforcement Office-
DPW-
Fire Department-
Police Department-
Recreation Department-
Wastewater Treatment Plant-
Water Treatment Plant-

C. NEW BUSINESS

1. Engineer Proposals
2. Resolution regarding additional water study
3. Volunteer Firefighter NYS Mandatory Training
4. Any other New Business

D. OLD BUSINESS

1. Solar Law Updates (David Fridman)
2. Any Old Business

E. EXECUTIVE SESSION

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
REGULAR MEETING
9-11 Church Street
Fredonia, NY 14063
October 15, 2024
7:00 P.M.**

A. CALL TO ORDER-MAYOR FERGUSON

I call this meeting to order on Tuesday October 15, 2024 at 7:00 PM

Roll Call of the Trustees:

B. PLEDGE OF ALLEGIANCE-

C. APPROVAL OF MINUTES-

TWICHELL/WANDEL

WHEREAS members of this Board have read the Official Minutes of the Board of Trustees Regular Meeting of September 30, 2024 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.

D. 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.

E. CORRESPONDENCE-

Correspondence was received from Fire Chief Joshua Myers requesting to add Joshua Fritz as a Volunteer Associate Firefighter.

ESPERSEN/TWICHELL

BE IT RESOLVED that the name of Joshua Fritz ,Tindle Ave, West Seneca NY, is hereby added as an Associate Firefighter of the Village of Fredonia Fire Department.

Correspondence was received from Fire Chief Joshua Myers requesting the names David Sinclair, Saantha Borges and Austin Henry be added to the Active Rolls of the Volunteer Fire Department.

BRAUCHLER/ESPERSEN

BE IT RESOLVED that the names of David Sinclair (Townsend St, Dunkirk NY), Samantha Borges (Temple St, Fredonia NY) and Austin Henry (Johnson Rd, Ripley NY) are hereby added to the Active Rolls of the Fredonia Volunteer Fire Department, Incorporated.

Correspondence dated October 11, 2022 was received from Ashley Kipferl President for the Applied Communication Association at SUNY Fredonia requesting permission to hold their annual Fall Sweep Event on Sunday, November 10, 2024.

ESPERSEN/SIRACUSE

BE IT RESOLVED that the request from the Applied Communication Association to hold the annual Fall Sweep Event on Sunday, November 10, 2024 from 11 AM to 2 PM is hereby approved, and

BE IT FURTHER RESOLVED that a Certificate of Insurance showing the Village of Fredonia as additional insured in the amount of one million dollars be sent to the Village Clerk's office at least two weeks prior to the event.

Correspondence dated October 8, 2024 was received from the staff at Village Hall requesting the day after Thanksgiving (November 29, 2024) off.

SIRACUSE/WANDEL

BE IT RESOLVED that Village Hall Offices will be closed Friday November 24th 2023 (the day after Thanksgiving) and that each Village Employee will use a personal/vacation day.

F. MAYOR'S REPORT-

G. TRUSTEE/COMMITTEE REPORTS-

**Brauchler
Espersen
Siracuse
Twichell
Wandel**

H. TREASURER'S REPORT –

I. ADDITIONAL REPORTS-

1. Fredonia Police Department Monthly Report for the month of September 2024.

J. RESOLUTIONS-

HALLOWEEN Trick or Treat hours – pending

WANDEL/BRAUCHLER

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

- \$7,600 from F8320.41 Purification Water Supplies Purchased to H8330.2 Filtration Flow Meter

SIRACUSE/ESPERSEN

WHEREAS, The Village requires the purchase and installation of a flow meter at the Water Treatment Plant; and

WHEREAS, Siewert Equipment, Rochester, NY provided a quote for an Emerson Flexim Clamp-On Meter with mounting hardware in the amount of **Seven Thousand Six Hundred Dollars (\$7,600.00)**; and

WHEREAS, the flow meter is necessary for the Village's purpose; therefore

BE IT RESOLVED the Village Board hereby authorizes the purchase of the flow meter from Siewert Equipment in the amount of **Seven Thousand Six Hundred Dollars (\$7,600.00)**;

ESPERSEN/WANDEL

WHEREAS National Grid has requested as a certain condition that the Village provided necessary proof of insurance and sign an indemnification agreement, now, therefore

BE IT RESOLVED that the Village provide proof of insurance and the mayor is hereby authorized to sign, on behalf of the Village of Fredonia, an indemnification agreement to National Grid for all liability arising from the attachment, maintenance, or removal of the decorations, and

BE IT FURTHER RESOLVED that upon approval from National Grid, the Streets Department is hereby authorized to place Christmas decorations on the said streetlight poles.

WANDEL/SIRACUSE

WHEREAS, The Village requires the purchase of a new sampler for the Waste Water Treatment Plant; and

WHEREAS, Manning Environmental Inc, Florence, TX, provided a quote for a VSR5 Sampler and miscellaneous attachments in the amount of **Five-Thousand Four Hundred Six Dollars (\$5,406.00)**; and

WHEREAS, the sampler is necessary for the Village's purpose; therefore

BE IT RESOLVED the Village Board hereby authorizes the purchase of the VSR5 Sampler in the amount of **Five-Thousand Four Hundred Six Dollars (\$5,406.00)** from Manning Environmental Inc.

BRAUCHLER/WANDEL

WHEREAS, The Village requires the study of the chlorine system at the Water Treatment Plant; and
WHEREAS, LaBella, PLLC; Buffalo, NY, provided a proposal to perform this study using the rates included in their Engineer of Record contract; and

WHEREAS, the proposal is necessary for the Village's purpose; therefore

BE IT RESOLVED the Village Board hereby authorizes LaBella to review the chlorination system in an amount not to exceed **Three Thousand Dollars (\$3,000)**.

WANDEL/BRAUCHLER

BE IT RESOLVED that the regular and overtime payrolls of the various Village Departments and bills approved by the Finance Committee and set forth in Abstract #733 through #736 are hereby approved and directed paid and filed in the Village Clerk's Office 9-11 Church St. Fredonia NY.

ESPERSEN/WANDEL

WHEREAS, The Village requires new turnout gear for the Fire Department; and

WHEREAS, Municipal Emergency Services, Poughkeepsie, NY has provided a quote for the necessary turnout gear for **Four Thousand Two Hundred Thirty-Four Dollars and Fifty-Eight Cents (\$4,234.58)**; and

WHEREAS, this turnout gear is suitable for the Village's purpose; therefore

BE IT RESOLVED the Village Board hereby authorizes the purchase of the turnout gear from Municipal Emergency Services for **Four Thousand Two Hundred Thirty-Four Dollars and Fifty-Eight Cents (\$4,234.58)**;

WANDEL/ESPERSEN

WHEREAS, The Village requires new gauntlet gloves for the Fire Department; and

WHEREAS, Municipal Emergency Services, Poughkeepsie, NY has provided a quote for the necessary twenty pairs of Excalibur Gauntlet Gloves as well as twenty hoods for **Three Thousand One Hundred Ten Dollars and Forty Cents (\$3,110.40)**; and

WHEREAS, the gloves and hoods are suitable for the Village's purpose; therefore

BE IT RESOLVED the Village Board hereby authorizes the purchase of the gloves and hoods from Municipal Emergency Services for **Three Thousand One Hundred Ten Dollars and Forty Cents (\$3,110.40)**.

K. EXECUTIVE SESSION-

L. MEETING SCHEDULE-

The next Village of Fredonia Board Meeting will take place Tuesday October 15, 2024 at 7 PM in the Trustee Room, second floor Village Hall.

The next Village of Fredonia Workshop will take place Wednesday October 23, 2024 at 9:00 AM in the Trustee Room, second floor Village Hall.