

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
Public Hearing
9-11 Church Street
Fredonia, NY 14063
Sept 3, 2024
6:30 PM**

THIS BEING THE TIME AND PLACE FOR THE PUBLIC HEARING ON LOCAL LAW NO. 3
ENTITLED "LOCAL LAW AMENDING SECTION 297-21.3B OF THE CODE OF THE VILLAGE OF FREDONIA
TO CHANGE NUMBER OF ALLOTTED DOGS FOR ON PREMISES"

PROOF OF PUBLICATION SHOWN, I CALL THIS HEARING TO ORDER.

LOCAL LAW NO. 3 OF 2024

**This local law shall be entitled "Local Law Amending Section 297-21.3B. of the Code of the
Village of Fredonia to Change Number of Allotted Dogs for one Premise."**

Be it enacted by the Board of Trustees of the Village of Fredonia as follows:

**Section 1. Section 297-21.3B of the Code of the Village of Fredonia, is hereby amended to
read as follows:**

Section 297-21.3B. Animals within the Village of Fredonia:

**B. Not more than a total of four dogs and four cats may be kept on any one premise except
kennels as defined by this article as are permitted in the C-2 District.**

**Section 2. This local law shall take effect immediately upon filing with the Secretary of
State of the State of New York as required by law.**

Sam Drayo stood to address the Board and does not agree with the proposed Local Law No 3. He believes it is a nuisance, he asked if a SEQR had been started.

Joseph Bassinet stood to address the Board to state that he is opposed to the proposed local law.

Lois Dengler stood to address the Board and asked why this law was originated. She said 4 dogs in a townhouse would be too many.

Letter read from resident of Village – **see attached**

Upon motion duly made by Trustee Twichell and seconded by Trustee Espersen and carried unanimously, the Public Hearing was adjourned at 6:49 PM.

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
REGULAR MEETING
9-11 Church Street
Fredonia, NY 14063
September 3, 2024
7:00 P.M.**

At a regular meeting of the Board of Trustees of the Village of Fredonia, duly called and held on the 3rd day of September 2024 at 7:00 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.

A. CALL TO ORDER-MAYOR FERGUSON

I call this meeting to order on Tuesday September 3, 2024 at 7:00 PM

Roll Call of the Trustees: Trustees present: Brauchler, Espersen, Twichell, Wandel
Mayor Ferguson.
ABSENT: Trustee Siracuse

B. PLEDGE OF ALLEGIANCE-

C. APPROVAL OF MINUTES-

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

WHEREAS members of this Board have read the Official Minutes of the Board of Trustees Regular Meeting of August 19, 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. Sam Drayo stood to address the Board re: Village drought in the past. Jim Lynden stood and addressed the Board re: his opposition to the proposed local law, the letter from the Chautauqua County Health Dept (Natalie Whitman), previous engineer studies,

E. CORRESPONDENCE-

Correspondence dated August 20, 2024 was received from Emma Newton, resigning her position of Clerk II for the Code Enforcement Office.

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

BE IT RESOLVED that the resignation of Emma Newton, Fredonia, NY, Clerk II for the Code Enforcement Office is hereby accepted effective immediately and the mayor is hereby authorized to write a letter to Ms. Newton thanking her for her service to the Village of Fredonia.

Letter from Robert Wisniewski

**BOARD OF TRUSTEES-OF THE VILLAGE OF FREDONIA
REGULAR MEETING
SEPTEMBER 3, 2024
CONTINUED**

F. MAYOR’S REPORT- attended Asset Management via zoom for small water management; 8/26/24 met with current owners of the Econolodge; 8/22/24 met with Dept. Heads; met with Treasurer re: weekly financial review; welcomed the students back to SUNY Fredonia and the class of 2028; 8/23/24 met with Village atty’s re: Econolodge situation; 8/24, 25 the Fredonia Farm Festival took place and was a success; RWB festival will take place on 9/6 and 7th; 8/26 met with County Official re: Village water project, Town of Pomfret officials were present; read memo from employee Cara McGill re: paper recycling dumpster;

G. TRUSTEE/COMMITTEE REPORTS-

Brauchler- met with Farm Festival committee;

Espersen-Cannabis dispensary will be open at 65 Water St. Village of Fredonia has very little control over the issue. We can make regulations through local law; engineers will be preparing an update re: the Nov 2023 evaluation of the NCCWD interconnect. Study possibly funded by county and state. We will know more later

Siracuse-N/A

Twichell-attended Farmers Market; commented on the mayor’s meeting with the county;

Wandel- 8/20 completed on online asset training with NYS; met with Treasurer; DPW, WWTP 8/23 met with David Felt; 8/28, Mike Kessler visited our Village, he toured our water plants; worked at the Fredonia Farm Festival on Sunday 8/25.

H. TREASURER’S REPORT – N/A

I. ADDITIONAL REPORTS-N/A

J. RESOLUTIONS-

Upon motion duly made by Trustee Brauchler and seconded by Trustee Wandel, the following resolution was unanimously defeated by a 0 – 4 vote.

WHEREAS, a public hearing was held before the Village of Fredonia Board on August 28 at 6:30 PM, to hear all persons interested in proposed Local Law No.3 of 2024, now, therefore;

BE IT RESOLVED, that Local Law No. 3 of 2024 Local Law to change the number of allotted dogs for one premise is hereby adopted pursuant to Section 297-21.3B. of the Code of the Village of Fredonia, and

BE IT FURTHER RESOLVED, that the Village of Fredonia Clerk shall publish in the official newspaper of the Village a notice of adoption containing a synopsis of said local law and shall within twenty days file one certified copy in the Clerk’s office and with the Secretary of State.

LOCAL LAW NO. 3 OF 2024

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Be it enacted by the Board of Trustees of the Village of Fredonia as follows:

Section 1. Section 297-21.3B of the Code of the Village of Fredonia, is hereby amended to read as follows:

Section 297-21.3B. Animals within the Village of Fredonia:

B. Not more than a total of four dogs and four cats may be kept on any one premise except kennels as defined by this article as are permitted in the C-2 District.

**BOARD OF TRUSTEES-OF THE VILLAGE OF FREDONIA
REGULAR MEETING
SEPTEMBER 3, 2024
CONTINUED**

Section 2. This local law shall take effect immediately upon filing with the Secretary of State of the State of New York as required by law.

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

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 #729 through #732 are hereby approved and directed paid and available in the Village Clerk's office, 9-11 Church Street, Fredonia, NY.

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

WHEREAS, The Village requires a service maintenance contract for the equipment at the Filtration Plant; and

WHEREAS, Hach Company, Medina, NY has offered to provide a maintenance contract to include calibrations, technical calls, and yearly maintenance for a yearly price of **Fourteen Thousand, Eight Hundred Sixty-Seven Dollars and Fifty-One cents (\$14,867.51); and**

WHEREAS, this contract is necessary for the Village's purpose to maintain the equipment processing the water for the Village; therefore

BE IT RESOLVED the Village Board hereby authorizes entering into the maintenance agreement for one year with Hach for **\$14,867.51**.

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

BE IT RESOLVED that Eryssa LeBeau, Village Treasurer, Westerly Drive, Fredonia, is hereby appointed, to the position of Deputy Village Clerk effective immediately.

K. EXECUTIVE SESSION-

L. MEETING SCHEDULE-

The next Village of Fredonia Workshop will take place Wednesday September 11, 2024 at 9:00 AM in the Trustee Room, second floor Village Hall.

The next Village of Fredonia Board Meeting will take place Monday September 16, 2024 at 7 PM in the Trustee Room, second floor Village Hall.

Upon motion duly made by Trustee Wandel and seconded by Trustee Twichell, and carried unanimously, the Board adjourned the regular meeting at 7:35 PM.

ANNEMARIE JOHNSTON
VILLAGE CLERK