

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
WORKSHOP
9-11 Church Street
Fredonia, NY 14063
August 13, 2025
9:00 A.M.**

A. RESOLUTIONS

1. Abstract 771-774
2. Luis Fred Training
3. Public Hearing Water/Sewer Rates
4. Public Hearing Battery Energy Storage Law
5. EFC Wastewater Infrastructure Engineering Planning Grant

B. DEPARTMENT REPORTS

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

C. NEW BUSINESS

1. Schedule special meeting 9/8, 9/9, or 9/10
2. Plaza 59 Contract
3. Parking Fees

D. OLD BUSINESS

1. PPD Contract

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
REGULAR MEETING
9-11 Church Street
Fredonia, NY 14063
August 18, 2025
6 P.M.**

A. CALL TO ORDER-MAYOR FERGUSON

I call this meeting to order on Monday August 18, 2025 at PM

Roll Call of the Trustees:

B. PLEDGE OF ALLEGIANCE-

C. APPROVAL OF MINUTES-

TWICHELL/BRAUCHLER

WHEREAS members of this Board have read the Official Minutes of the Board of Trustees Regular Meeting of August 4, 2025 and

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 dated August 8, 2025 was received from Fire Chief Joshua Myers requesting Tara Whitfield be removed from the Active Roll of the Volunteer Fire Department.

ESPERSEN/TWICHELL

BE IT RESOLVED that the name Tara Whitfield be removed from the Active Roll of the Fredonia Volunteer Fire Department, Incorporated.

F. MAYOR'S REPORT-

G. TRUSTEE/COMMITTEE REPORTS-

**Brauchler
Espersen
Siracuse
Twichell
Wandel**

H. TREASURER'S REPORT –

I. ADDITIONAL REPORT-

J. RESOLUTIONS-

BRAUCHLER/TWICHELL

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 #771 through #774 are hereby approved and directed paid and available in the Village Clerk's office, 9-11 Church Street, Fredonia, NY.

WANDEL/ESPERSEN

BE IT RESOLVED, that the training request of Luis Fred, Chief Operator at the Water Treatment Plant, to attend the 2025 Tiff Water Supply Symposium, Syracuse, NY on September 16-18, 2025 is hereby approved in an amount not to exceed \$1,000.

TRUSTEE SIRACUSE/TRUSTEE BRAUCHLER

WHEREAS pursuant to section 20 of the Municipal Home Rule Law of the State of New York, a public hearing must be held on the adoption of proposed local law 4 of 2025 - "A local law amending Section 287-2A of the Code of the Village of Fredonia to provide a change in Water Rates.". Notice of such public hearing published in the official newspaper, (Observer), now, therefore,

BE IT RESOLVED that the Village Board of Trustees of the Village of Fredonia hereby schedules a public hearing on the 2nd day of September, 2025 at 5:00 P.M. in Trustees Room, second floor in Village Hall, 9-11 Church Street Fredonia New York, to receive comments on the proposed local laws. and

BE IT FURTHER RESOLVED that the Village Clerk is hereby directed to publish notice of said hearing pursuant to Village Law.

LOCAL LAW NO. 4 OF 2025

This local law shall be entitled "Local Law Amending Section 287-8A of the Code of the Village of Fredonia to Provide for an Increased Water Rate."

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

SECTION 1. Section 287-8A of the Code of the Village of Fredonia, last amended on February 19, 2024, by Local Law No. 1 of 2024, is hereby amended to read as follows:

Section 287-8A. Rates for metered water service within the Village of Fredonia:

- A. For water supplied by the Village of Fredonia from and after September 2, 2025 and for each quarterly period thereafter, the following rates are hereby fixed and shall be collected on all water metered service within the Village of Fredonia: at a rate of \$7.60, per 1,000 gallons.

Note: Water Rates to the Town of Pomfret and Town of Dunkirk Water Districts or other outside of Village water customers shall be increased accordingly as provided by the contracts with the Village of Fredonia and such outside water customer.

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.

TRUSTEE BRAUCHLER/TRUSTEE TWICHELL

WHEREAS pursuant to section 20 of the Municipal Home Rule Law of the State of New York, a public hearing must be held on the adoption of proposed local law 5 of 2025 - "A local law amending Section 237-15D of the Code of the Village of Fredonia to provide a change in Sewer Rates.". Notice of such public hearing published in the official newspaper, (Observer), now, therefore,

BE IT RESOLVED that the Village Board of Trustees of the Village of Fredonia hereby schedules a public hearing on the 2nd day of September, 2025 at 5:15 P.M. in Trustees Room, second floor in Village Hall, 9-11 Church Street Fredonia New York, to receive comments on the proposed local laws. and

BE IT FURTHER RESOLVED that the Village Clerk is hereby directed to publish notice of said hearing pursuant to Village Law.

LOCAL LAW NO. 5 OF 2025

This local law shall be entitled "Local Law Amending Section 237-15D of the Code of the Village of Fredonia to Provide for an Increased Sewer Charges."

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

SECTION 1. Section 237-15D of the Code of the Village of Fredonia, last amended on September 1, 2022, by Local Law No. 5 of 2022, is hereby amended to read as follows:

Section 237-15. Sewer rents; Sewer meters.

- B. For sewer supplied by the Village of Fredonia from and after September 2, 2025 and for each quarterly period thereafter, the following rates are hereby fixed and shall be collected on all water metered service within the Village of Fredonia: a minimum charge of \$30.00 per quarter and at a rate of \$8.00, per 1,000 gallons consumption.

Note: Water Rates to the Town of Pomfret and Town of Dunkirk Water Districts or other outside of Village water customers shall be increased accordingly as provided by the contracts with the Village of Fredonia and such outside water customer.

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.

ESPERSEN/WANDEL

WHEREAS pursuant to section 20 of the Municipal Home Rule Law of the State of New York, a public hearing must be held on the adoption of proposed Local Law #6 – “A local law establishing Chapter 350 of the Village Code entitled “BATTERY ENERGY STORAGE SYSTEM”. Notice of such public hearing published in the official newspaper, (Observer), now, therefore,

BE IT RESOLVED that the Village Board of Trustees of the Village of Fredonia hereby schedules a public hearing on the 2nd day of September, 2025 at 5:30 P.M. in Trustees Room, second floor in Village Hall, 9-11 Church Street Fredonia New York, to receive comments on the proposed 2025 local law which is on file in the Office of the Village Clerk of the Village of Fredonia, and

BE IT FURTHER RESOLVED that the Village Clerk is hereby directed to publish notice of said hearing pursuant to Village Law.

TWICHELL/WANDEL

BE IT RESOLVED, that the Mayor has permission to sign the award acceptance of the NYS Environmental Facilities Corporation (EFC) Wastewater Infrastructure Engineering

Planning Grant (EPG) in an amount not to exceed \$50,000; with the Village's portion to be twenty percent (20%).

K. EXECUTIVE SESSION-

L. MEETING SCHEDULE-

The next Village of Fredonia Board of Trustees Workshop will take place Wednesday August 27, 2025 at 9AM and Board of Trustees Meeting on Monday August 18, 2025 at 6 PM in the Trustee Room, second floor, Village Hall, Board Meeting.