

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

A. RESOLUTIONS

- 1 Volunteer Fireman Active List Removal
2. Feeding Fredonia Challenge
3. Walk to Remember and Refreshments in Gazebo Permission (Resolution Pending)
4. Pedestrian Walking Sign Approval (Resolution Pending)
5. Budget Transfer
6. Water Treatment Plant Pump Approval
7. DPW Snow Salter Approval

B. DEPARTMENT REPORTS

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

C. NEW BUSINESS

1. Micro Paving Streets
2. Any other New Business

D. OLD BUSINESS

Any Old Business

E. EXECUTIVE SESSION

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
REGULAR MEETING
9-11 Church Street
Fredonia, NY 14063
September 16, 2024
7:00 P.M.**

A. CALL TO ORDER-MAYOR FERGUSON

I call this meeting to order on Monday September 16, 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 3, 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 dated September 5, 2024 was received from the secretary of the Fredonia Volunteer Company requesting to remove the following names from the active roll: Kayleigh Kujawa; Kathleen Morano; Isaiah Rosado.

ESPERSEN/TWICHELL

BE IT RESOLVED that the request to add the names Rebecca McDonnell Paige, Fredonia, Kelsy Berg, Fredonia, and Michael Petsch, Brocton, to the active roll is hereby approved.

Correspondence dated September 6, 2024 was received from the Reverend Holly Clark-Porter requesting Village endorsement for the annual Feeding Fredonia Challenge and Festival.

TWICHELL/ESPERSEN

BE IT RESOLVED that the Village Board hereby endorses Fredonia Presbyterian Church's **Feeding Fredonia Challenge and Festival** to be held this year from October ? through October ?, 2024 with the festival taking place at the Fredonia Presbyterian Church, 219 Central Ave, Fredonia NY from 1 – 4 PM October ?, 2024.

F. MAYOR'S REPORT-

G. TRUSTEE/COMMITTEE REPORTS-

**Brauchler
Espersen
Siracuse
Twichell
Wandel**

H. TREASURER'S REPORT –

I. ADDITIONAL REPORTS-

1. Fredonia Police Department Report for the month of August 2024.

J. RESOLUTIONS-

BRAUCHLER/WANDEL

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

- \$7,000 from A5142.411 Snow Removal Salt to H5110.2 Street Sander Control System
- \$5,000 from A4540.43 Ambulance Training to A3410.43 Fire Protection Training

ESPERSEN/WANDEL

WHEREAS, The Village requires the purchase of pumps to ensure redundancy for the Water Treatment Plant; and

WHEREAS, Siewert Equipment, Rochester, NY provided a quote for the purchase of two (2) Verder Peristaltic Pumps in the amount of \$9,490.00; and

WHEREAS, the pumps are necessary for the Village's purpose; therefore

BE IT RESOLVED the Village Board hereby authorizes the purchase of the two (2) Verder Peristaltic Pumps from Siewert Equipment in the amount of \$9,490.00.

WANDEL/ESPERSEN

WHEREAS, The Village requires the purchase of a snow salter system for the Department of Public Works; and

WHEREAS, Boyles Motor Sales, Jamestown, NY provided a quote for the purchase and installation of a Force 5100Ex sander control system for \$7,000; and

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

BE IT RESOLVED the Village Board hereby authorizes the purchase of the Force 5100EX sander control system and installation for \$7,000 from Boyles Motor Sales.

K. EXECUTIVE SESSION-

L. MEETING SCHEDULE-

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

The next Village of Fredonia Workshop will take place Wednesday September 25, 2024 at 9:00 AM in the Trustee Room, second floor Village Hall.

DRAFT