

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
PUBLIC HEARING
9-11 Church Street
Fredonia, NY 14063
August 8, 2022
6:00 P.M.**

THIS BEING THE TIME AND PLACE FOR THE PUBLIC HEARING ON THE
AMENDMENT OF SECTION 208-57 OF THE VILLAGE CODE ENTITLED
“HANDICAPPED PARKING” TO ADD TWO (2) ADDITIONAL HANDICAP PARKING
PLACES ON CHURCH STREET IN FRONT OF VILLAGE HALL.

The Clerk shows proof of publication. No one stood to address the Board, Mayor Essek
closed the Public Hearing at 6:05 PM.

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
WORKSHOP
9-11 Church Street
Fredonia, NY 14063
August 8, 2022
6:30 P.M.**

**Presentation from Andy Martin of Ingalls Planning & Design on the draft of the
Comprehensive Plan**

A RESOLUTIONS

1. Approval of Red, White & Blues
2. Volunteer Firemen Active Roll Approval
3. Abstracts 629 – 636 Approval
4. Approved Budget Transfer
5. Fire Department Command Unit
6. Cable Department Support Equipment Approval
7. Local Law Public Hearing approval

B NEW BUSINESS

1. Tractor Purchase- approval contingent on cancelling KOBUTA Order
2. SUNY request for Trolley- Trolley not working

C. OLD BUSINESS

1. Fredonia High School Trolley request- Cancelled request
2. ARPA fund transfer discussion

D. EXECUTIVE SESSION

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
REGULAR MEETING
9-11 Church Street
Fredonia, NY 14063
August 8, 2022
7:30 P.M.**

At a regular meeting of the Board of Trustees of the Village of Fredonia, duly called and held on the 8th day of August 2022 at 7:30 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 ESSEK

I call this meeting to order on Monday August 8, 2022 at 7:30 PM.

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

B. PLEDGE OF ALLEGIANCE-

C. APPROVAL OF MINUTES

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

WHEREAS members of this Board have read the Official Minutes of the Board of Trustees Regular Meeting of July 25, 2022 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 asked to refrain from remarks that are in poor taste, slanderous, or not germane to any action taken or contemplated by the Board. Susan Parker, 82 Newton Street, stood and addressed the Board regarding the Complete Streets initiative and committee; Robert Scott, Pulaski Street, stood and addressed the Board regarding the new water bill, the water rates in the Village.

E. CORRESPONDENCE-

1. Correspondence dated July 21, 2022 was received from Larry Fiorella, Chairperson for the Red, White and Blues Festival, requesting the following uses of village property for the annual Red, White and Blues (RWB) festival on September 9th and 10th, 2022.

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

BE IT RESOLVED that the request from Festivals Fredonia to use the Gazebo and Barker Common Friday September 9th & Saturday, September 10, 2022 for the “Red, White and Blues Festival and 9/11 motorcycle memorial run is hereby approved as set forth below:

On Friday, September 9th, activities will take place first at 64 on the Rocks, starting at 4:30 PM, then move to the American Legion Post 59 starting at 6:00 PM, and then move to Prospect Street. There will be a band performing at 8:00 PM at The Fredonia Beaver Club. The Beaver Club will also have food and activities at their pavilion throughout the evening. We respectfully request the following for Friday: please place trash receptacles/barrels in front of 64 on the Rocks and at the end of the driveways at the American Legion, and The Beaver Club, and at the front of each establishment. This will serve as virtual boundaries for alcohol, if allowed and approved, as well as keep littering to a minimum. No glass containers will be permitted outside the doors of any establishment.

BOARD OF TRUSTEES-OF THE VILLAGE OF FREDONIA
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AUGUST 8, 2022
CONTINUED

On Saturday, September 10th, activities around the park will include music in the Gazebo, Fredonia Farmers Market and many craft vendors, wineries and food vendors. We respectfully request the following for Saturday:

1. Use of West Barker Common and Gazebo from 8:00 AM to 8:00 PM.
2. Parking meters bagged as “No Parking” around the perimeter of West Barker Common, including both sides on Park Street and Church Street (in between Temple Street and Center Street) and the north side of Main Street, starting at 8:00 AM. Musicians/vendors will use this space for loading and unloading.
3. Request to suspend the open container law within West Barker Common, and throughout the village in front of establishments participating in the festival, to allow wineries to operate near the park from noon until midnight and festival participants to be outside on the sidewalks in front of participating establishments. The list of participating establishments is attached for your information. Committee will provide clean-up assistance in the park after the festival.
4. Picnic tables (as many as possible) placed in the Gazebo side of Barker Common, closer to Park Street.
5. Close Water Street between Main and Canadaway streets from noon to midnight.
6. Close Church Street from Temple to Center, the Churches will be formally notified.
 - a. If necessary, “frame” tents will be set up in front of the Gazebo, in the middle of Church Street, in the event of inclement weather.
 - b. “Frame” tents will not require any pounding of stakes into Church Street.
7. Trash receptacles throughout the park, and in front of taverns on Water and Main Streets which will also serve as practical boundaries for alcohol. No glass containers will be permitted outside the doors of any establishment.
8. New This Year: We will be hosting a VIP only tent for corporate and community sponsors in Barker Common on the Gazebo side of the park near Temple Street. We will be requiring private ticket attendees only and **will not** be selling any food or drinks in the tent; all will be complimentary for the attendees. You will receive copies of the event permit, if necessary, prior to the event. This will be secured by volunteers at the entrance to the tent throughout the event.
9. In addition to the street closures above, please allow for additional closure of the alley/way parking lot driveway between DeJohn’s and Ellicottville Brew Company, and from Fred’s to Eagle Street. Pedestrians have tended to remain in the way of traffic and closing these alleyways will improve safety in this area. The western parking lot is still accessible from the main entrance near Lena’s Pizza via Canadaway Street. The entrance to the alleyway between Fred’s and Eagle Street will have limited access from Eagle Street.
10. Lastly, we request a police escort out of the village and the start of the annual 9/11 Motorcycle Run and a police escort back into the village as the motorcycles return. Although the route has not yet been finalized, the plan for escorting out would be at 11:30 AM from the American Legion to routes 60 & 20 and return from the top of Main Street at Houghton Park back to the American Legion parking lot by 2:30 PM.

The Farmers Market will set up in the park and street as usual, in front of Village Hall and will extend its hours until 5 PM on Saturday if they choose to. This will allow for participating wineries the ability to sample and sell their wine in accordance with NYS agricultural laws. Each winery will provide their certificate of insurance, including Liquor Legal Liability rider, naming the Village as covered under their liability policy.

We respectfully request that the Fredonia Police Department set up their lighted sign to warn of pedestrian traffic on Main Street near Prospect Street on Friday and Main Street near Water Street on Saturday.

BOARD OF TRUSTEES-OF THE VILLAGE OF FREDONIA
REGULAR MEETING
AUGUST 8, 2022
CONTINUED

2. Correspondence dated August 3, 2022 was received from the secretary of the Fredonia Volunteer Fire Department requesting to add the name Amy Schwanbenbauer to the active roll.

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

BE IT RESOLVED that the name Amy Schwanbenbauer, W. Main St. Fredonia, N.Y. is hereby added to the active roll of the Fire/Police Company effective immediately.

F. MAYOR'S REPORT- He was invited to Troop 267 celebration. He attended a block party in his neighborhood this past weekend. Scooters have arrived, please try them out. Music in the Park Series has been a success. National Night out was held on August 2 and had a great turnout. Governor Hochul's Office presented a proclamation to the Village honoring the event. Historical Boards have recently been installed in Barker Commons and he encouraged everyone to go see them. Firefighter Tim Fischer was installed as a Fire Lieutenant at a reception at the Fire Hall. He attended the Chadwick Bay Demole meeting for government day. Thursday August 11th is the next Central Connection bike ride at 5:30 PM on Day Street.

G. TRUSTEE/COMMITTEE REPORTS-

1. Trustee Lynden- Trustee Lynden clarified an issue that was reported on in the Observer regarding water in the Village. Red Wing closed the facility in Fredonia due to product distribution, not water issues.

2. Trustee Bird- Thanked Kayla Sullivan for running an outstanding Rec program.

3. Trustee Espersen- He met with 3 individuals who are interested in opening up a dispensary in the Village. They will be presenting their business plan at the Cannabis Committee Meeting on Tuesday Aug. 9th at 6 PM.

4. Trustee Siracuse- No report

5. Trustee Twichell- The Rotary Club wants to put some improvements into the Gazebo. She thanked the recreation department for the performance of Cinderella, especially to Recreation Director, Kayla Sullivan.

H. TREASURER'S REPORT- The Village received a \$175.00 donation from the Fredonia's Farmers Market to be used for a Bir Oak Tree. Siemens project will be starting very shortly.

I. ADDITIONAL REPORTS-

1. Code Enforcement Office report for the months of June and July 2022 was read and ordered filed.

J. RESOLUTIONS-

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

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 #629 through #636 are hereby approved and directed paid and filed in the Village Clerk's Office 9-11 Church St. Fredonia NY.

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

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

- \$7,200 from H3410.2 Fire Department PPO Turnout Gear to H3410.2 Fire Chief Vehicle

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

WHEREAS, The Village requires new equipment to set up a Command Unit in the new pickup truck at the Fire Department; and

WHEREAS, 10-75 Emergency Vehicles, Haskell, NJ has provided a quote for necessary compartments and accessories for said Command Unit for \$7,143.33; and

WHEREAS, the Command Cabinet is suitable for the Village's purpose; therefore

BE IT RESOLVED the Village Board hereby authorizes the purchase of the Command Cabinet and accessories for \$7,143.33.

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

WHEREAS, The Village requires new equipment for the Cable Department portable studio; and

WHEREAS, B&H Photo, New York, NY has provided a quote for the necessary support equipment for \$4,678.24; and

WHEREAS, the cable equipment is suitable for the Village's purpose and is included in the current budget; therefore

BE IT RESOLVED the Village Board hereby authorizes the purchase of the equipment to supply the portable studio for \$4,678.24.

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

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 2022 - "A local law amending Section 287-2A of the Code of the Village of Fredonia to provide a change in Water Rates." Local law No 5 of 2022 "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 22nd day of August 2022 at 6 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.

K. EXECUTIVE SESSION- Upon motion duly made by Trustee Siracuse and seconded by Trustee Espersen and carried unanimously, the Board entered into Executive Session to discuss pending litigation and the sale of property at 8:15 PM.

Upon motion duly made by Trustee Bird and seconded by Trustee Siracuse and carried unanimously, the Board exited Executive Session with no vote taken at 9 PM.

Upon motion duly made by Trustee Bird and seconded by Trustee Siracuse and carried unanimously, the Board adjourned the regular meeting at 9 PM.

L. MEETING SCHEDULE- Next Village of Fredonia Workshop and Board Meeting will take place Monday August 22, 2022, 6:30 PM in the Trustee Room, second floor Village Hall

ANNEMARIE JOHNSTON
VILLAGE CLERK