

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
WORKSHOP
9-11 Church Street
Fredonia, NY 14063
October 22, 2025
9:00 A.M.**

Bradford Lumber to present to the Board

A. RESOLUTIONS

1. Police 375i Retirement Chapter 674 Laws 2003
2. Scott Marsh Consultant

B. DEPARTMENT REPORTS

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

C. NEW BUSINESS

- 1.

D. OLD BUSINESS

- 1.

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
REGULAR MEETING
9-11 Church Street
Fredonia, NY 14063
October 27, 2025
6 P.M.**

A. CALL TO ORDER-MAYOR FERGUSON

I call this meeting to order on Monday October 27, 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 October 14, 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 October 20, 2025 was received from the staff at Village Hall requesting the day after Thanksgiving (November 28, 2025) off.

BE IT RESOLVED that Village Hall Offices will be closed Friday November 28th 2025 (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 REPORT-

**CODE ENFORCEMENT SEPTEMBER 2025
POLICE REPORT SEPTEMBER 2025**

J. RESOLUTIONS-

SIRACUSE/WANDEL

BE IT RESOLVED that the Board of Trustees of the Village of Fredonia does hereby elect to provide, pursuant to Chapter 674 of the Laws of 2003, the age 55 retirement without benefit reduction of Section 375- or 375-j of the Retirement and Social Security Law, as presently or hereafter amended.

ESPERSEN/WANDEL

WHEREAS, the Village of Fredonia requires a consultant for the Department of Public Works and,

WHEREAS, Scott Marsh was the previous DPW Supervisor and knows the operations thoroughly; and

WHEREAS, Scott Marsh is willing and able to continue to provide consulting at a rate of \$35/hr. to assist on an as needed basis, not to exceed \$10,000 annually; therefore,

BE IT RESOLVED, the Mayor is hereby authorized and directed to retain the services of Scott Marsh.

K. EXECUTIVE SESSION-

L. MEETING SCHEDULE-

The next Village of Fredonia Board of Trustees Workshop will take place Wednesday November 5, 2025 at 9AM and Board of Trustees Meeting on November 10, 2025 at 6 PM in the Trustee Room, second floor, Village Hall, Board Meeting.