

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
WORKSHOP
9-11 Church Street
Fredonia, NY 14063
August 14, 2024
9:00 A.M.**

A. RESOLUTIONS

1. Firefighter Retirement
2. Volunteer Fire Department Membership Changes
3. Banner Request from SUNY
4. Harvest Moon Cemetery Tour Approval
5. Auctions International
6. Call for Public Hearing

B. DEPARTMENT REPORTS

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

C. NEW BUSINESS

1. Debra Martin Land Purchase Request
2. Auctions International for Cable Room Equipment
3. NYCOM Fall Training (resolution pending)
4. Attorney's Fees
5. Closing of Village Hall on Friday August 23, Farm Festival
6. Any other New Business

D. OLD BUSINESS

- 1 Code Enforcement Training at WSTBOA Conference (resolution pending)
2. Village Hall pipes/ restrooms flooding
3. Any other Old Business

E. EXECUTIVE SESSION

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
REGULAR MEETING
9-11 Church Street
Fredonia, NY 14063
August 14, 2024
7:00 P.M.**

A. CALL TO ORDER-MAYOR FERGUSON

I call this meeting to order on Monday, August 14, 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 August 5, 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-

A letter of resignation was received from Daniel Berg, retiring as a firefighter/paramedic with the Village of Fredonia Fire Department.

ESPERSEN/BRAUCLER

BE IT RESOLVED that the resignation of Daniel Berg, Fredonia, NY as a full-time firefighter and paramedic with the Village of Fredonia Fire Department is hereby approved, effective September 20, 2024.

Correspondence dated August 7, 2024 was received from the secretary of the Fredonia Volunteer Company requesting to remove Jonathan Tresler from the active roll.

BRAUCLER/ESPERSEN

BE IT RESOLVED that the request to remove Jonathan Tresler, Fredonia, from the active roll is hereby approved.

Correspondence dated August 7, 2024 was received from the secretary of the Fredonia Volunteer Company requesting to add the following names to the active roll: Rebecca McDonnell Paige; Kelsy Berg; Michael Petsch.

ESPERSEN/WANDEL

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

Correspondence dated July 24, 2024 was received from Jeff Woodard, Director of Marketing & Communications at SUNY Fredonia, requesting to hang banners on Temple Street and Central Avenue welcoming students back to campus for the 2024-25 year.

WANDEL/ESPERSEN

BE IT RESOLVED that the request from the Director of Marketing and Communications at SUNY Fredonia, to hang banners on Temple Street and Central Avenue, welcoming SUNY Students back to campus from August 16 – 30, 2024 is hereby approved, and

BE IT FURTHER RESOLVED that DFT has been contacted and is receptive to said request.

Correspondence dated July 27, 2024 was received from Festivals Fredonia requesting the use of Village Property on Friday October 18th and Saturday October 19th for the Harvest Moon Cemetery Tour.

SIRACUSE/BRAUCHLER

BE IT RESOLVED that the request of Festivals Fredonia to hold the Harvest Moon Festival and Tours on Friday October 19, and Saturday October 19, 2024 from 7 PM to 11 AM in Barker Common East & West is hereby approved along with the following:

1. Use of West Parker Common Gazebo during the tour hours from 7PM to 11PM. We will have horse drawn carriages that will load passengers at the Gazebo site and return them to that place afterwards. We will also use the Gazebo for ticket distribution. We will need the Gazebo lights turned on.
2. Please bag meters and spaces around the perimeter of West Barker Common, including the nearest side of Park Street. This permits the carriages to widen their turns around the park to the Gazebo.
3. Please permit the horse drawn carriages (2) to remain in the parking lot on the other side of Darwin's Health Club, near the bridge. They will need to remain there Friday(10/18) night, but will gone by Saturday night (10/19) after the tour, unless something changes.
4. Possible carriage route to the White Inn, not definitive yet.
5. Pumpkin carving/decorating contest on Saturday October 19th in the Gazebo.

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 July 2024.
2. Code Enforcement Report for the month of July 2024.
3. Fredonia Justice Court Report for the month of July 2024.

J. RESOLUTIONS-

TWICHELL/BRAUCHLER

WHEREAS, various devices and equipment in Village Hall are no longer considered of use to the Village of Fredonia; and

WHEREAS, the sale of these items would provide greater value to the Village than their retention; and

WHEREAS, Auctions International, Inc., 11167 Big Tree Road, East Aurora, NY having experience in the sale of government assets by on-line auction, has offered to provide said services to the Village; and

WHEREAS, some of the items are: monitors, keyboards, several pieces of old, outdated video and audio recording equipment, tripods, and headphones, now, therefore

BE IT RESOLVED, the Board of Trustees hereby approves the sale of said items by Auctions International Inc., per the cost of service per the existing contract.

SIRACUSE/ESPERSEN

BE IT RESOLVED that the Board of Trustees of the Village of Fredonia hereby schedules a Public Hearing on Tuesday, the 3rd day of September 2024 at 6:30 PM in the Trustees Room, second floor, Village Hall, Fredonia NY to receive comments from the public regarding the Village of Fredonia’s proposed Local Law No. 3 of 2024 entitled “ A local law amending Section 297-21.3B of the Code of the Village of Fredonia to Change Number of Allotted Dogs and for one Premises.”

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

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 and for one Premises.”

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 premises 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.

K. EXECUTIVE SESSION-

L. MEETING SCHEDULE-

The next Village of Fredonia Board Meeting will take place Monday August 19, 2024 at 7 PM in the Trustee Room, second floor Village Hall.

The next Village of Fredonia Workshop will take place Wednesday August 28, 2024 at 9:00 AM in the Trustee Room, second floor Village Hall.