

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
REGULAR MEETING
9-11 Church Street
Fredonia, NY 14063
October 28, 2024
7:00 P.M.**

A. CALL TO ORDER-MAYOR FERGUSON

I call this meeting to order on Monday October 28, 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 October 15, 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 was received from DeJohns' Spaghetti House, notifying the Village that they will be renewing their on-premise liquor license for property located at 26-30 West Main Street, Fredonia, NY 14063.

Correspondence dated October 23, 2024 was received from Mayor Ferguson recommending re-appointments to the Fredonia Cable Board

TWICHELL/BRAUCHLER

BE IT RESOLVED that the recommendation to re-appoint Alex Wieloszynski, 23 Matteson St., Fredonia NY, and David Fridmann, 131 Chestnut St., Fredonia NY to the Fredonia Cable Advisory Board for a 2-year term, is hereby approved. Both re-appointments shall expire in October of 2026.

F. MAYOR'S REPORT-

G. TRUSTEE/COMMITTEE REPORTS-

REPUBLICAN PARTY
OF THE VILLAGE OF
FREDONIA
CITY OF FREDONIA
VILLAGE BOARD

- Brauchler**
- Espersen**
- Siracuse**
- Twichell**
- Wandel**

H. TREASURER'S REPORT –

I. ADDITIONAL REPORTS-

- 1. Code Enforcement Report for the month of September 2024.

J. RESOLUTIONS-

BRAUCHLER/WANDEL

BE IT RESOLVED the Village Board hereby authorizes the payment of \$37.68 to Amazon for Binder Dividers, purchased by the Fire Department.

BE IT RESOLVED the Village Board hereby authorizes the payment of \$717.50 to mechanic work done by Eastbound Express, authorized by the Street Department.

BE IT RESOLVED the Village Board hereby authorizes the payment of \$92.64 to Irr Supply for a water curb box, authorized by the Street Department.

BE IT RESOLVED the Village Board hereby authorizes the payment of \$482.33 to BECC Electric for the take down of light pole on Castile Drive, authorized by the Street Department.

BE IT RESOLVED the Village Board hereby authorizes the payment of \$16.00 to Douglas Bunge for engine oil, authorized by the Street Department.

BE IT RESOLVED the Village Board hereby authorizes the payment of \$60.00 to Madenford for the replacement of a Ubolt, authorized by the Street Department.

BE IT RESOLVED the Village Board hereby authorizes the payment of \$4.21 to Advantage Fredonia for carburetor and choke cleaner, authorized by the Street Department.

BE IT RESOLVED the Village Board hereby authorizes the payment of \$68.74 to James B Thompson for an oxygen cylinder, authorized by the Street Department.

ESPERSEN/SIRACUSE

WHEREAS, The Village has been reviewing the options to continue providing water to residents through its own water system or to explore the options that could be provided by other municipal groups; and

WHEREAS, LaBella, PLLC; Buffalo, NY, provided a proposal to perform the additional study of the North County Water District's selling water to the Village; and

WHEREAS, the proposal is necessary for the Village's purpose and will be of no cost to the Village of Fredonia; therefore

BE IT RESOLVED the Village Board hereby supports the North Chautauqua Water District's decision to retain LaBella to conduct an additional evaluation and modeling study, proposal No. P2404268, to evaluate the feasibility of a connection from the NCWD to the Village of Fredonia.

TWICHELL/WANDEL

BE IT RESOLVED that the request from Luis Fred to send Jeff Lascola to WNY Waterworks Fall Workshop, October 30, 2024 at Woodlawn Volunteer Fire Company Conference Center, Buffalo, NY at no cost to the Village, is hereby approved.

SIRACUSE/BRAUCHLER

WHEREAS, the Village of Fredonia issued a Request for Proposals (RFP) to solicit qualification proposals for Engineer of Record for the Village of Fredonia; and

WHEREAS, the proposals were evaluated based on examples of similar work, experience and technical expertise and cost effectiveness; and

WHEREAS, the Village wishes to continue the contract with LaBella & Associates now therefore;

BE IT RESOLVED, the Mayor is hereby authorized and directed to execute the Master Professional Services Agreement between the Village and LaBella Associates for professional services to be provided to the Village as needed.

ESPERSEN/WANDEL

BE IT RESOLVED that the Village Board hereby authorizes the Village Treasurer to breakdown and itemize all future Village Tax Bills.

ESPERSEN/WANDEL

BE IT RESOLVED that Daniel Aldrich, Webster Rd., Fredonia NY, is hereby permanently appointed to the position of Fire Captain with the Village of Fredonia Fire Department, at a rate of \$43.49 hourly, effective immediately.

WANDEL/ESPERSEN

BE IT RESOLVED, that Douglas Bunge, W. Main St., Fredonia, NY is hereby permanently appointed to Labor Supervisor with the Village of Fredonia Department of Public Works at a rate of \$31.26 hourly, effective immediately.

K. EXECUTIVE SESSION-

L. MEETING SCHEDULE-

The next Village of Fredonia Workshop will be Wednesday November 6th at 9 am in the Trustee Rm, second floor, Village Hall.