

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
WORKSHOP
9-11 Church Street
Fredonia, NY 14063
December 12, 2022
6:30 P.M.**

Drescher and Malecki to address the Mayor and Board of Trustees to give the Board our annual audit results. Audit is attached to the minutes.

A RESOLUTIONS

1. DPW retirement
2. Laborer resignation
3. Schedule of Meetings for January to June 2023.
4. Negative Declaration for Joint Comprehensive Plan
5. Abstracts 649-652
6. Budget Transfer
7. Camera for Cable Department
8. Ambulance Approval
9. Fire Department Equipment
10. Registrar Appointment
11. Advertise for position

B NEW BUSINESS

1. NYCOM Winter Legislative Meeting Feb. 5 – 7
2. Village Mechanic
3. Festivals Fredonia donation request
4. Festivals Fredonia schedule for 2023
5. December 26, 2022, Meeting
6. Any other new business

C. OLD BUSINESS

1. RJP registering on-line subdomain
2. Any other old business

D. EXECUTIVE SESSION

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
REGULAR MEETING
9-11 Church Street
Fredonia, NY 14063
December 12, 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 12th day of December, 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 December 12, 2022 at 7:30 PM.

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

B. PLEDGE OF ALLEGIANCE-

C. 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 (3) minutes if speaking for themselves or (5) minutes if speaking on behalf of a group. 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. Andrew Court resident stood to address the Board regarding sidewalks be added on Seymour Street. He also addressed the Village project of converting our streetlights to LED. He also mentioned a light pole which came down in the Castile Heights neighborhood. Mayor Essek mentioned the fact that the Village is not responsible for the pole, just the fixture. Mayor Essek closed the public portion.

E. CORRESPONDENCE-

Correspondence dated November 10, 2022 was received from the NYS Retirement System notifying the Village of Jenness Merrill's retirement from his position of working supervisor in the Department of Public Works effective December 16, 2022.

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

BE IT RESOLVED that the retirement of Jenness Merrill, Woodcrest Drive, Fredonia NY is hereby accepted effective December 16, 2022 and the Mayor is authorized to write a letter to Mr. Merrill thanking her for her service to the Village of Fredonia.

Correspondence dated December 2, 2022 was received from Kevin Pacos, Laborer at the Department of Public Works, resigning his position.

ESPERSEN/SIRACUSE

BE IT RESOLVED that the resignation of Kevin Pacos, Johnson Street, Fredonia, is hereby accepted effective December 21, 2022, and the mayor is authorized to write a letter to Mr. Pacos thanking him for his service to the Village of Fredonia.

Correspondence from Karen M. Garcia (Clerk reads)

Correspondence from Henry Pucciarelli (Clerk reads)

F. MAYOR'S REPORT-

G. TRUSTEE/COMMITTEE REPORTS-

1. Trustee Lynden-
2. Trustee Bird-
3. Trustee Espersen-
4. Trustee Siracuse-
5. Trustee Twichell-

BOARD OF TRUSTEES-OF THE VILLAGE OF FREDONIA
REGULAR MEETING
DECEMBER 12, 2022
CONTINUED

H. TREASURER’S REPORT-

I. ADDITIONAL REPORTS

1. Fredonia Police Report for the month of November 2022
2. Code Enforcement report for the month of November 2022

J. RESOLUTIONS-

LYNDEN/BIRD

BE IT RESOLVED that the Schedule of Meetings of the Board of Trustees of the Village of Fredonia for the period of January through June 2023(SEE ATTACHED), as set forth and attached to these minutes, as amended, is hereby approved, and

BE IT FURTHER RESOLVED that the Village Clerk is hereby authorized to publish said notice in the and to mail a copy of said schedule to WDOE radio, the Jamestown Post Journal and the Buffalo News, as amended.

BIRD/LYNDEN

WHEREAS, the Village is proceeding with the implementation of a Joint Comprehensive Plan between the Village of Fredonia and Town of Pomfret; and

WHEREAS, the process to approve and implement the Comprehensive Plan requires compliance with the New York State Environmental Quality Review Act (SEQRA), and The Village Board has previously been designated as the Lead Agency for the Village of Fredonia; and

WHEREAS, the Village has continued its review of potential environmental impacts associated with the Project and has completed Full Environmental Assessment Form, Parts 2 and 3 and based upon the information contained in the referenced documentation; now, therefore

BE IT RESOLVED, the Village of Fredonia Board finds that the Comprehensive Plan will not have a significant environmental impact upon the Village, that a further environmental impact statement will not be required, and hereby affirms a Negative Declaration pursuant to SEQRA and

BE IT FURTHER RESOLVED, that the Village representatives are authorized to continue to work with Ingalls Planning & Design and the Town of Pomfret to prepare and execute necessary Environmental Assessment Forms as part of the SEQRA process and proceed with implementation of the Comprehensive Plan.

SIRACUSE/ESPERSEN

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 #649 through #652 are hereby approved and directed paid and filed in the Village Clerk’s Office 9-11 Church St. Fredonia NY.

ESPERSON/SIRACUSE

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

- \$8,167 from H5110.2 Capital Streets Salt Spreader to A5110.49 Street Maintenance Equipment

BIRD/SIRACUSE

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 camera and necessary miscellaneous equipment for the camera for the portable studio equipment for \$5,106.89; and

WHEREAS, the portable studio 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 equipment for \$5,106.89.

ESPERSEN/TWICHELL

WHEREAS, The Village requires a new ambulance for use by the Fire Department; and
WHEREAS, the Fredonia Volunteer Fire Department has agreed to purchase a 2022 Medix MSV-II 170 Ford F-450 4x4 Diesel from the Capital Special Reserve Equipment Fund; and

WHEREAS, the purchase of the ambulance will be from Gorman Emergency Vehicles, Elma, NY for \$261,532.00; therefore

BE IT RESOLVED the Village Board hereby authorizes the Fredonia Volunteer Fire Department to purchase the 2022 Medix-MSV-II Ford F-450 4x4 Diesel from the Capital Special Reserve Equipment Fund for \$261,532.00.

TWICHELL/ESPERSEN

WHEREAS, The Village requires new turnout gear for the Fire Department; and

WHEREAS, Municipal Emergency Services, Poughkeepsie, NY has provided a quote for the necessary turnout gear for \$85,548.77; and

WHEREAS, this turnout gear is suitable for the Village's purpose and the funds have been appropriated for the purchase; therefore

BE IT RESOLVED the Village Board hereby authorizes the purchase of the turnout gear from Municipal Emergency Services for \$85,548.77.

SIRACUSE/ESPERSEN

BE IT RESOLVED that the duties of the Village of Fredonia Registrar are hereby assigned (or renewed) to the Village Clerk, Annemarie Johnston of 12 Carol Ave, Fredonia, effective immediately at a rate of pay commensurate with the current State of New York Registrar reimbursement rate.

ESPERSEN/SIRACUSE

WHEREAS the Village of Fredonia has an immediate opening in the position of Laborer, now, therefore,

BE IT RESOLVED that the Personnel Specialist is hereby directed to advertise for the current opening for Laborer.

K. EXECUTIVE SESSION-

L. MEETING SCHEDULE- Next Village of Fredonia Workshop and Board Meeting will take place Monday January 9, 2023, 6:30 PM in the Trustee Room, second floor Village Hall.