

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
REGULAR MEETING
MEETING MINUTES
9-11 Church Street
Fredonia, NY 14063
May 12, 2025
Immediately Follows Workshop**

A. CALL TO ORDER-MAYOR FERGUSON

I call this meeting to order on Monday May 12, 2025 at 7:15 PM

Roll Call of the Trustees: Trustees present, Twichell, Wandel, Siracuse, Brauchler, Espersen

B. PLEDGE OF ALLEGIANCE-

C. APPROVAL OF MINUTES-

Upon motion duly made by Trustee Twichell and seconded by Trustee Brauchler; the following resolution was approved by a 5-0 vote:

WHEREAS members of this Board have read the Official Minutes of the Board of Trustees Regular Meeting of April 28, 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

Sam Drayo-agrees with Trustee Twichell on the PPD contract. PPD should be at the same rate, if not higher than the residents of the Village. The way the PPD contract was set up, was set up to do this. So much was removed from the previous contract that protected the Village. There needs to be more detail in the resolutions: the PBA contract does not include the changes in the resolution (percentage of increases); the new water customer does not identify the property owner or what commercial use means and what the impact of that commercial use is on the residents. Was a SEQR done for this water hookup?

Frank Pagano-There should be an advisory group made up of residents. With the budget that is in place, the bond rating is going to hell, the Village cannot sustain this kind of spending, we need to cut \$1 million in expenses in the budget. I have half a dozen people willing to work with board to trim the budget, it is not substantiated. The board needs to think about getting some help with the budget.

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James Lynden-the board has put us in unprecedented economic position with the tax increase. Let's forget replacing employees and working with communities who are worse off than we are. We do not have the money to do all of these studies. Property values are going to go down because of this budget.

Linda Shields- 227 Seymour Street; came to ask some questions, many of which were answered. Has spoken at the school board as well. With the decrease in population, there is a need to consolidate services. How do we consolidate? Something has to give, we cannot keep moving forward with things the way they are.

Rick St. George-A report needs to be presented to residents in a simplified form to show where the money went from the budget. The Fire Hall broke the Village! Did the board do their due diligence to get a report on the ladder truck not being able to be fixed, was there a report provided to the people showing this information? The residents are entitled to this information and the board needs to do their due diligence in all situations.

Richard Ketchum-22 Bernett; would like more detail on what the information is on the budget. Spending needs to be reduced; consolidation is eventually going to happen and needs to happen. What is going on with water district study, how long will it take to act on it?

E. CORRESPONDENCE-

F. MAYOR'S REPORT- People need to make sure they are stopping at the crosswalk; it is the law! Have witnessed on multiple occasions people ignoring those waiting to cross, or those already crossing. Thank you to the Fredonia PD, FD, University Police, State Police, College, all of those who delivered food/beverages over the weekend for Fred Fest weekend. It was a success in keeping the safe with no large issues.

Met with HONK, a parking meter company to take a look at what we are currently doing and if it makes sense and would be better for the village to move in that direction.

Attended Volunteer Fire Dinner and would like to congratulate Chip on becoming the president of the department. It was a very nice ceremony.

G. TRUSTEE/COMMITTEE REPORTS-

Brauchler-No report, just want to mention that the revenue numbers are much better in the budget this year so the budget should be in better shape.

Espersen-As Mayor mentioned, met with HONK, waiting for treasurer to review the numbers to see if it makes sense financially. There will be no meters or batteries to replace with this option. Met with the Treasurer and Fire Chief about a possible MOA which is being discussed more. The water report will be presented at the next board meeting on 5/27; the North County Water



FREDONIA POLICE DEPARTMENT

From the Office of the Chief of Police
David E. Price – Chief of Police

May 5, 2025

To: Honorable Village Mayor and Trustees
Re: 2025 MONTHLY REPORT

Attached please find the Fredonia Police Department monthly report for;

APRIL 2025	
INCIDENT TYPE	INCIDENTS
Total Incidents Reported	727
Fredonia Central Schools call for Service	3
Accidents	12
Arrests Reported	44
Vehicle and Traffic Incidents	108
Domestic Incidents	13
Parking Tickets	54

Respectfully,

David E. Price
Chief of Police



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District will be getting the first look since the study was ordered under them and then will be presented to the village.

Siracuse-Would like to speak on the opinions that were brought up during the public portion. We are not able to lay people off unless we would like to spend a lot of money on legal fees and grievances. We are not able to cut staffing due to contracts that are in place; which would then in turn cause an increase in overtime cost. The Treasurer had previously put out a report that shows that costs have been increasing over the years, this did not just happen over a short period of time. It has been an ongoing increase and since taxes were not raised for so many years, money finally ran out.

Twichell-With the budget information given, a large portion was the fire department. The largest part of us having to borrow money is the fire department. They have not been covering their costs and the equipment that they need. We are going to have to change and lay off people. We could possibly drop to part time for fire employees, instead of paying all of the benefits. With the cable department's new equipment, it will enable us to do more filming outside. This will begin with Lafayette's visit.

Met with DFT to review accounts and will be reconciling the accounts and going over where we can reduce our costs with them.

Wandel-Have been learning to be more to focus on open/actively listening and lessons learned. We do not want to repeat the same mistakes.

Water Treatment Plant-Working on backup generator purchase quotes for the next meeting.

Waste Water Treatment Plant-April 11th an engineering planning grant was submitted. The plant is in need of automation/SCADA system. I have met a new contact for federal grants and am beginning to look at the federal level for potential grants.

Street Department-Busy responding to recent flooding event.

H. TREASURER'S REPORT – No Report

I. ADDITIONAL REPORTS-

Fredonia Police Report for the month of April 2025

J. RESOLUTIONS-

Upon motion duly made by Trustee Wandel and seconded by Trustee Espersen, the following resolution was approved by a 5 – 0 vote:

WHEREAS bids for Water Meters for the Department of Public Works were publicly opened and read on April 23, 2025, now therefore

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BE IT RESOLVED after review of bids, Ti Sales, Inc., 36 Hudson Road, Sudbury MA, is hereby awarded the bid for Water Meters for the Village fiscal year commencing June 1, 2025 and ending May 31, 2026, as per attached bid form, a copy of which is attached to and made part of these minutes. Total not to exceed amount budgeted for the 2025-26 fiscal year.

Upon motion duly made by Trustee Espersen and seconded by Trustee Wandel, the following resolution was approved by a 5 – 0 vote:

BE IT RESOLVED that the following bids, being the lowest bids submitted for Village fuel is hereby accepted for the prices set forth below for the Village fiscal year commencing June 1, 2025 and ending May 31, 2026:

NOCO Energy, 2440 Sheridan Drive, Tonawanda, NY is hereby awarded the bid for:

Unleaded Gasoline with dealer markup of \$0.175 plus the current refinery rack price on day of delivery, and

Low Sulfur Diesel Fuel with dealer markup of \$0.175 plus the current refinery rack price on day of delivery, and

All weather Diesel Fuel with dealer markup of \$0.175 plus the current refinery rack price on day of delivery.

Upon motion duly made by Trustee Brauchler and seconded by Trustee Espersen, the following resolution was approved by a 5 – 0 vote:

WHEREAS bids for Liquefied Gas Chlorine for the Wastewater Treatment Plant were publicly opened and read on April 23, 2025, and

WHEREAS David Felt, Chief Operator of the Waste Water Treatment Plant, has reviewed the bids and have recommended awarding the bid to Jones Chemical, now, therefore,

BE IT RESOLVED that Jones Chemical, 100 Sunny Sol Blvd., Caledonia, NY (JCI), is hereby awarded the bid for Liquefied Gas Chlorine for the Village fiscal year commencing June 1, 2025 and ending May 31, 2026 at \$2,300.00 for 2,000 lb. at \$1.15/lb (ton) containers with no container deposit and no fuel charge for the Waste Water Treatment Plant; Price is subject to change upon 30 day written notice.

Upon motion duly made by Trustee Siracuse and seconded by Trustee Espersen, the following resolution was approved by a 5 – 0 vote:

WHEREAS bids for Synthetic Flocculant for the Waste Water Treatment Plant, were publicly opened and read on April 23, 2025 and

WHEREAS David Felt, Chief Operator of the Waste Water Treatment Plant, has reviewed the bids and has recommended awarding the bid to Polydyne Inc., 1 Chemical Plant Rd, Riceboro, GA., now, therefore

BE IT RESOLVED that Polydyne Inc. is hereby awarded the bid for Synthetic Flocculate NE at \$ 1.78 /LB for the Village fiscal year commencing June 1, 2025 and ending May 31, 2026.

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Upon motion duly made by Trustee Espersen and seconded by Trustee Siracuse, the following resolution was approved by a 5 – 0 vote:

WHEREAS bids for Ferric Chloride for the Waste Water Treatment Plant were publicly opened and read on April 23, 2025, and

WHEREAS David Felt, Chief Operator of the Waste Water Treatment Plant, has reviewed the bids and has recommended awarding the bid to Kemira Water Solutions, Inc. 4321 W. 6th St., Lawrence, KS, (ferric chloride supplied out of our terminal in Buffalo, NY) now, therefore

BE IT RESOLVED that Kemira Water Solutions is hereby awarded the bid for Ferric Chloride at a price of \$ 1,325.00 per dry ton delivered (3 days lead time) for the Village fiscal year commencing June 1, 2025 and ending May 31, 2026.

Upon motion duly made by Trustee Wandel and seconded by Trustee Brauchler, the following resolution was approved by a 5 – 0 vote:

WHEREAS bids for Poly Aluminum Chloride for the Water Filtration Plant were publicly opened and read on April 23, 2025, and

WHEREAS Luis Fred, Chief Operator of the Water Filtration Plant, has reviewed the bids and has recommended awarding the bid to Applied Specialties Inc., 33555 Pin Oak Parkway, Avon Lake, Ohio 44012, now, therefore,

BE IT RESOLVED Applied Specialties Inc. is hereby awarded the bid for Poly Aluminum Chloride for the Village fiscal year commencing June 1, 2025 and ending May 31, 2026 at the bid of \$.746lb per 55gallon drums.

Upon motion duly made by Trustee Siracuse and seconded by Trustee Twichell, the following resolution was approved by a 5 – 0 vote:

WHEREAS bids for Poly Orthophosphate for the Water Filtration Plant were publicly opened and read on April 23, 2025, and

WHEREAS Luis Fred, Chief Operator of the Water Filtration Plant, has reviewed the bids and has recommended awarding the bid to Applied Specialties Inc., 33555 Pin Oak Parkway, Avon Lake, Ohio 44012, now, therefore,

BE IT RESOLVED that Applied Specialties Inc is hereby awarded the bid for Poly Orthophosphate for the Village fiscal year commencing June 1, 2025 and ending May 31, 2026 at the bid of \$1.74/lb. delivered per 30-gallon drum with no drum deposit.

Upon motion duly made by Trustee Wandel and seconded by Trustee Espersen, the following resolution was approved by a 5 – 0 vote:

WHEREAS bids for Polycationic Polymer for the Water Filtration Plant were publicly opened and read on April 23, 2025, and

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WHEREAS Luis Fred, Chief Operator of the Water Filtration Plant, has reviewed the bids and has recommended awarding the bid to ASI Inc., 33555 Pin Oak Parkway, Avon Lake, Ohio, now, therefore,

BE IT RESOLVED that ASI Inc is hereby awarded the bid for Polycationic Polymer for the Village fiscal year commencing June 1, 2025 and ending May 31, 2026 at the bid price of \$0.98 lb. for 55-gallon drum.

Upon motion duly made by Trustee Siracuse and seconded by Trustee Espersen, the following resolution was approved by a 5 – 0 vote:

WHEREAS the Village of Fredonia and the Fredonia Police Benevolent Association have reached an agreement regarding the terms and conditions of employment of the members of said Association, and

WHEREAS the term of said agreement shall be from June 1, 2025 to May 31, 2027,

NOW, THEREFORE, BE IT RESOLVED that said agreement is hereby approved and the mayor is hereby authorized to sign said agreement on behalf of the Village of Fredonia.

Upon motion duly made by Trustee Twichell and seconded by Trustee Siracuse, the following resolution was approved by a 5 – 0 vote:

BE IT RESOLVED that upon recommendation of Kayla Sullivan, Director, Fredonia-Pomfret Recreation Department, Angela Mackowiak, Cushing St., is hereby appointed to a seasonal position for the 2025 Summer Recreation Programs effective immediately at a rate of \$20 per hour.

Upon motion duly made by Trustee Brauchler and seconded by Trustee Twichell, the following resolution was approved by a 5 – 0 vote:

WHEREAS, Proposed Local Law No. 5 of 2025, has been prepared and submitted to the Village Board of Trustees to consider for adoption; and

WHEREAS, Proposed Local Law No. 5 of 2025 would establish chapter 198 of the Village of Fredonia Code entitled “A Local Law Establishing Chapter 198 of the Village of Fredonia Code Entitled Vendors ”and

WHEREAS, pursuant to Section 20 of the Municipal Home Rule Law of the State of New York, a public hearing was duly held on Monday April 28, 2025 and all parties in attendance were permitted an opportunity to speak in support of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Trustees of the Village of Fredonia, after due deliberation, finds it in the best interest of the Village to adopt said Local Law, now, therefore

BE IT RESOLVED, the Village of Fredonia hereby adopts said Local Law as Local Law No. 5 of 2025 entitled, “A Local Law Establishing Chapter 198 of the Village of Fredonia Code Entitled Vendors”, a copy of which is attached hereto and made a part hereof; and

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BE IT FURTHER RESOLVED, the Village of Fredonia Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Fredonia, and to give due notice of the adoption of said Local Law to the Secretary of State by filing the same with the Secretary of State as required by law.

Chapter 198

Vendors

§198-1 Definitions.

PERSON -- Any individual, firm, partnership, corporation, organization, club, association, or any principal or agent thereof.

VENDOR -- A person, other than a person with an established retail store within the Village limits, who transports to a building, vacant lot, or other location, including but not limited to a location where a fee is charged to prospective buyers for admission to the area, where goods are offered or displayed for sale, and/or an inventory of goods or tangible commodities for the purpose of offering or displaying such goods or tangible commodities for sale is displayed or available for purchase. A vendor does not include a Mobile Food Vendor. Mobile Food Vendors are governed by Chapter 197 of the Village Code.

§ 198-2 Licensing.

It shall be unlawful for any person, firm, or corporation to engage in the business of a vendor, within the Village of Fredonia without first obtaining a license therefore as provided by this chapter.

§ 198-3 Application for License.

A. Application for a license shall be made to the Code Enforcement Office upon a form provided by the Code Enforcement Officer. The applicant shall truthfully state in full the information requested on the application as follows:

- (1) The name and address of the present place of residence and the length of residence at such address; also, the business address if other than the present address.
- (2) The address of the place of residence during the past three (3) years if other than the present address.
- (3) The age of the applicant.
- (4) The physical description of the applicant.
- (5) The name and address of the person, firm or corporation or association whom the applicant is employed by or represents; and the length of time of such employment or representation.
- (6) The names and addresses of employers during the past three (3) years if other than the present employer.

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- (7) A description sufficient for identification of the subject matter of the vending in which the applicant will engage.
- (8) The date or approximate date of the latest previous application for license under this chapter, if any.
- (9) Whether a license issued to the applicant under this chapter has ever been revoked.
- (10) Whether the applicant has ever been convicted of a crime under the laws of the state or any other state or federal law of the United States.

B. All statements made by the applicant upon the application or in connection therewith shall be under oath.

§ 198-4 Fees.

The Board shall determine, by resolution, the fee for a license to vend.

§ 198-5 Restrictions.

Vendors are not permitted to engage in any vending activities within fifty (50) feet of events or groups located within the Village boundaries who have been granted permission to use such location at a designated time unless approved by the event or group who has received such permission from the Village. Vendors are not permitted to engage in any vending activities within one hundred (100) feet of any brick-and-mortar business within the Village boundaries.

The Board shall determine, by resolution, any additional restrictions on vendors which it reasonably believes are necessary to protect the public safety and the interests of other proprietors within the Village.

§ 198-6. Appeals.

Any applicant, having been denied a license to vend, may appeal said decision to the Board of Trustees, who will then grant or deny such appeal.

§ 198-7. Violations and penalties.

Each violation of this chapter shall be punishable by a fine not exceeding \$250 for each offense or by imprisonment for a period not to exceed 15 days, or by both such fine and imprisonment. Such violation may also serve as grounds to revoke a license issued pursuant to this chapter, as well as the denial of future licensing.

§ 198-8. Severability.

If any provisions of this chapter, including any exception, part, phrase or term or any application thereof to any person or circumstances, are held invalid, the application to other persons or circumstances shall not be affected thereby and the validity of this chapter in any and all other respects shall not be affected thereby.

§ 198-9. Records to be kept.

The Code Enforcement Officer shall cause to be kept in his office an accurate record of every application received and acted upon, together with all other information and data pertaining thereto and all licenses issued under the provisions of this chapter, and of the denial of applications. Applications for licenses shall be numbered in consecutive order as filed, and every license issued and any renewal thereof shall be identified with the duplicate number of the application upon which it was issued.

§ 198-10. Licenses not to be issued to certain persons.

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No license shall be issued to any person who has been convicted of a crime under the laws of the state or any other state or federal law of the United States within five (5) years of the date of the application nor to any person who has been convicted of a violation of any of the provisions of this chapter nor to any person whose license issued hereunder has previously been revoked as herein provided.

§ 198-11. Revocation of license.

A. Any license issued hereunder shall be revoked by the Code Enforcement Officer if the holder of the license is convicted of a violation of any of the provisions of this chapter or has made a false material statement in the application or otherwise becomes disqualified for the issuance of a license under the terms of this chapter. Immediately upon such revocation, written notice thereof shall be given by the Code Enforcement Officer to the holder of the license in person or by certified United States mail addressed to his or her residence address set forth in the application.

B. Immediately upon the giving of such notice, the license shall become null and void.

§ 198-12. Expiration date.

The license shall state the expiration date thereof.

§ 198-13. Duration of license.

A. The period of time for which the license shall be valid shall be as set forth by resolution of the Board of Trustees.

B. In determining the expiration date of the license, the day that the license is issued shall count as the first day.

§ 198-14. Exemptions.

Sales by persons under the age of 18 years, and any other activity whereby the vendor, has been previously invited by the occupant shall be exempt from this chapter. Religious corporations, and persons under the age of 18 years shall be exempt from the license requirement of this chapter. Any public market or farmer's market, as those terms are defined in § 260 of the Agriculture and Markets Law, as well as any participating vendors in such markets, shall be subject to permitting pursuant to this chapter; provided, however, that any vendor authorized by the sponsor/organizer of such public market or farmer's market who is engaged in the sale of farm and food product, as that term is defined in § 260 of the Agriculture and Markets Law, shall not be subject to a vendor fee.

Upon motion duly made by Trustee Twichell and seconded by Trustee Espersen, the following resolution, as amended was approved by a 5 – 0 vote:

WHEREAS the agreement with the Pomfret Water District requires Village approval for all new water services; and

WHEREAS the Town of Pomfret has received the application of a commercial water, O'Reilly Auto Parts, service at 10374 Bennet Road, and

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WHEREAS The Pomfret Town Board will have this on their agenda to approve the application at the next Town Board Meeting, May 14th, 2025, now, therefore

BE IT RESOLVED the Village of Fredonia hereby approves the commercial water service connection at 10374 Bennett Road, Fredonia, NY.

Upon motion duly made by Trustee Siracuse and seconded by Trustee Brauchler, the following resolution was approved by a 4 – 1 vote:

A resolution levying the total taxes and other charges extended and levied against each parcel of real property shown on a roll prepared and verified by the Assessors for the 2025-2026 fiscal year.

BE IT RESOLVED that there be levied and assessed against the real property of the Village of Fredonia the following sums for Village Government and other charges for the fiscal year 2025-2026 at a tax rate of \$61.25 per thousand (\$1,000) assessed valuation,

Total taxes for Current Budget	\$ 4,882,044.00
Delinquent Water Rents & Charges	\$ 181,988.63
Delinquent Sewer Rents & Charges	<u>\$ 156,055.36</u>
Total Real Property Taxes & Other Charges on the roll	\$ 5,220,087.99

and

BE IT FURTHER RESOLVED that the Receiver of Taxes be and is hereby directed to levy, assess, and apportion upon the real and personal property liable to taxation in the Village of Fredonia a tax rate of \$61.25 per thousand dollars of valuation upon said assessment roll, and

BE IT FURTHER RESOLVED that the warrant to the Tax Receiver be executed and delivered to the Tax Receiver for the collection of unpaid taxes and assessment, water, and sewer rentals outstanding and unpaid together with interest and penalties as provided by law, and

BE IT FURTHER RESOLVED that the mayor is hereby authorized to execute a warrant to the Receiver of Taxes which warrant shall also be endorsed by the Board of Trustees as required by law, and

BE IT FURTHER RESOLVED that the Village Clerk is hereby authorized to deliver said warrant to the Receiver of Taxes as required by law.

Upon motion duly made by Trustee Espersen and seconded by Trustee Wandel, the following resolution was approved by a 5 – 0 vote:

BE IT RESOLVED that the training request of Scott Marsh, Supervisor at the Village Department of Public Works, to attend the 2025 Annual Highway School for Superintendents, in

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Ithaca, New York from June 1 – June 4, 2025 is hereby approved at a cost not to exceed **Five Hundred Twenty-Five Dollars (\$525)**.

Upon motion duly made by Trustee Siracuse and seconded by Trustee Espersen, the following resolution was approved by a 4 – 1 vote:

BE IT RESOLVED that Summer Recreation fees will be \$20.00 per person for the 2025 season, effective immediately.

Upon motion duly made by Trustee Brauchler and seconded by Trustee Twichell, the following resolution was approved by a 5 – 0 vote:

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

\$1,875.57 A2770 Misc Income Grants to H8989.2 Cable Equipment

Upon motion duly made by Trustee Twichell and seconded by Trustee Wandel, the following resolution was approved by a 5 – 0 vote:

WHEREAS, The Village received a grant through the franchise agreement for new equipment for the Cable Department; and

WHEREAS, the Cable Department has selected to purchase a Fujinon MS-01 Rear Zoom and Focus Lens Control Kit as well as Macki ProFX16v3 16-Channel Sound Reinforcement Mixer B&H Photo Video; New York, NY, in the amount of \$1,875.57; and

WHEREAS, the cable equipment is suitable for the Village's purpose; therefore

BE IT RESOLVED the Village Board hereby authorizes the purchase of the lens control kit and sound reinforcement mixer with the grant funds from B&H Photo Video for \$1,875.57.

Upon motion duly made by Trustee Espersen and seconded by Trustee Twichell, the following resolution was approved by a 5 – 0 vote:

BE IT RESOLVED that the training request of the Fire Chief to travel outside of Chautauqua County for the purpose of attending the Recruit Firefighter Training graduation of Bryce Fisher in Montour Falls May 21-22, 2025 at a cost not to exceed **One Hundred and Thirty Dollars (\$130)** is hereby authorized.

Upon motion duly made by Trustee Brauchler and seconded by Trustee Twichell, the following resolution was approved by a 5 – 0 vote:

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 #756 through #762 are hereby approved and directed paid and available in the Village Clerk's office, 9-11 Church Street, Fredonia, NY.

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Upon motion duly made by Trustee Espersen and seconded by Trustee Twichell, the following resolution was approved by a 5 – 0 vote:

BE IT RESOLVED that the Board authorizes the canvassing of the Firefighter civil service list in anticipation of an upcoming retirement.

Upon motion duly made by Trustee Twichell and seconded by Trustee Brauchler, the following resolution was approved by a 5 – 0 vote:

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

- \$3,000 from G8130.43 Sewage Treatment Training/Travel to G8130413 Sewage Treatment Chemicals
- \$1,000 from G1420.1 Attorney-Professional Services to G8110.41 Sanitation Administration Supplies
- \$2,000 from G1420.1 Attorney-Professional Services to G8110.44 Sanitation Administration Contractual
- \$20,000 from G8120.1 Sanitary Sewer Personnel to G9060.8 Employee Benefit Hospital and Medical
- \$33,000 from G8130.1 Sewage Treatment Personnel to G9060.8 Employee Benefit Hospital and Medical
- \$8,000 from G9030.8 Employee Benefit Social Security to G9060.8 Employee Benefit Hospital and Medical
- \$2,000 from F1420.1 Attorney-Professional Services to F8310.44 Water Administration Contractual
- \$30,000 from F8330.1 Purification Personnel to F8330.41 Purification Supplies
- \$4,000 from F8320.41 Purification Supplies Water Purchased to F8330.42 Purification Utilities
- \$7,000 from F9060.8 Employee Benefits Hospital and Medical to F9030.8 Employee Benefits Social Security
- \$200 from A3410.44 Fire Contractual to A1325.41 Treasurer Supplies
- \$50 from A3410.44 Fire Contractual to A1325.42 Treasurer Utilities
- \$10,000 from A3410.44 Fire Contractual to A1325.44 Treasurer Contractual
- \$2,000 from A3410.44 Fire Contractual to A1410.1 Clerk Personnel

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- \$50 from A3410.44 Fire Contractual to A1410.42 Clerk Utilities
- \$2,000 from A3410.44 Fire Contractual to A1410.44 Clerk Contractual
- \$1,400 from A3410.44 Fire Contractual to A1620.41 Buildings & Grounds Supplies
- \$11,000 from A3410.44 Fire Contractual to A1620.41 Buildings & Grounds Utilities
- \$6,000 from A3410.44 Fire Contractual to A1620.44 Buildings & Grounds Contractual
- \$1,500 from A3410.44 Fire Contractual to A3120.49 Police Maintenance Equipment
- \$6,000 from A3410.44 Fire Contractual to H3410.2 Fire Hot Water Tank
- \$1,000 from A3410.44 Fire Contractual to A4540.41 Ambulance Supplies
- \$15,000 from A3410.44 Fire Contractual to A5110.1 Maintenance of Roads Personnel
- \$9,000 from A3410.44 Fire Contractual to A5110.42 Maintenance of Roads Utilities/Phone
- \$700 from A5142.11 Snow Removal Overtime to A5110.43 Maintenance of Roads Travel/Training
- \$3,500 from A3410.44 Fire Contractual to A5110.44 Maintenance of Roads Contractual
- \$5,000 from A3410.44 Fire Contractual to A5110.47 Maintenance of Roads Gasoline
- \$8,000 from A3410.44 Fire Contractual to A5110.49 Maintenance of Roads Equipment Maintenance
- \$500 from A5142.11 Snow Removal Overtime to A5110.412 Maintenance of Roads Clothing Allowance
- \$300 from A3410.44 Fire Contractual to A3510.44 Control of Dogs Contractual
- \$50 from A7110.44 parks Contractual to A7110.41 Parks Supplies
- \$130 from A7111.1 Parks Russell Joy Personnel to A7111.41 Parks Russell Joy Supplies
- \$400 from A3410.44 Fire Contractual to A7111.42 Parks Russell Joy Utilities/Phone
- \$250 from A3410.44 Fire Contractual to A7140.42 Recreation Utilities/Phone
- \$1,300 from A3410.44 Fire Contractual to A8010.1 Zoning Personnel
- \$600 from A3410.44 Contractual to A8010.41 Zoning Supplies
- \$1,500 from A2705 Gifts and Donations to A8989.44 Cable Contractual

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
REGULAR MEETING
MEETING MINUTES
9-11 Church Street
Fredonia, NY 14063
May 12, 2025
Immediately Follows Workshop**

- \$61,000 from A9785.6 Installment Purchase Fire Truck to A9785.7 Installment Purchase Interest
- \$6,200 from A3410.44 Fire Contractual to A8560.44 Shade Trees

Upon motion duly made by Trustee Brauchler and seconded by Trustee Twichell, the following resolution was approved by a 5 – 0 vote:

WHEREAS, The Village requires a new hot water tank for the fire department; and
WHEREAS, Pro Drain Cleaning & Plumbing, Fredonia, NY provided a quote for a commercial hot water tank and installation in the amount of \$4,200.00; and
WHEREAS, the hot water tank is suitable for the Village's purpose; therefore
BE IT RESOLVED the Village Board hereby authorizes the payment for the hot water tank and installation at the fire department in the amount of \$4,200 to Pro Drain Cleaning & Plumbing.

K. EXECUTIVE SESSION- Upon motion duly made by Trustee Espersen and seconded by Trustee Siracuse entered into executive session at 8:32pm to discuss employment at DPW and contractual obligations at Fire Department was approved by a 5 – 0 vote.
Trustee Siracuse Recused herself for Fire discussions, no votes were taken

Upon motion duly made by Trustee Espersen and seconded by Trustee Brauchler to exit executive session at 9:11pm was approved by a 4 – 0 vote.

Upon motion duly made by Trustee Espersen and seconded by Trustee Twichell, and carried unanimously, the Board adjourned the Board Meeting at 9:12 pm.

L. MEETING SCHEDULE-

The next Village of Fredonia Board of Trustees Workshop and Board Meeting will take place Tuesday May 27, 2025 at 6 PM in the Trustee Room, second floor, Village Hall, Board Meeting to follow.