

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
WORKSHOP
9-11 Church Street
Fredonia, NY 14063
September 25, 2024
9:00 A.M.**

A. RESOLUTIONS

- 1 Liquor License Waiver
- 2 FCS Homecoming Parade Approval
3. Cable Advisory Board Amendment
- 4 Resolution to advertise for Clerk II, Building Inspector's Office (Resolution Pending)

B. DEPARTMENT REPORTS

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

C. NEW BUSINESS

1. WTP Schedule
2. Alarm Panel in Police Station – training on resetting alarms
3. Firefighter/EMS Applications
4. Any other New Business

D. OLD BUSINESS

- 1 Opera House Bathroom Drains
 2. NY Forward
 3. LaBella's Proposed additional water study
- Any Old Business

E. EXECUTIVE SESSION

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
REGULAR MEETING
9-11 Church Street
Fredonia, NY 14063
September 30, 2024
7:00 P.M.**

A. CALL TO ORDER-MAYOR FERGUSON

I call this meeting to order on Monday September 30, 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 September 16, 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 dated September 10, 2024 was received from Monster Beach LLC located at 34 West Main Street, Fredonia NY notifying the Village that they will be applying for their on-premise liquor license and requesting a waiver on the 30-day advance notice.

BRAUCHLER/ESPERSEN

BE IT RESOLVED that the waiver of the 30-day notification for an On-Premise Liquor License for Monster Beach LLC, 34 West Main St., Fredonia, NY is hereby approved.

Correspondence dated September 6, 2024 was received from Sarah Korzeniewski, Assistant Principal of Fredonia High School, requesting permission to hold a Homecoming Parade, Friday, October 4, 2024, commencing on Center St. at 6 p.m. and proceed to the Football Field on West Main Street. Village Officials are encouraged to participate.

SIRACUSE/TWICHELL

BE IT RESOLVED that the request of Sarah Korzeniewski, Assistant Principal of Fredonia High School, to hold a Homecoming Parade, starting on Center St. in front of medical offices to West Main St. and

approximately 100 yards to the Football Field on Friday, October 6, 2024 beginning at 6 p.m., is hereby approved subject to the direction of the Fredonia Police Department.

F. MAYOR'S REPORT-

G. TRUSTEE/COMMITTEE REPORTS-

**Brauchler
Espersen
Siracuse
Twichell
Wandel**

H. TREASURER'S REPORT –

I. ADDITIONAL REPORTS-

1. Code Enforcement Report for the month of August 2024.

J. RESOLUTIONS-

TWICHELL/BRAUCHLER

BE IT RESOLVED that Trustee Wandel is hereby added to the Trustee Committee for Cable Advisory Board.

WANDEL/ESPERSEN

WHEREAS, The Village requires the roof installation for the Department of Public Works; and
WHEREAS, Jamestown Roofing Co., Jamestown, NY provided a quote for the temporary repairs and new roof installation on south side of building for \$46,520.00; and
WHEREAS, the roof repairs and replacement is necessary for the Village's purpose; therefore
BE IT RESOLVED the Village Board hereby authorizes the repair and replacement of the roof, paid by the insurance company in the amount of **Forty-Six Thousand Five Hundred Twenty Dollars (\$46,520.00.)**

K. EXECUTIVE SESSION-

L. MEETING SCHEDULE-

The next Village of Fredonia Board Meeting will take place Monday September 30, 2024 at 7 PM in the Trustee Room, second floor Village Hall.

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