

**BOARD OF TRUSTEES  
OF THE VILLAGE OF FREDONIA  
REGULAR MEETING  
9-11 Church Street  
Fredonia, NY 14063  
November 12, 2024  
7:00 P.M.**

**A. CALL TO ORDER-MAYOR FERGUSON**

I call this meeting to order on Tuesday November 12, 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 28, 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 November 4, 2024 was received from Mayor Ferguson recommending appointments to the Fredonia Cable Board**

TWICHELL/BRAUCHLER

BE IT RESOLVED that the recommendation to appoint Brian and Emily Kulak, 19 Washington Ave, Fredonia, NY to the Fredonia Cable Advisory Board for a 2-year term, is hereby approved. Both appointments shall expire in November of 2026.

**F. MAYOR'S REPORT-**

**G. TRUSTEE/COMMITTEE REPORTS-**

**Brauchler  
Espersen  
Siracuse**

**Twichell  
Wandel**

DATE: 11/13/24  
TIME: 10:00 AM  
LOCATION: VILLAGE HALL

**H. TREASURER'S REPORT –**

**I. ADDITIONAL REPORTS-**

1. Village Of Fredonia Justice Court Report for the month of October 2024.

**J. RESOLUTIONS-**

SIRACUSE/WANDEL

BE IT RESOLVED that the termination of Jasmine Giffith, Fredonia Dog Catcher, is hereby approved, effective immediately.

TWICHELL/WANDEL

BE IT RESOLVED that the Village Clerk is hereby authorized to advertise for the Dog Catcher position for the Village of Fredonia.

BRAUCHLER/WANDEL

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

- \$5,000 from G8120.2 Sanitary Sewer Overtime to G8120.44 Sanitary Sewer
- \$1,500 from G8120.49 Sanitary Sewer Equipment to G8120.44 Sanitary Sewer

WANDEL/ESPERSEN

BE IT RESOLVED that the request to send David Felt, Chief Operator at the Wastewater Treatment Plant and Kenny Porter, Senior Operator, to Harbor Hotel, Celeron, NY on November 13, 2024 to attend the Chautauqua County Professional Water Works Association Workshop, not to exceed the cost of mileage (\$42.21) is hereby approved.

ESPERSEN/WANDEL

BE IT RESOLVED that the request to send Luis Fred, Chief Operator, Jonah Brock and Marcus Bentley, plant operators, to Harbor Hotel, Celeron, NY on November 13, 2024 to attend the Chautauqua County Professional Water Works Association Workshop, is hereby approved.

ESPERSEN/SIRACUSE

WHEREAS, Forecon, Inc., Falconer, NY previously entered an agreement with the Village of Fredonia for forestry services; therefore,

BE IT RESOLVED, the Village Board hereby authorizes the mayor to send a letter allowing Forecon, Inc. to proceed with the contract that was previously authorized.

**K. EXECUTIVE SESSION-**

**L. MEETING SCHEDULE-**

The next Village of Fredonia Workshop will take place Wednesday, November 20, 2024, at 9 AM in the Trustee Room, second floor, Village Hall.