

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
WORKSHOP
9-11 Church Street
Fredonia, NY 14063
November 5, 2025
9:00 A.M.**

A. RESOLUTIONS

1. Abstracts 783-786
2. IIJA/BIL-GS Grant Funding
3. Operator Trainee Water Treatment Plant New Hire
4. Career Fire Chiefs Meeting

B. DEPARTMENT REPORTS

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

C. NEW BUSINESS

1. BECC Electric Water Treatment Plant

D. OLD BUSINESS

- 1.

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
REGULAR MEETING
9-11 Church Street
Fredonia, NY 14063
November 10, 2025
6 P.M.**

A. CALL TO ORDER-MAYOR FERGUSON

I call this meeting to order on Monday November 10, 2025 at PM

Roll Call of the Trustees:

B. PLEDGE OF ALLEGIANCE-

C. APPROVAL OF MINUTES-

TWICHELL/BRAUCHLER

WHEREAS members of this Board have read the Official Minutes of the Board of Trustees Regular Meeting of October 27, 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. 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-

F. MAYOR'S REPORT-

G. TRUSTEE/COMMITTEE REPORTS-

**Brauchler
Espersen
Siracuse
Twichell
Wandel**

H. TREASURER’S REPORT –

I. ADDITIONAL REPORT-

FIRE DEPARTMENT REPORT SEPTEMBER 2025

J. RESOLUTIONS-

BRAUCHLER/TWICHELL

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 #783 through #786 are hereby approved and directed paid and available in the Village Clerk’s office, 9-11 Church Street, Fredonia, NY.

ESPERSEN/WANDEL

WHEREAS, the Village of Fredonia placed the water infrastructure project on the Intended Use Plan (IUP) of 2026, and

WHEREAS, the 2025 Infrastructure Investment and Jobs Act (IIJA) formerly known as the Bipartisan Infrastructure Law (BIL) General Supplemental (GS) selected the Village’s project from the IUP listing, and

WHEREAS, the Village is eligible for an IIJA/BIL-GS grant award of up to five million dollars (**\$5,000,000**) and interest -free financing in the amount of twelve million five hundred thousand dollars (**\$12,500,000**) through the DWSRF Base Hardship program for up to thirty years; therefore

BE IT RESOLVED, the Board authorizes the mayor to accept the funding award by signing the intent to proceed and returning to the Department of Health.

WANDEL/ESPERSEN

BE IT RESOLVED that Christopher Morgan, of Silver Creek NY, 14063 is hereby appointed as full-time Water Operator Trainee with the Village of Fredonia Water Treatment Plant, effective November 13, 2025 at a rate of **nineteen dollars and thirteen cents (\$19.13)** per hour with a probation term of six months adhering to all civil service rules and regulations.

ESPERSEN/SIRACUSE

BE IT RESOLVED, Fire Chief, Joshua Myers, is authorized to attend the Career Fire Chiefs Meeting in Albany, NY November 18-19, not to exceed four hundred dollars (**\$400**).

ESPERSEN/WANDEL

WHEREAS, the Village of Fredonia owns property on Glasgow Road in the Town of Pomfret and,

WHEREAS, the property SBL number is 065889-181.00-2-1 and is 43.10 acres and,

WHEREAS, this property is not being used by the Village of Fredonia and has not been in use for many years; therefore,

BE IT RESOLVED, the Mayor is hereby authorized to list the property located at SBL 065889-181.00-2-1 on Glasgow Road in the Town of Pomfret to receive interest from potential purchasers on whether it would be beneficial to the Village to sell the property.

K. EXECUTIVE SESSION-

L. MEETING SCHEDULE-

The next Village of Fredonia Board of Trustees Workshop will take place Wednesday November 19, 2025 at 9AM and Board of Trustees Meeting on November 24, 2025 at 6 PM in the Trustee Room, second floor, Village Hall, Board Meeting.