BOARD OF TRUSTEES OF THE VILLAGE OF FREDONIA

WORKSHOP

9-11 Church Street Fredonia, NY 14063 July 30, 2025 9:00 A.M.

A. <u>RESOLUTIONS</u>

- 1. Provisional appointment of Levi Wright to Lieutenant
- 2. EV Station Letter of Intent Approval
- 3. David Felt Training
- 4. Budget Transfer
- 5. Screw Pump Repairs

B. <u>DEPARTMENT REPORTS</u>

Code Enforcement Office-

DPW-

Fire Department-

Police Department-

Recreation Department-

Wastewater Treatment Plant-

Water Treatment Plant-

C. <u>NEW BUSINESS</u>

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D. <u>OLD BUSINESS</u>

1. PPD Contract

BOARD OF TRUSTEES OF THE VILLAGE OF FREDONIA REGULAR MEETING

9-11 Church Street Fredonia, NY 14063 August 4, 2025 6 P.M.

A. CALL TO ORDER-MAYOR FERGUSON

I call this meeting to order on Monday August 4, 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 July 21, 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

E. CORRESPONDENCE-

Correspondence dated July 16, 2025 was received from Firefighter Brenden Pieszak, Chairman of the MDA Boot Drive Committee, requesting to hold the annual boot drive on Friday August 29th at the intersection of Temple and Church Street.

ESPERSEN/TWICHELL

BE IT RESOLVED that the Fredonia Professional Fire Fighters Association IAFF Local 2931 has permission to hold its annual Muscular Dystrophy Association Fill the Boot Drive on Friday August 29th at the intersection of Temple and Church Street.

Correspondence dated July 14, 2025 was received from Larry Fiorella, Chairperson for the Red, White and Blues Festival, requesting the Following uses of village property for the annual Red, White and Blues (RWB) festival on September 5th and 6th 2025.

SIRACUSE/BRAUCHLER

BE IT RESOLVED that the request from Festivals Fredonia to use the Gazebo and Barker Common Friday September 5th & Saturday, September 6th, 2025 for the "Red, White and Blues Festival and 9/11 motorcycle memorial run is hereby approved as set forth below:

On Friday, September 5th, activities will take place first at The American Legion at 6 PM, and then move to Prospect Street. There will be a band performing at 8:00 PM at The Fredonia Beaver Club. We respectfully request the following for Friday: <u>please place trash receptacles/barrels on the sidewalk at the end of the driveways at the American Legion, and The Beaver Club, and at the front of each establishment.</u> This will serve as virtual boundaries for alcohol, if allowed and approved, as well as keep littering to a minimum. No glass containers will be permitted outside the doors of any establishment.

On Saturday, September 6th, activities around the park will include music in the Gazebo, Fredonia Farmers Market and many craft vendors, wineries, and food vendors. We respectfully request the following for Saturday:

- 1. Use of West Barker Common and Gazebo from 8:00 AM to 8:00 PM.
- 2. Parking meters bagged as "No Parking" around the perimeter of West Barker Common, including both sides on Park Street and Church Street (in between Temple Street and Center Street) and the north side of Main Street, starting at 8:00 AM. Musicians/vendors will use this space for loading and unloading.
- 3. Request to suspend the open container law within West Barker Common, and throughout the village in front of establishments participating in the festival, to allow wineries to operate near the park from noon until midnight and festival participants to be outside on the sidewalks in front of participating establishments. The list of participating establishments is attached for your information. Committee will provide clean-up assistance in the park after the festival.
- 4. Picnic tables (as many as possible) placed in the Gazebo side of Barker Common, closer to Park Street.
- 5. Close Water Street between Main and Canadaway streets from noon to midnight. (It is imperative that this occurs for the safety and well-being of our volunteers, vendors, event attendees and musicians.)
- 6. Close Church Street from Temple to Center, the Churches will be formally notified. Also, close Park Street from Church Street to Main Street. (It is imperative that this occurs for the safety and well-being of our volunteers, vendors, event attendees and musicians.)
 - a. If necessary, "frame" tents will be set up in front of the Gazebo, in the middle of Church Street, in the event of inclement weather.
 - b. "Frame "tents will not require any pounding of stakes into Church Street.

- 7. Trash receptacles throughout the park, and in front of taverns on Water and Main Streets which will also serve as practical boundaries for alcohol. No glass containers will be permitted outside the doors of any establishment.
- 8. We will be hosting a VIP only tent for corporate and community sponsors in Barker Common on the Gazebo side of the park near Temple Street. We will be requiring private ticket attendees only and **will not** be selling any food or drinks in the tent; all will be complimentary for the attendees. You will receive copies of the event permit, if necessary, prior to the event. This will be secured by volunteers at the entrance to the tent throughout the event.
- 9. In addition to the street closures above, please allow for additional closure of the alley/way parking lot driveway between DeJohn's and Monster Beach Brewery & Tiki Bar and from Mrs. Fred's to Eagle Street. Pedestrians have tended to remain in the way of traffic and closing these alleyways will improve safety in this area. The western parking lot is still accessible from the main entrance near Lena's Pizza via Canadaway Street. The entrance to the alleyway between Mrs. Fred's and Eagle Street will have limited access from Eagle Street, we also request an exception to the vendor fee requirements. Additionally, we request that no vendor, food or otherwise, be allowed to operate within 150 feet of the event venues (Barker Common, American Legion and Fredonia Beaver Club without express written authorization from Festivals Fredonia and The Red, White & Blues committee.
- 10. Lastly, we request a police escort out of the village and the start of the annual 9/11 Motorcycle Run and a police escort back into the village as the motorcycles return. Although the route has not yet been finalized, the plan for escorting out would be at 11:00 AM from the American Legion to routes 60 & 20 and return from the top of Main Street at Houghton Park back to the American Legion parking lot by 2:00 PM.

The Farmers Market will set up in the park and street as usual, in front of Village Hall and will extend its hours until 5 PM on Saturday if they choose to. This will allow for participating wineries the ability to sample and sell their wine in accordance with NYS agricultural laws. Each winery will provide their certificate of insurance, including Liquor Legal Liability rider, naming the Village as covered under their liability policy. We respectfully request that the Fredonia Police Department set up their lighted sign to warn of pedestrian traffic on Main Street near Prospect Street on Friday and Main Street near Water Street on Saturday.

F. MAYOR'S REPORT-

G. TRUSTEE/COMMITTEE REPORTS-

Brauchler Espersen Siracuse

Twichell

Wandel

H. TREASURER'S REPORT -

I. ADDITIONAL REPORT-

POLICE REPORT JUNE 2025

J. RESOLUTIONS-

ESPERSEN/TWICHELL

WHEREAS the Village of Fredonia has an immediate opening in the position of Fire Lieutenant.

BE IT RESOLVED that Levi Wright, Conewango Valley, NY is hereby appointed provisionally to the position of Fire Lieutenant at a rate of \$35.67 per hour, effective immediately.

WANDEL/BRAUCHLER

WHEREAS the Village of Fredonia received a proposal from PPR Energy Solutions to engage in good faith discussions and negotiations on establishing EV charging stations within the Village of Fredonia.

BE IT RESOLVED, the Mayor is authorized to sign the letter of intent with PPR Energy Solutions to develop an agreement for EV Charging stations.

ESPERSEN/WANDEL

BE IT RESOLVED that the training request of David Felt, Chief Operator at the Waste Water Treatment Plant, as well as Waste Water Operator, Michael Woodward, to attend the Chautauqua County Professional Water Operators Association, Sunset Bay, NY on August 19, 2025 is hereby approved at no cost to the Village.

BRAUCHLER/TWICHELL

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

• \$26,000 from G599 Sewer Fund Balance to H8130.2 Screw Pump Repairs

WANDEL/ESPERSEN

WHEREAS the Village of Fredonia requires the repairs to one of the screw pumps at the Waste Water treatment plant; and

WHEREAS Moley Industries, Lockport, NY provided a quote in the amount of \$25,483.30 to remove, evaluate, and fabricate a support bar for the screw pump; and

WHEREAS these repairs are essential for the Village's purpose; therefore,

BE IT RESOLVED, the Village Board hereby authorizes the payment for the screw pump repairs of \$25,483.30 to Moley Industries.

K. EXECUTIVE SESSION-

L. MEETING SCHEDULE-

The next Village of Fredonia Board of Trustees Workshop will take place Wednesday August 13, 2025 at 9AM and Board of Trustees Meeting on Monday August 18, 2025 at 6 PM in the Trustee Room, second floor, Village Hall, Board Meeting.