

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
WORKSHOP
9-11 Church Street
Fredonia, NY 14063
November 6, 2024
9:00 A.M.**

A. RESOLUTIONS

- 1 Cable Board Advisory Committee
2. Village Board Approval of LaBella Proposal No. P2404268
3. Budget Transfer
4. WWTP Training Request Approval
5. Food Truck Parking Location Approval
7. Food Truck Single Day Permit Approval
8. WTP Training Request Approval
9. Dog Catcher
10. Approval to Advertise for position. (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. Resident letter regarding cross walk at Church & Temple
2. Eades & Militello Request for Affidavit. (Map in Clerk's Office)
3. Any other New Business

D. OLD BUSINESS

- 1 Any Old Business

E. EXECUTIVE SESSION

- **REMINDER – Board Meeting is being held on Tuesday, November 12, 2024, in the Fredonia Village Courtroom, 3rd Floor, Village Hall.**

**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/BRAUCLER

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**

H. TREASURER'S REPORT –

I. ADDITIONAL REPORTS-

1..

J. RESOLUTIONS-

ESPERSEN/SIRACUSE

WHEREAS, The Village has been reviewing the options to continue providing water to residents through its own water system or to explore the options that could be provided by other municipal groups; and WHEREAS, LaBella, PLLC; Buffalo, NY, provided a proposal to perform the additional study of the North County Water District's selling water to the Village; and

WHEREAS, the proposal is necessary for the Village's purpose and will be of no cost to the Village of Fredonia; therefore

BE IT RESOLVED the Village Board hereby supports the North Chautauqua Water District's decision to retain LaBella to conduct an additional evaluation and modeling study, proposal No. P2404268, to evaluate the feasibility of a connection from the NCWD to 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.

BRAUCHLER/WANDEL

BE IT RESOLVED that Food Trucks cannot stay in the same location for more than four (4) consecutive days, and

BE IT FURTHER RESOLVED that this resolution shall take effect January 1, 2025.

BRAUCHLER/TWICHELL

BE IT RESOLVED that Food Trucks will be permitted to purchase single day permits at Twenty-Five Dollars (\$25.00) each, and

BE IT FURTHER RESOLVED that after 3 consecutive days on single day permits, they must purchase an annual permit to return to the Village.

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.

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.



VILLAGE OF FREDONIA

OFFICE OF THE MAYOR
9-11 CHURCH STREET
P.O. BOX 31
FREDONIA, NEW YORK 14063
716-679-2301

SITE OF FIRST GAS WELL IN U.S.
BIRTHPLACE OF W.C.T.U.
HOME OF FIRST GRANGE

MICHAEL J. FERGUSON
MAYOR

November 4, 2024

Village Board of Trustees
9-11 Church Street
Fredonia, NY 14063

Dear Board of Trustees:

I would like to recommend the appointments of Brian and Emily Kulak, 19 Washington Ave., Fredonia, NY to the Fredonia Cable Advisory Board, which is a two-year term and will expire in November of 2026.

Thank you in advance for your consideration in this appointment.

Sincerely,

Michael J. Ferguson
Mayor

BOARD OF TRUSTEES
VLLAGE OF FREDONIA
FREDONIA, NEW YORK

TRANNG REQUEST FORM

TO: Village Clerk, Board of Trustees

RE: Request to Attend Training School

From: David Felt + Ken Porter

Date: 11-4-24

Department: WWTP

Title: Chief Operator
Senior Operator

Name of School:

Harbor Hotel topics why pumps fail, Pump Preventative Maint,
+ More

Sponsored by:

Koester

Organization Member yes

no

Date (days & dates): 11-13-24

Where:

Harbor Hotel at Chataqua
10 Dunham Ave
Celoron NY 14720

Registration Fee: \$ 0.00

Means of Travel: Private or Village vehicle

Tolls

Cost of Travel: \$ 42.21 = 63 Miles @ .67

\$ 0.00

Estimated cost of food and lodging:

\$ 0.00

TOTAL estimated cost of attendance including all expenses to be charged against the Village:

\$ 42.21

The Village is exempt from NYS Sales and Use Taxes. Take an Exemption Certificate

Purpose of Conference attendance:

* *Please attach an agenda/program with this request.

Special Notations as to the need for a substitute, lack of such need, etc..

Approved By:

David Felt

Department Head

Date:

11-4-24



SUPPLYING EQUIPMENT SOLUTIONS & SERVICE FOR WATER & W

Attitude Always Makes the Difference
for Water and Wastewater Operators
and Professional Engineers

When:

Wednesday November 13th, 2024

Registration/Refreshments 8:00 am - 8:30 am

Workshop: 8:30 am - 3:30 pm

Lunch Included- Provided by Koester

Location:

Harbor Hotel at Chata

10 DUNHAM AVENUE

CELORON, NY 14720

Workshop Credits:

5 Hours Wastewater Credits

5 Hours Water Credits

5 Hours Engineer Credits



Topics

Flygt N-Impeller technology

-

Why Pumps Fail

-

Pump Preventative Maintenance

-

Fundamentals of Headworks Design

-

Liquid Sodium Hypochlorite Disinfection

**BOARD OF TRUSTEES
VILLAGE OF FREDONIA
FREDONIA, NEW YORK**

TRAINING REQUEST FORM

TO: Village Clerk, Board of Trustees RE: Request to Attend Training School

From: Luis Fredi, Sarah Bral, Marcus Bentley Date: 11/1/24

Department: WIP Title: Operators & C.O.

Name of School: Chautauque County Professional Water Works Assoc

Sponsored by: Koester

Organization Member yes no Date (days & dates): 11/13/24

Where: Harbor Hotel @ Chautauque Registration Fee: \$ Ø

Means of Travel: Private or Village vehicle Cost of Travel: \$ Ø
Tolls \$ Ø

Estimated cost of food and lodging: \$ Ø

TOTAL estimated cost of attendance including all expenses to be charged against the Village: \$ Ø

The Village is exempt from NYS Sales and Use Taxes. Take an Exemption Certificate

Purpose of Conference attendance:
Continuing Education Credits

****Please attach an agenda/program with this request.**

Special Notations as to the need for a substitute, lack of such need, etc.:

Approved By: [Signature] Date: 11/1/24
Department Head

Village Clerk Date:

Resolution Page No. Approved: Date:

This form to be completed **IN DUPLICATE** with both copies to be submitted to Clerk's Office at least **ONE MONTH** in advance of requested conference attendance. One copy of this form will be returned to you and is to be attached to your claim for reimbursement to help in substantiating the claim.

Hi my name is Mallory Wojcinski Dunkirk resident. My address is 11 n Roberts rd Dunkirk ny 14048. I am speaking up church and temple cross walks . That cross walk is not safe for disabled people to cross the street. Some are blind and deaf. And wheelchairs. And most of people have staff. Nothing been changed the last couple years. Now with aspire being downtown. They take walks. It not safe for them crossing the street. We have a mayor want to take safety precautions in the next level. I will even speak in a workshop. This last couple years I pushed for much better safety measures. I am more concerned living a disability person . I am more smart enough to look both ways. From Mallory Wojcinski