

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
SPECIAL MEETING
9-11 Church Street
Fredonia, NY 14063
Friday January 31, 2025
9 AM**

A. CALL TO ORDER-

Roll Call of Trustees: Trustees Present: Brauchler, Espersen, Siracuse, Twichell and Wandel
Mayor Ferguson.

B. PLEDGE OF ALLEGIANCE-

C. APPROVAL OF MEETING

Upon motion duly made by Trustee Twichell and seconded by Trustee Brauchler, the following resolution was unanimously approved:

WHEREAS notice of this meeting was given to the Board of Trustees and the news media as required by law, now, therefore,

BE IT RESOLVED that a special meeting of this Board of Trustees be held at this time to discuss the hiring of Fire Department Personnel. The Board of Trustees may decide to discuss and/or act on any other subject that may come before the Board.

Upon motion duly made by Trustee Twichell and seconded by Trustee Espersen, the following resolution failed by a 2 – 3 vote; Brauchler – no, Espersen – no, Siracuse – yes, Twichell – no, Wandel – yes.

BE IT RESOLVED that Bryce Fisher, of Park Street, Sherman NY, 14781 is hereby appointed as full-time Firefighter with the Village of Fredonia Fire Department effective February 1, 2025 at a rate of **twenty-two dollars and thirty-four cents (\$22.34)** per hour, and will serve a probationary term of eighteen months (18) in compliance with all applicable Civil Service Rules and Regulations.

Upon motion duly made by Trustee Siracuse and seconded by Trustee Wandel, the following resolution was unanimously approved:

WHEREAS, that the Village of Fredonia is in receipt of a Memorandum of Understanding from the New York State Division of Homeland Security and Emergency Services/Office of Fire Prevention and Control setting forth the training program to be provided to the Village's career and volunteer firefighters through the NYS Academy of Fire Science or through programs at local departments and municipalities where DHSES/OFPC personnel provide training to assist local fire departments/municipalities with the requisite training needed to be a firefighter; and

WHEREAS, that the Village has reviewed the Memorandum of Understanding and finds it in the best interest of the Village to enter into the MOU with the State; now, therefore

BE IT RESOLVED that the Village of Fredonia hereby approves the attached Memorandum of Understanding with the New York State Division of Homeland Security and Emergency Services/Office of Fire Prevention and Control and authorizes the Mayor to execute the same on behalf of the Village.

**BOARD OF TRUSTEES-OF THE VILLAGE OF FREDONIA
SPECIAL MEETING
JANUARY 31, 2025
CONTINUED**

Upon motion duly made by Trustee Espersen and seconded by Trustee Brauchler, the following resolution was moved to be tabled by a 3 – 2 vote:

BE IT RESOLVED that the request of Fire Chief Joshua Myers to send Bryce Fisher to Basic Fire Fighter Training (229) at the New York State Academy of Fire Science, 600 College Ave, Montour Falls, NY 14865, at a cost of **Three-Thousand Three-Hundred Twenty-Six Dollars (\$3,326.00)** is hereby approved. The academy starts on February 10th and Graduates on May 22, 2025.

Upon motion duly made by Trustee Siracuse and seconded by Trustee Brauchler, and carried unanimously, the following resolution was moved to be tabled:

BE IT RESOLVED Amy Jonsson, Lord Street, Dunkirk, NY is appointed as Clerk II, to serve in the Code Enforcement Office for the Village of Fredonia, effective February 17, 2025, with a probationary period of 6 months at an hourly rate of **Eighteen Dollars and Eleven Cents (\$18.11)** pursuant to Civil Service Rules & Regulations.

Upon motion duly made by Trustee Twichell and seconded by Trustee Brauchler, the following resolution was unanimously approved:

A RESOLUTION DELEGATING TO THE VILLAGE TREASURER OF THE VILLAGE OF FREDONIA, CHAUTAUQUA COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE SALE AND ISSUANCE OF NOT TO EXCEED \$825,000 REVENUE ANTICIPATION NOTES OF SAID VILLAGE IN ANTICIPATION OF CERTAIN REVENUES.

BE IT RESOLVED, by the Board of Trustees of the Village of Fredonia, Chautauqua County, New York, as follows:

Section 1. The power to authorize the sale and issuance of not to exceed \$825,000 revenue anticipation notes of the Village of Fredonia, Chautauqua County, New York, including renewals thereof, in anticipation of the receipt of sales tax and certain rents, rates, fees and charges or similar income, as “monies” and “other income” as provided in Section 25.00(a) of the Local Finance Law, including ambulance charges, utility bill monies, franchise fees and other income, is hereby delegated to the Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be determined by said Treasurer, pursuant to the provisions of the Local Finance Law. Such notes shall be issued in anticipation of such revenue with an allocation thereto in accordance with the requirement of Section 25.00(b)(1) of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

Upon motion duly made by Trustee Brauchler and seconded by Trustee Twichell, the following resolution was unanimously approved:

BE IT RESOLVED the Village Board of Trustees hereby removes the name of Michael Petsch from the active roll of the Fredonia Volunteer Company and to notify the secretary of the volunteer company of the same.

ANNEMARIE JOHNSTON

VILLAGE CLERK

