

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
REGULAR MEETING
9-11 Church Street
Fredonia, NY 14063
November 25, 2024
7:00 P.M.**

A. CALL TO ORDER-MAYOR FERGUSON

I call this meeting to order on Monday November, 25, 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 November 12, 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 8, 2024 was received from Dalton Gardner, M.E.O with the Department of Public Works, resigning his position Effective November 27 2024.

WANDEL/SIRACUSE

BE IT RESOLVED that the resignation of Dalton Gardner, with the Department of Public Works as of November 27, 2024, is hereby approved.

Correspondence dated Nov 6, 2024 was received from the secretary of the Fredonia Volunteer Fire Department requested to remove Dakota Erick and Kelsey Berg from the active roll.

ESPERSEN/WANDEL

BE IT RESOLVED that Dakota Erick and Kelsey Berg are hereby removed from the active roll of the Fredonia Volunteer Fire Department.

Correspondence was received from Fredonia Presbyterian Church, 219 Central Avenue, Fredonia, NY announcing their Christmas Festival and Market, December 6th 3:30PM – 6 PM; December 7th 9 AM – 3 PM and December 8th 12 – 1 PM.

F. MAYOR’S REPORT-

G. TRUSTEE/COMMITTEE REPORTS-

**Brauchler
Espersen
Siracuse
Twichell
Wandel**

H. TREASURER’S REPORT –

I. ADDITIONAL REPORTS-

1. Code Enforcement Report for the month of October 2024.
2. Fredonia Police Department Report for the month of October 2024.

J. RESOLUTIONS-

ESPERSEN/WANDEL

BE IT RESOLVED that the Village Board authorizes the Village Clerk to advertise for a Laborer with the Department of Public Works, effective immediately.

SIRACUSE/TWICHELL

WHEREAS the Village of Fredonia Board did pass a resolution at the June 13, 2024 Special Meeting, allowing Twinstar Business Solutions to offer voluntary supplemental insurance and a participatory wellness plan to employees, now, therefore

BE IT RESOLVED, that the Village Board of Trustees hereby rescinds the resolution adopted by the Board on June 13, 2024 a copy of which is on file in the Village Clerk’s Office, 9-11 Church Street, Fredonia, NY

ESPERSEN/WANDEL

WHEREAS a proposed agreement between the Village of Fredonia and the Town of Pomfret has been presented to this Board, which agreement is for the purpose of providing fire protection to the Town of Pomfret Fire Protection District #1 by the Village of Fredonia as set forth in said agreement, and

WHEREAS the proposed agreement shall be for a three-year period commencing January 1, 2025, and ending on midnight December 31, 2027, and

WHEREAS the proposed agreement provides that the Town of Pomfret pays the Village of Fredonia for said service as follows:

- * Year 2025: \$540,489 payable on March 1, 2025;
- * Year 2026: \$549,948 payable on March 1, 2026;
- * Year 2027: \$559,572 payable on March 1, 2027;

WHEREAS the Town of Pomfret has agreed to provide for the flushing, maintenance, repair, and replacement of the fire hydrants that are not operational in the Fire District, and

WHEREAS the Fredonia Volunteer Fire Department will receive 17.5% of the annual payment for their services and the Village shall set aside 17.5% of said payment for fire apparatus purchase, upon joint approval of the Village Board of Trustees and the Fredonia Volunteer Fire Department, and

NOW, THEREFORE, BE IT RESOLVED that said agreement is hereby approved and the mayor is hereby authorized and directed to sign said agreement on behalf of the Village of Fredonia, contingent upon approval by the Town of Pomfret.

WANDEL/BRAUCHLER

BE IT RESOLVED that the Mayor and the Board of Trustees are hereby authorized to attend the Chautauqua County Chamber of Commerce Annual Meeting on Friday December 13, 2024, starting at 12 noon at the White Inn, at a cost not to exceed **Two Hundred Ten Dollars. (\$210.00)**

ESPERSEN/WANDEL

WHEREAS a memorandum dated November 19, 2024 was received from Police Chief, David Price, recommending that Officer Ben Kravitz be appointed to the position of permanent police Sergeant, now therefore

BE IT RESOLVED that Office Ben Kravitz, having passed the Civil Service Sergeant's exam, is hereby appointed to permanent Police Sargeant with the Village of Fredonia Police Department at a rate of **Forty-One Dollars and Sixty-Six cents (\$41.66)** per hour.

K. EXECUTIVE SESSION-

L. MEETING SCHEDULE-

The next Village of Fredonia Board of Trustees Workshop will take place Wednesday December 4, 2024, at 9 AM in the Trustee Room, second floor, Village Hall.