

**BOARD OF TRUSTEES  
OF THE VILLAGE OF FREDONIA  
WORKSHOP  
9-11 Church Street  
Fredonia, NY 14063  
November 20, 2024  
9:00 A.M.**

**A. RESOLUTIONS**

- 1 Resignation from Dalton Gardner Approval
2. Volunteer Fire Department Removal of Names
2. Twinstar Rescind
3. Town of Pomfret/Village of Fredonia Fire Protection Agreement.
4. Chamber Annual Meeting (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. Any other New Business

**D. OLD BUSINESS**

- 1 Any Old Business

**E. EXECUTIVE SESSION**

**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 6<sup>th</sup> 3:30PM – 6 PM; December 7<sup>th</sup> 9 AM – 3 PM and December 8<sup>th</sup> 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-**

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 on March 1, 2024;

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 to sign said agreement on behalf of the Village of Fredonia, contingent upon approval by the Town of Pomfret.

**K. EXECUTIVE SESSION-**

**L. MEETING SCHEDULE-**

The next Village of Fredonia Board of Trustees Meeting will take place Monday, November 25, 2024, at 7 PM in the Trustee Room, second floor, Village Hall.

DRAFT

11/8/2024

Dalton Gardner

To the Village of Fredonia, thank you for the past three years of employment. I appreciate the knowledge I have gained from this department. I have decided to take a position elsewhere and my last day will be November twenty-sixth.

Sincerely - Dalton Gardner

# Fredonia Volunteer Fire Department

80 West Main Street  
Fredonia, New York 14063  
(716) 672-2127 Phone  
(716) 672-2112 Fax  
Email: fredfire@fredoniafire.org



## Board of Trustees:

Please take the indicated action for

NAME Dakota Erick

ADDRESS \_\_\_\_\_

- Has been
- Add to the active roll
  - Reinstate to the active roll
  - Transfer to the Honor Roll and remove from the active roll. This member has served for over \_\_\_\_\_ years in the Department.
  - Removed from the active roll

Of the Fredonia Volunteer Fire Department, Inc.

Secretary *E. Lawrence Baker*

Date 11/6/24

Over 120 Years of Dedicated Service  
1901 - 2024

# Fredonia Volunteer Fire Department

80 West Main Street  
Fredonia, New York 14063  
(716) 672-2127 Phone  
(716) 672-2112 Fax  
Email: fredfire@fredoniafire.org



## Board of Trustees:

Please take the indicated action for

NAME Kelsey Berg

ADDRESS Fredonia

- Has been
- Add to the active roll
  - Reinstate to the active roll
  - Transfer to the Honor Roll and remove from the active roll. This member has served for over \_\_\_\_\_ years in the Department.
  - Removed from the active roll

Of the Fredonia Volunteer Fire Department, Inc.

Secretary *E. Lawrence Porter*

Date 11/6/24

Over 120 Years of Dedicated Service  
1901-2024

## **TOWN OF POMFRET**

Office of the Town Clerk, Allison Vento, MMC/RMC  
9 Day Street • Fredonia, New York 14063

(716) 672-7496 • [townclerk@townofpomfretny.org](mailto:townclerk@townofpomfretny.org)  
[www.townofpomfretny.org](http://www.townofpomfretny.org)

November 13, 2024

Honorable Annmarie Johnston  
9-11 Church St.  
Fredonia, N.Y. 14063

RE: Pomfret/Fredonia Fire Contract

Mrs. Johnston,

Please find enclosed the Pomfret Fire Protection District #1 contract, three (3) sets, which the Pomfret Town Board approved unanimously at their Regular Town Board meeting held on November 6, 2024.

Please sign all three copies and return all three sets to me. I will then send to the fire department for their signature. I will execute one fully completed contract to you once received from the Fredonia Fire Department.

Any questions, please do not hesitate to contact me.

Best Wishes,



Allison Vento, MMC/RMC  
Pomfret Town Clerk



# CHQ Chamber Annual Meeting

Friday, December 13, 2024 12:00 Noon - 1:30 PM EST

*The White Inn*  
52 East Main Street  
Fredonia, NY 14063

Join us at the newly refurbished White Inn in Fredonia for the 2024 CHQ Chamber Annual Meeting. We look forward to hosting a signature event in this landmark facility, which has undergone a multi-million-dollar renovation under new ownership.

Our guest speaker will be Leslie Zemsky, Vice President and Partner with Larkin Development Group in Buffalo. Leslie has been dubbed the "Director of Fun" for Larkin Square, and has overseen events attracting more than 130,000 people each season. Larkin Development Group has been transforming the former Larkinville in Buffalo for almost two decades, using what was once the thriving Larkin Soap Company space to create a mixed-use office, retail, and residential community that includes streetscapes and entertainment venues.

Lunch will be your choice of soup & salad or soup & sandwich. Please make your selection for each attendee during registration.

- Italian wedding soup
- Turkey, pesto, roasted red pepper on homemade focaccia bread
- Garden salad
- Small dessert bites

Register now to join us for this exciting event! By Dec. 6th

Name  
Pricing CHQ Chamber Annual Meeting Dec 13, 2024 \$35.00

# CHRISTMAS FESTIVAL & MARKET

DEC. 6, 3:30PM - 6:00PM  
DEC. 7, 9:00AM - 3:00PM  
DEC. 8, 12:00PM - 1:00PM

FREDONIA PRESBYTERIAN CHURCH  
219 CENTRAL AVE  
FREDONIA, NY



**CODE ENFORCEMENT  
MONTH END REPORT  
October 2024**

**BUILDING**

Permits issued	31
Inspections	42
Cert. of Occupancy	90
Cert. of Compliance	09
Violations found	03
Violations satisfied	
Re-Inspections	03

**.FEES COLLECTED**

Permit fees	\$ 8,462.80
Rental fees	\$ 410.00
Cert. of compliances	\$ 150.00
Zoning fees	\$ 450.00
Total fees	\$ 9,472.000

**RENTAL**

Permit	
Inspections	09
Renewals	07

**PROPERTY MAINTENANCE**

Property Maint. Found	-1-	Removed	-0-
Junk cars & Parts Found	-0-	Removed	-4-

**MISCELLANEOUS**

Annual Fire Inspections: -4- Fire Notifications:  
Appearance Tickets -0-  
Complaints 3 / 3 satisfied  
Demolitions 1  
**Stop Work Orders 1**

**Stop Work Orders are issued because of improper construction practices, or failure to get building permit**

**Thirty-one Permits generated \$ 8, 462.80 in revenue. The estimated cost of work for the month October was \$ 1,615,035.00**



**FREDONIA POLICE DEPARTMENT**  
**From the Office of the Chief of Police**  
**David E. Price – Chief of Police**

November 12, 2024

**To:** Honorable Village Mayor and Trustees

**Re:** 2024 Monthly Report

Attached please find the Fredonia Police Department monthly report for **October, 2024**.

Incident Type	Incidents
Total Incidents Reported	1043
Fredonia Central Schools call for Service	3
Accidents	18
Arrests Reported	44
Vehicle and Traffic Incidents	109
Domestic Incidents	10
Parking Tickets	N/A Court Computer Down

Sincerely,

David E. Price  
 Chief of Police

