BOARD OF TRUSTEES OF THE VILLAGE OF FREDONIA

REGULAR MEETING

9-11 Church Street Fredonia, NY 14063 September 29, 2025 6 P.M.

A. CALL TO ORDER-MAYOR FERGUSON

I call this meeting to order on Monday September 29, 2025 at PM

Roll Call of the Trustees:

Present The Fred Basket: Food Pantry & Community with Proclamation for annual food drive

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 September 2, 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.

BRAUCHLER/TWICHELL

WHEREAS members of this Board have read the Official Minutes of the Board of Trustees Special Meeting of September 10, 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-

Hoff the Forest September 4, 2025 was received from Fire Chief Joshua Myers that the Forest September 4, 2025 was received from Fire Chief Joshua Myers that the Forest September 4, 2025 was received from Fire Chief Joshua Myers that the Fire Chief Joshua Fritz be removed from the Active Roll of the Volunteer Fire Department.

TWICHELL/BRAUCHLER

BE IT RESOLVED that the name Joshua Fritz be removed from the Active Roll of the Fredonia Volunteer Fire Department, Incorporated.

Correspondence dated September 23, 2025 was received from Adam Ahrens, Assistant Chief of the Fredonia Volunteer Fire Department, resigning his position; effective immediately.

TWICHELL/SIRACUSE

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BE IT RESOLVED that Adam Ahrens resignation as Assistant Chief of Fredonia Volunteer Fire Department Inc, effective immediately is approved.

Correspondence dated September 22, 2025 was received from Heidi and Kelly Powell; Festival Fredonia Co-Chairs, requesting to hold the Harvest Moon Cemetery Tour and Festival Friday October 17th and Saturday October 18th.

SIRACUSE/TWICHELL

BE IT RESOLVED that the request of Festivals Fredonia to hold the Harvest Moon Festival and Tours on Friday October 17th, and Saturday October 18th, 2025 from 6pm to midnight in Barker Commons East and West is hereby approved along with the following:

- 1. Use of the parking spaces in front of the White Inn in between White Street and the Main Street entrance to the White Inn from 6pm to midnight for the Tour's CHQ Transit Trolleys, both evenings.
- 2. Placement of the lighted traffic sign opposite of Cushing Street leading up to the event to alert residents about the trolleys and traffic during that weekend.
- F. MAYOR'S REPORT-
- G. TRUSTEE/COMMITTEE REPORTS-

Brauchler

Espersen

Siracuse

Twichell

Wandel

- H. TREASURER'S REPORT -
- I. ADDITIONAL REPORT-

CODE ENFORCEMENT AUGUST REPORT FIRE DEPARTMENT AUGUST REPORT POLICE DEPARTMENT AUGUST REPORT

J. RESOLUTIONS-

BRAUCHLER/TWICHELL

BE IT RESOLVED that the regular and overtime payrolls of the various Village Departments and bills approved by the Finance Committee and set forth in Abstract #775 through #778 are hereby approved and directed paid and available in the Village Clerk's office, 9-11 Church Street, Fredonia, NY.

WANDEL/SIRACUSE

WHEREAS the agreement with the Pomfret Water District requires Village approval for all new water services; and

WHEREAS the Town of Pomfret has received the application of a residential water, within the North End Phase One water district, service at 5042 W Main Road; owned by Nicholas Dangelo, and

WHEREAS The Pomfret Town Board had this on their agenda to approve the application at the Town Board Meeting, September 10th, 2025, now, therefore

BE IT RESOLVED the Village of Fredonia hereby approves the residential water service connection at 5042 W Main Road, Fredonia, NY.

SIRACUSE/TWICHELL

BE IT RESOLVED that Angela Mackowiak, of Fredonia, NY, 14063 is hereby appointed to part-time Recreation Director with the Village of Fredonia effective immediately; for a salary of \$2,000 (two thousand dollars) for the remainder of this fiscal year.

BRAUCHLER/WANDEL

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

• \$384,300 from F8029 Water Fund Balance to H8330.2 Purification Chlorine Project

SIRACUSE/WANDEL

WHEREAS the Village has been working to get into compliance with the Department of Health at the water treatment plant and provide the community with healthy drinking water; and

WHEREAS LaBella, Inc. engineered the chlorination project and set up the scope in preparation for the bidding process; and

WHEREAS, bids were due on September 10, 2025 and H&K Services provided a quote in the amount of \$384,300.00; now, therefore,

BE IT RESOLVED the Village of Fredonia Board of Trustees hereby approves H&K Services to perform the water treatment plant chlorine system replacement project in the amount of \$384,300.00.

WANDEL/SIRACUSE

WHEREAS the Village Charter requires the Village Clerk to reside within the Village of Fredonia; and

WHEREAS, the Village Board is authorized to waive the requirement for 270 (two hundred seventy) days; and

WHERAS, the Board has received limited applicants for the Clerk position within the Village; therefore,

BE IT RESOLVED, the Board approves the waiver of the Village Clerk residing within the Village limits for a 270 (two hundred seventy) day period.

BRAUCHLER/TWICHELL

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

• \$18,000 F8320.41 Water Supplies Purchased to H8330.2 Water Intake Platform Replacement

WANDEL/SIRACUSE

WHEREAS, the Village requires the replacement of its water intake platform at the water treatment plant; and

WHEREAS, BRIGHT'S Mechanical Contractor, Tonawanda, NY, has offered a quote in the amount of \$17,730 (seventeen thousand seven hundred thirty dollars) to fabricate and deliver a new carbon steel platform; and

WHEREAS, this is necessary for the Village's purpose; therefore,

BE IT RESOLVED, the Village of Fredonia hereby approves BRIGHT'S Mechanical Contractor to fabricate and deliver a carbon steel platform in the amount of \$17,730.

K. EXECUTIVE SESSION-

L. MEETING SCHEDULE-

The next Village of Fredonia Board of Trustees Workshop will take place Wednesday October 8, 2025 at 9AM and Board of Trustees Meeting on Monday October 13, 2025 at 6 PM in the Trustee Room, second floor, Village Hall, Board Meeting.

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Fredonia Volunteer Fire Department, Inc.

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



Board of T	rustees:
Please take	e the indicated action for
NAME	Joahua Fritz
ADDRESS	Orchard Park
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 55 years in the Department.
	(X) Removed from the active roll
Of the Fre	donia Volunteer Fire Department, Inc.
Secretary	E. Januar Bat
Date	September 4, 2025



FREDONIA FIRE DEPARTMENT

80 West Main Street • Fredonia NY 14063

Phone: 716 672 2125 Fax: 716 672 2112

Chief Joshua T. Myers

JMyers@fredoniafire.org

FREDONIA FIRE DEPARTMENT MONTHLY REPORT

AUGUST, 2025

The Fredonia Fire Department responded to 162 calls for service during the month of August 2025.

Of the above noted 162 calls during this reporting month, Emergency Medical Response contributed to 108 of them. Cost recovery for the month of August 2025 is as follows:

- \$43,013.60 received through EMS Billing
- \$7,254.71 assigned to our collections agency for EMS Billing

Respectfully submitted on September 6, 2025,

///signed///

Joshua T. Myers Chief of Department Fredonia Fire Department

Attachments:

- 1. NFIRS report for August 2025
- 2. Personnel YTD attendance through end of August 2025

CODE ENFORCEMNT MONTH END REPORT August 2025

BUILDING

Permits issued	35
Inspections	70
Cert, of Occupancy	12
Cert. of Compliance	30
Violations	02

Violations satisfied 01

FEES COLLECTED

Building Permit	\$ 15,324.04	
Rental fees	\$ 965.00	
Cert. of compliances	\$ 1,140.00	
Pluming license fees	\$ 300.00	-
Hearings, water, sewer	\$ 201.55	
Total fees	\$ 17,930.59	

RENTAL_

Permit

Inspection 20

Renewals 25

PROPERTY MAINTENAN,E

Property Maint. Found -9- Removed -6- Junk cars & Parts Found -1- Removed -0-

MISCELLANEOUS

Annual Fire Inspections: -14- Fire Notifications: 1 Appearance Tickets -0-

Complaints 3/2 satisfied

Demolitions

Stop Work Orders

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

Thirty-five Permits generated \$ 15,324.04 in revenue. The estimated cost of work for the month of August was 4,843,435.00



FREDONIA POLICE DEPARTMENT

From the Office of the Chief of Police David E. Price – Chief of Police

September 8, 2025

To: Honorable Village Mayor and Trustees

Re: 2025 MONTHLY REPORT

Attached please find the Fredonia Police Department monthly report for;

	AUGUST 2025
INCIDENT TYPE	INCIDENTS
Total Incidents Reported	755
Fredonia Central Schools call for Service	0
Accidents	13
Arrests Reported	10
Vehicle and Traffic Incidents	61
Domestic Incidents	24
Parking Tickets	13

Respectfully,

David E. Price Chief of Police





FestivalsFredonia, Inc. PO Box 273 Fredonia, NY 14063 festivalsfredoniany@gmail.com www.festivalsfredoniany.org

September 22, 2025

Honorable Mayor Michael Ferguson and Village Trustees Village of Fredonia 9-11 Church Street Fredonia, NY 14063

RE: Harvest Moon Cemetery Tours for 2025

Honorable Mayor Ferguson and Village Trustees,

For the event known as "Harvest Moon Cemetery Tours" scheduled for Friday, October 17 and Saturday, October 18, 2025, we respectfully request the use of the parking spaces in front of The White Inn, to be reserved for the Tour's CHQ Transit Trolleys; in between White St. and the Main St. entrance to The White Inn. We are requesting the use from the hours of 6 PM until Midnight both evenings.

The trolley tours, beginning at 7 PM, with tours running every 30 minutes, will use the following route to the cemetery: Starting at The White Inn, Main St. ->Right turn onto Temple St. -> Right turn onto Central Ave. -> Right turn onto Curtis Pl. -> Right turn onto Lambert St. -> Left turn into the cemetery. Returning to The White Inn: Right turn out of the cemetery onto Lambert St. -> Right turn onto Newton St. -> Right turn onto Main St., concluding at The White Inn. We will not be offering walking tours this year.

Permission for the use of the Forest Hill Cemetery for both evenings is in the process of being approved by the Pomfret Town Board.

Additionally, we would like to request that the Village Police put up the lighted traffic sign opposite Cushing Street leading up to the event to alert Fredonians about the trolleys and traffic during that weekend.

Proof of insurance from both Festivals Fredonia and CHQ Transit have been filed with the Village of Fredonia Clerk, or will be filed prior to the event when policies renew.

If our request is approved for this year's event, as you have done in the past, we ask that you please have the acting Village Clerk email a letter of approval/permission to us at the following email address: festivalsfredoniany@gmail.com. Thank you very much for your time and consideration.

Respectfully Requested with Best Wishes,

Haidi Powell & Kelly Powell, Festivals Fredonia, Inc., Board of Directors / Event Co-Chairs

- cc. Fredonia Police Chief, David Price
- cc. DPW Supervisor, Scott Marsh
- cc. Fredonia Fire Chief, Josh Myers