

**BOARD OF TRUSTEES  
OF THE VILLAGE OF FREDONIA  
WORKSHOP  
9-11 Church Street  
Fredonia, NY 14063  
December 18, 2024  
9:00 A.M.**

**A. RESOLUTIONS**

1. Liquor License Waiver for Sicilian Historical Society dba GUMBAS approval
2. Old Main Inn Advance Notice of Liquor License
3. Volunteer Firemen Addition/Removal from active roll/ Transfer to Honor Roll.

**B. DEPARTMENT REPORTS**

Code Enforcement Office-  
DPW-  
Fire Department-  
Police Department-  
Recreation Department-  
Wastewater Treatment Plant-  
Water Treatment Plant-

**C. NEW BUSINESS**

1. Announcement when Village Hall is closed due to an emergency.
2. Russell Joy Park Reservation line.
2. Any other New Business

**D. OLD BUSINESS**

1. December 23, 2024 Board Meeting
2. Any other old business

**E. EXECUTIVE SESSION**

**BOARD OF TRUSTEES  
OF THE VILLAGE OF FREDONIA  
REGULAR MEETING  
9-11 Church Street  
Fredonia, NY 14063  
December 23, 2024  
7:00 P.M.**

**A. CALL TO ORDER-MAYOR FERGUSON**

I call this meeting to order on Monday December 23, 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 December 9, 2024 now, and

WHEREAS members of this Board have read the official minutes of the Board of Trustee Special Meeting of December 13, 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 21, 2024 was received from Sicilian Historical Society, Inc. dba GUMBAS located at 44 Orchard Street notifying the Village that they will be applying for their on-premise liquor license and requesting a waiver on the 30-day advance notice.

SIRACUSE/ESPERSEN

BE IT RESOLVED that the waiver of the 30-day notification for an On-Premise Liquor License for Sicilian Historical Society, Inc. dba GUMBAS, located at 44 Orchard Street is hereby approved.

Correspondence dated December 9, 2024 was received from The Old Main Inn notifying the Village that they will be applying for their on-premise liquor license.

ESPERSEN/SIRACUSE

BE IT RESOLVED that The Old Main Inn, dba BUBS OF FREDONIA, 24 Water Street, Fredonia, NY applying for their on-premise liquor license.

**Correspondence dated December 5, 2024 was received from the Chief of the Fredonia Fire Department requesting the following names be added to the active roll.**

**ESPERSEN/WANDEL**

BE IT RESOLVED that the request to add the following names, Elizabeth Adkins, Berry Rd., Fredonia, Steve Zentz, East Green, Dunkirk, NY, Tara Whitfield, Middlesex Dr., Fredonia, NY to the active roll is hereby approved.

**Correspondence dated December 5, 2024 was received from the Chief of the Fredonia Fire Department requesting the following names be removed from the active roll.**

**WANDEL/ESPERSEN**

BE IT RESOLVED that the request to remove the following names, Tim Wahl, Fredonia, Ben Aldrich, Fredonia, William Isaman, Fredonia, from the active roll is hereby approved.

**Correspondence dated December 5, 2024 was received from the Chief of the Fredonia Fire Department requesting the following names be transferred to the Honor Roll and removed from the active roll.**

**WANDEL/ESPERSEN**

BE IT RESOLVED that the request to transfer the following names to the honor roll and remove them from the active roll, is hereby approved. These members have served for over 47 years in the Department: David Ludemann, Richard Ludemann, Robert Barresi, Kirk Miller, Roger Volk, Dan Lewandowski, Alexandria Zentz Wright and Paul Hickey.

**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 November 2024.**
- 2. Justice Court Report for the month of November 2024.**

**J. RESOLUTIONS-**

**K. EXECUTIVE SESSION-**

**L. MEETING SCHEDULE-**

The next Village of Fredonia Board of Trustees Workshop will take place Monday January 6, 2025, 6 PM in the Trustee Room, second floor, Village Hall.