

**BOARD OF TRUSTEES  
OF THE VILLAGE OF FREDONIA  
WORKSHOP  
9-11 Church Street  
Fredonia, NY 14063  
October 23, 2024  
9:00 A.M.**

**A. RESOLUTIONS**

- 1 Renewal of Liquor License for DeJohn's Spaghetti House
2. Authorizing of Purchases
3. August 19, 2024 resolution rescinding Brenden Pieszak 48 schedule pay for training.
4. Resolution in Support of NCCWD retaining of LaBella
- 5 Permanent Appointment of Daniel Aldrich to Fire Captain (Resolution Pending)
6. Permeant Appointment of Douglas Bunge to Labor Supervisor. (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. Painting of Gazebo
2. Sign on Bonus for paramedic firefighter
3. Firefighter Job Description
4. Town of Pomfret Fire Contract
5. Engineer Discussion
6. Approval of Itemization of Village Tax Bill
7. Any other New Business

**D. OLD BUSINESS**

- 1 Dog Catcher
2. Food Truck
3. Business License
4. Any Old Business

**E. EXECUTIVE SESSION**

**BOARD OF TRUSTEES  
OF THE VILLAGE OF FREDONIA  
REGULAR MEETING  
9-11 Church Street  
Fredonia, NY 14063  
October 28, 2024  
7:00 P.M.**

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

I call this meeting to order on Monday October 28, 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 October 15, 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 was received from DeJohns' Spaghetti House, notifying the Village that they will be renewing their on-premise liquor license for property located at 26-30 West Main Street, Fredonia, NY 14063.

**F. MAYOR'S REPORT-**

**G. TRUSTEE/COMMITTEE REPORTS-**

**Brauchler  
Espersen  
Siracuse  
Twichell  
Wandel**

**H. TREASURER’S REPORT –**

**I. ADDITIONAL REPORTS-**

1..

**J. RESOLUTIONS-**

BRAUHLER/WANDEL

BE IT RESOLVED the Village Board hereby authorizes the payment of \$37.68 to Amazon for Binder Dividers, purchased by the Fire Department.

BE IT RESOLVED the Village Board hereby authorizes the payment of \$717.50 to mechanic work done by Eastbound Express, authorized by the Street Department.

BE IT RESOLVED the Village Board hereby authorizes the payment of \$92.64 to Irr Supply for a water curb box, authorized by the Street Department.

BE IT RESOLVED the Village Board hereby authorizes the payment of \$482.33 to BECC Electric for the take down of light pole on Castile Drive, authorized by the Street Department.

BE IT RESOLVED the Village Board hereby authorizes the payment of \$16.00 to Douglas Bunge for engine oil, authorized by the Street Department.

BE IT RESOLVED the Village Board hereby authorizes the payment of \$60.00 to Madenford for the replacement of a ubolt, authorized by the Street Department.

BE IT RESOLVED the Village Board hereby authorizes the payment of \$4.21 to Advantage Fredonia for carburetor and choke cleaner, authorized by the Street Department.

BE IT RESOLVED the Village Board hereby authorizes the payment of \$68.74 to James B Thompson for an oxygen cylinder, authorized by the Street Department.

SIRACUSE/ESPERSEN

BE IT RESOLVED, that the Village Board of Trustees hereby rescinds the resolution adopted by the Board on August 19, 2024, authorizing Brenden Pieszak to be paid his regular forty-eight (48) hour schedule while attending paramedic school.

ESPERSEN/SIRACUSE

WHEREAS, The Village has been reviewing the options to continue providing water to residents through its own water system or to explore the options that could be provided by other municipal groups; and

WHEREAS, LaBella, PLLC; Buffalo, NY, provided a proposal to perform the additional study of the North County Water District’s selling water to the Village; and

WHEREAS, the proposal is necessary for the Village’s purpose and will be of no cost to the Village of Fredonia; therefore

BE IT RESOLVED the Village Board hereby supports the North Chautauqua Water District’s decision to retain LaBella to conduct an additional evaluation and modeling study, proposal No. P2404268, to evaluate the feasibility of a connection from the NCWD to the Village of Fredonia.

**K. EXECUTIVE SESSION-**

**L. MEETING SCHEDULE-**

The next Village of Fredonia Board Meeting will take place Monday October 28<sup>th</sup> at 7 PM in the Trustee Room, second floor Village Hall.