

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
WORKSHOP
9-11 Church Street
Fredonia, NY 14063
April 24, 2024
9:00 A.M.**

Jim Joy and Cassie Pinkoski to address the Board regarding a Canadaway Creek Grant

A. RESOLUTIONS

1. Attic & Seller Days
2. Tax Cap / Local Law No. 2 of 2024
3. Tax Relevy – (resolution pending)
4. Approval of 2024-2025 Budget
5. Fund Balance – (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. Canadaway Creek Grant
2. Hiring of Angela Mackowiak
3. 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
April 29, 2024
7:00 P.M.**

A. CALL TO ORDER-MAYOR FERGUSON

I call this meeting to order on Monday, April 29, 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 April 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 dated April 22, 2024 was received from Lauren Boyle, President of Embrace Fredonia, requesting the use of the Tourist Information Booth on May 31 through June 2, 2024 for the annual Attic and Seller Days.

BRAUCHLER/TWICHELL

BE IT RESOLVED that the request from Lauren Boyle to use the Tourist Information Booth and various streets in a 20-mile radius surrounding the Village from 9:00 AM to 4:00 PM on May 31st and June 1st, and 9:00 AM to 2PM on June 2, 2024 for the Annual Attic and Seller Days is hereby approved, and

BE IT FURTHER RESOLVED that the Fredonia Police Department reserve the parking spots in from of the visitor's booth for participants.

F. MAYOR'S REPORT-

G. TRUSTEE/COMMITTEE REPORTS-

**Brauchler
Espersen
Siracuse
Twichell
Wandel**

H. TREASURER'S REPORT –

I. ADDITIONAL REPORTS-

J. RESOLUTIONS

SIRACUSE/BRAUCHLER

Whereas, according to New York State's Property Tax Cap legislation, if a village government decides to adopt a budget with a property tax levy that exceeds the level set by the State, the Village government must pass a local law to override that cap, and;

Whereas, adopting said local law is not predictive of the final tax levy but will provide the Village of Fredonia Board flexibility to exceed the Property Tax Cap if it is deemed necessary, and to ensure that any State recalculation of the applicable limit will not make the Village inadvertently out of compliance, and;

Whereas, a public hearing was held before the Village of Fredonia Board on April 24 at 7 PM, to hear all persons interested in proposed Local Law No.2 of 2024, now, therefore;

Be it resolved, that Local Law No. 2 of 2024 Local Law to Override the 2024-2025 Tax Cap Limit is hereby adopted pursuant to subdivision 5 of General Municipal Law Section 3-c, which expressly authorizes the Village of Fredonia Board to override the tax levy limit by the adoption of a local law approved by the adoption of a local law approved by vote of sixty percent (60%) of the Village of Fredonia Board.

Be it further resolved, that the Village of Fredonia Clerk shall publish in the official newspaper of the Village a notice of adoption containing a synopsis of said local law and shall **within twenty days** file one certified copy in the Clerk's office and with the Secretary of State.

TAX RELEVY

WANDEL/BRAUCHLER

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 2024 AND ENDING MAY 31, 2025, MAKING APPROPRIATIONS FOR THE CONDUCT OF VILLAGE GOVERNMENT AND ESTABLISHING THE RATES OF COMPENSATION FOR OFFICERS AND EMPLOYEES FOR SUCH PERIOD.

WHEREAS this Board has met at the time and place specified in the Notice of Public Hearing on the tentative budget and heard all persons desiring to be heard thereon,

NOW, THEREFORE, BE IT RESOLVED that a tentative budget as amended and revised and as attached hereto made a part thereof is hereby adopted and that several amounts stated in the column titled "Adopted" in Schedules 1A, 2A, 2F, 2G and 3C together with the amounts set forth in Schedule C (Debt Schedule) as required for the payment of principal and of interest on indebtedness by and they hereby are appropriated for the objects and the purposes specified, and the salaries and wages stated in Schedule 6 of such budget shall be and are hereby fixed at the amount shown therein effective June 1, 2024

FUND BALANCE

K. EXECUTIVE SESSION-

L. MEETING SCHEDULE- The next Village of Fredonia Workshop will take place on Wednesday May 8, 2024 at 9 AM in the Trustee Room, second floor Village Hall.

The Next Village of Fredonia Board Meeting will take place Monday, May 13, 2024 at 7 PM in the Trustee Room, second floor Village Hall.

DRAFT