

**BOARD OF TRUSTEES  
OF THE VILLAGE OF FREDONIA  
WORKSHOP  
9-11 Church Street  
Fredonia, NY 14063  
April 10, 2024  
9:00 A.M.**

**Ken Morris, Brooks Hospital Administrator to address the Board**

**A. RESOLUTIONS**

1. Fredonia Fire Volunteer
2. Advertise for sealed Chemical Bids
3. Advertise for sealed Metered Fuels and Water Meters
4. Appointment of Recreation Director ( Resolution Pending)
5. Budget Transfer ( Resolution to come)
6. Abstracts ( Resolution to come)

**B. DEPARTMENT REPORTS**

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

**C. NEW BUSINESS**

1. NYCOM Annual Meeting (resolution pending)
2. Farmers Market Request for Band Concert ( Barker Common East)
3. Any other New Business

**D. OLD BUSINESS**

1. NYMS Information Session April 26
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  
April 15, 2024  
7:00 P.M.**

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

I call this meeting to order on Monday, April 15, 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 1, 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 5, 2024 was received from Josh Myers, Chief of the Fredonia Fire Department, requesting to remove the name Steven Zentz from the active roll.**

ESPERSEN/WANDEL

BE IT RESOLVED that the request from the Fredonia Fire Chief to remove the name Steven Zentz from the active roll of the Fire/Police Company is here by approved.

**F. MAYOR'S REPORT-**

**G. TRUSTEE/COMMITTEE REPORTS-**

**Brauchler  
Espersen  
Siracuse  
Twichell  
Wandel**

**H. TREASURER'S REPORT –**

**I. ADDITIONAL REPORTS-**

1. Justice Court report for the month of March 2024.
2. Code enforcement Report for the month of March 2024.

**J. RESOLUTIONS**

ESPERSEN/SIRACUSE

BE IT RESOLVED that the Village Clerk is hereby authorized to advertise for sealed bids for the purchase of Polycationic Polymer Potable Water Coagulant Liquid Form, Poly Aluminum Chloride water coagulant Liquid Form, Poly Orthophosphate, Powdered Blend Inorganic Phosphates, Liquid Chlorine, Tri Clor Tablets 55 lb. Pails, Ferric Chloride and Synthetic Flocculate for the fiscal year beginning June 1, 2024 and ending May 31, 2025. Said bids shall be returnable on Monday May 6, 2024 at 11:00 a.m., at which time the bids will be publicly opened and read aloud in Conference Room I, Village Hall. The Village Board of Trustees reserves the right to reject any and all bids and to accept the bid deemed most advantageous to the Village of Fredonia.

SIRACUSE/ESPERSEN

BE IT RESOLVED that the Village Clerk is hereby authorized to advertise for sealed bids for metered fuels and water meters for the Village's fiscal year beginning June 1, 2024 and ending May 31, 2025. Said bids shall be returnable Monday, May 6, 2024 at 11:00 a.m., at which time the bids will be publicly opened and read aloud in Conference Room I, Village Hall. The Village Board reserves the right to reject any and all bids and to accept the bid deemed most advantageous to the Village of Fredonia.

**K. EXECUTIVE SESSION-**

**L. MEETING SCHEDULE-** The next Village of Fredonia Workshop will take place on Wednesday April 10, 2024 at 9 AM in the Trustee Room, second floor Village Hall.

The Next Village of Fredonia Board Meeting will take place Monday, April 15, 2024 at 7 PM in the Trustee Room, second floor Village Hall.

# 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 Steven Zentz

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 48 years in the Department.
  - Removed from the active roll

- Of the:
- Fenner Hose Co
  - Barker Hose Co
  - Hook & Ladder Co
  - Fire Police

Secretary \_\_\_\_\_

Date 4/5/24

Over 120 Years of Dedicated Service  
1901 - 2024

# Fredonia Farmers' Market Inc.

P. O. Box 196  
Fredonia, NY 14063

March 27, 2024

Mr. Michael Ferguson, Mayor

Village of Fredonia Trustees

Village of Fredonia

9 Church Street

Fredonia, NY 14063

Dear Mayor Ferguson,

On behalf of the Board of Directors for the Fredonia Farmers' Market, I would like to provisionally reserve extended use of Barker Commons for our 4<sup>th</sup> annual New Horizons Band concert in the park on Saturday, July 13<sup>th</sup>, 2024. This date is pending confirmation from the band director once their summer schedule is established.

The Farmer's Market has submitted a request for use of 9-11 Church St. and Barker's Common each Saturdays beginning May 18, 2024, thru October 26, 2024 from 7:00 am until 1:30 pm. This request is for extended use.

Thank you for your continued support for the Fredonia Farmers' Market. We look forward to continuing to serve the community and engage in a collaborative relationship with the Village of Fredonia.

Sincerely,

Tom Degolier President

Fredonia Farmers' Market, Inc.

Email: [FredoniaFarmersMkt@gmail.com](mailto:FredoniaFarmersMkt@gmail.com)

Phone: