

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
REGULAR MEETING
9-11 Church Street
Fredonia, NY 14063
April 1, 2024
7:00 P.M.**

A. CALL TO ORDER-MAYOR FERGUSON

I call this meeting to order on Monday, April 1, 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 March 18, 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-

F. MAYOR'S REPORT-

G. TRUSTEE/COMMITTEE REPORTS-

**Brauchler
Espersen
Siracuse
Twichell
Wandel**

H. TREASURER’S REPORT –

I. ADDITIONAL REPORTS-

J. RESOLUTIONS

BRAUCHLER/WANDEL

WHEREAS pursuant to section 5-508(3) of the New York State Village Law, a public hearing must be held on the Tentative Budget for the Village fiscal year commencing June 1, 2024 with notice of such public hearing published in the official newspaper, (Observer), now, therefore,

BE IT RESOLVED that the Village Board of Trustees of the Village of Fredonia hereby schedules a public hearing on the 15th day of April 6:30 P.M. in Village Hall, 9-11 Church Street Fredonia New York, to receive comments on the 2024 fiscal year Tentative Budget which is now on file at the Office of the Village Clerk of the Village of Fredonia, and

BE IT FURTHER RESOLVED that the Village Clerk is hereby directed to publish notice of said hearing pursuant to Village Law.

SIRACUSE/ESPERSEN

BE IT RESOLVED that the request of Village Trustees, Ben Brauchler, Jon Espersen, Nicole Siracuse, Michelle Twichell, and Paul Wandel and Mayor Ferguson to attend the NYCOM Annual Meeting and Training 2024 at the Sagamore Bolton Landing, 110 Sagamore Rd, Bolton Landing, NY 12814 is hereby approved at a cost not to exceed **Six Thousand Dollars (\$6,000)**. This Conference is sponsored by the New York State Conference of Mayors.

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.