BOARD OF TRUSTEES

OF THE VILLAGE OF FREDONIA

SPECIAL MEETING

9-11 Church Street

Fredonia, NY 14063

 January 4, 2024

3:00 P.M.

At a regular meeting of the Board of Trustees of the Village of Fredonia, duly called and held on the 4th day of January 2024 at 3:00 PM. in the Trustee Room, second floor, Village Hall in Fredonia, New York.

**A**. **CALL TO ORDER-**

Roll Call of Trustees: Trustees Present: Espersen, Brauchler, Wandel.

**B. PLEDGE OF ALLEGIANCE-**

**C. APPROVAL OF MEETING**

Upon motion duly made by Trustee Espersen and seconded by Trustee Brauchler the following resolution was unanimously approved

WHEREAS notice of this meeting was placed on the Village Website as required by law, and on the bulletin board on the first floor of Village Hall and to the media to the best of our ability, now, therefore

 BE IT RESOLVED that a special meeting of this Board of Trustees be held at this

time and place to discuss and to consider any business that may come before this Board.

Upon motion duly made by Trustee Brauchler and seconded by Trustee Espersen the following resolution was unanimously approved

BE IT RESOLVED that the request of Ken Morris, Brooks Hospital Administrator, to send a letter of support to Beth Draper of Fidelis Care is hereby approved.

Upon motion duly made by Trustee Espersen and seconded by Trustee Brauchler, and carried unanimously, the Board adjourned the special meeting at 3:08 PM

 ANNEMARIE JOHNSTON

 VILLAGE CLERK

1