BOARD OF TRUSTEES

OF THE VILLAGE OF FREDONIA

SPECIAL MEETING

9-11 Church Street

Fredonia, NY 14063

 October 5, 2023, 2023

4:00 P.M.

At a special meeting of the Board of Trustees of the Village of Fredonia, duly called and held on the 5th day of October 2023 at 4:00 PM. in the Trustee Room, second floor, Village Hall in Fredonia, New York and public notice of the time and place of this meeting has been given to the news media and conspicuously posted in one or more designated public locations in accordance with Section 104 of the Open Meetings Law.

Present: Trustee Bird, Siracuse and Twichell and Mayor Essek

Upon motion duly made by Trustee Twichell and seconded by Trustee Bird, the following resolution was unanimously approved:

WHEREAS notice of this meeting was given to the Board of Trustees and the news media as required by law, 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 Siracuse and seconded by Trustee Bird, the following resolution was unanimously approved:

 BE IT RESOLVED that the Village of Fredonia hereby waives the 30 day notification requirement and are in no objection to the Sunday morning start of alcohol service of 8 AM for DOMUS FARE, and

 BE IT FURTHER RESOLVED that a waiver is granted for any business that provides a sufficient request in the time allotted effective immediately until October 9, 2023.

**VILLAGE CLERK’S CERTIFICATION**

STATE OF NEW YORK

 :SS:

COUNTY OF CHAUTAUQUA

 I, the undersigned Clerk of the Village of Fredonia, Chautauqua County, New York, DO HEREBY CERTIFY:

THAT I have compared the attached proceedings of the Village Board of the Village of Fredonia including the resolution contained therein with the originals thereof on file in my office and that the same is a true and correct copy of the said original as recorded in the minutes of the Village Board meeting dated Ocotber 5, 2023.

 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Fredonia, New York this 5th day of October 2023.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Annemarie Johnston

 Village Clerk

 Village of Fredonia

S

 E

 A

 L