**BOARD OF TRUSTEES**

**OF THE VILLAGE OF FREDONIA**

**WORKSHOP**

**9-11 Church Street**

**Fredonia, NY 14063**

**April 3,, 2023**

**6:30 P.M.**

Sarah Swinko, Community Sustainability Planner with Southern Tier, to address the Board regarding the different levels of commitment for Climate Smart Communities program through the State of New York.

1. **RESOLUTIONS**

1. Community Clean-up Day

 2. Fredonia Heritage Festival

 3. Call for a Public Hearing on Tentative Budget

 4. Authorization for Calibration and Certification of Six Flow Meters

 5. Agreement with DFT for telephone lines at various Village Parks.

 6. Sergeant Michael Napierala

 7. Promotion of Police Officer

1. **NEW BUSINESS**

1. Amendment to Chapter 217 of the Code of the Village of Fredonia “Vending, Peddling and Soliciting”

2. Equal Employment Opportunity Policy and Amended Procurement Policy

3. IT Proposals for next meeting

1. **OLD BUSINESS**

1. Open Meetings Law Amendment

2. Fountain Repair (East Common)

1. **EXECUTIVE SESSION**

**BOARD OF TRUSTEES**

**OF THE VILLAGE OF FREDONIA**

**REGULAR MEETING**

**9-11 Church Street**

**Fredonia, NY 14063 April 3, 2023**

**7:30 P.M.**

At a regular meeting of the Board of Trustees of the Village of Fredonia, duly called and held on the 3rd day of April 2023 at 7:30 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.

**A CALL TO ORDER- MAYOR ESSEK**

I call this meeting to order on Monday, April 3, 2023 at 7:30 PM.

 Roll Call of the Trustees: Trustees present: Lynden, Bird, Espersen, Siracuse, Twichell. Mayor Essek available via zoom.

1. **PLEDGE OF ALLEGIANCE-**

1. **APPROVAL OF MINUTES**

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

WHEREAS members of this Board have read the Official Minutes of the Board of Trustees Regular Meeting of March 20, 2023 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.

1. **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.Gus Potkovick stood to address the Board regarding the proposed local law amending Chapter 217 of the Code of the Village of Fredonia. The Clerk read a letter from the Darwin R. Barker Library.

1. **CORRESPONDENCE-**

 **Correspondence dated March 10, 2023 was received from Police Officer Mike Hodkin requesting to hold the annual Community Clean-up Day on Sunday April 23, 2023 from 8 AM to 1 PM and the use of the Water Street municipal parking lot.**

 Upon motion duly made by Trustee Lyndon and seconded by Trustee Siracuse, the following resolution was unanimously adopted:

 BE IT RESOLVED that the annual Community Clean-up Day on Sunday April 23, 2023 from 8 AM to 1 PM and the use of the Water Street municipal parking lot is hereby approved.

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**BOARD OF TRUSTEES-OF THE VILLAGE OF FREDONIA**

**REGULAR MEETING**

**APRIL 3, 2023**

**CONTINUED**

 **Correspondence dated March 13, 2023 was received from Linda Liedke, Co-Chairperson of the Fredonia Italian Heritage Festival Committee requesting the use of Village property during the 2023 Fredonia Italian Heritage Festival.**

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

BE IT RESOLVED that the request of the Fredonia Italian Heritage Festival, asking for the use of various village properties during the festival on Saturday June 17, 2023 (Festival will take place at the Fredonia Beaver Club) is hereby approved.

BE IT FURTHER RESOLVED that the following requests are hereby approved:

1. Use of several garbage containers to be located on the perimeter of and on the Fredonia Beaver Club premises.

2. Use of village safety cones and barricades. This will assist with traffic control.

3. Use of the village police sign at the corner of Main Street (Route 20) and Prospect Street a week prior to the event in an effort to increase safety at that intersection and direct people to the event.

 **MAYOR’S REPORT**- He attended a 90th birthday party for a previous Fredonia Police Dispatcher. He welcomed a new business to Fredonia (The Angry Squirrel) He commented on the recent article in the Observer regarding Dunkirk being a water source for the Village.

1. **TRUSTEE/COMMITTEE REPORTS**-
	1. Trustee Lynden- Reported on the article in the Observer and the City of Dunkirk being our water source. He believes the reservoir and water filtration plant are assets to the Village and need to be maintained.
	2. Trustee Bird- He attended the Easter Egg hunt and commended Festivals Fredonia on a great event.
	3. Trustee Espersen- No report.
	4. Trustee Siracuse- She attended the Easter Festival as well and said it was a great event.
	5. Trustee Twichell – No report

1. **TREASURER’S REPORT-**  She attended the New York Government Finance Officers Association conference. The Village will have to make some changes on purchasing in order to be compliant with the State.

**I. ADDITIONAL REPORTS** The Clerk reported that the Village’s Facebook and Instagram pages are up and running, thanks to the help of some SUNY Fredonia students, and the Fire panel install should take place the week of April 17th per Brian Azzurella with DFT**.**

 **J. RESOLUTIONS**-

 Upon motion duly made by Trustee Espersen and seconded by Trustee Siracuse, the following resolution was unanimously adopted:

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, 2023 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 17th day of April, 2023 AT 6 P.M. in Village Hall, 9-11 Church Street Fredonia New York, to receive comments on the 2023 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.

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**BOARD OF TRUSTEES-OF THE VILLAGE OF FREDONIA**

**REGULAR MEETING**

**APRIL 3, 2023**

**CONTINUED**

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

WHEREAS, The Village requires calibration and certification of six flow meters, benchtop machine, chlorine analyzer, and phosphate measuring for the Filtration Plant; and

WHEREAS, Hach Company, Medina, NY has offered to provide maintenance, calibration, and certification of the flow meters as well as the maintenance of the testing equipment for $7,568; and

WHEREAS, this calibration and certification is necessary for the Village’s purpose; therefore

BE IT RESOLVED the Village Board hereby authorizes Hach to perform the necessary work to calibrate and certify the flow meters and maintenance of the testing equipment for $7,568.

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

 WHEREAS all Village of Fredonia parks are equipped with telephones, and

 WHEREAS all telephones lines are in need of service, and

 WHEREAS DFT has offered to provide said service, now, therefore

 BE IT RESOLVED that DFT service to Russell Joy Park’s telephone lines for the amount of **Twenty Dollars and 39 cents ($20.39)** monthly, when active ( April 1st through October 31st) and **Ten Dollars and nineteen cents ($10.19)** monthly, when inactive, is hereby approved, and

 BE IT FURTHER RESOLVED that DFT service Elm Street, Gardner Street and Lambert Avenue parks telephone lines for the same rate when active (July 1st through August 31st).

 Upon motion duly made by Trustee Lynden and seconded by Trustee Siracuse, the following resolution was unanimously adopted:

 BE IT RESOLVED that Sergeant Michael Napierala’s request to return to the Civil Service position of patrolman is hereby authorized.

 Upon motion duly made by Trustee Siracuse and seconded by Trustee Lynden, the following resolution was unanimously adopted:

 WHEREAS there is no valid Civil Service promotional list for Police Sergeant, and

 WHEREAS Chief Price would like to appoint a patrolman, provisionally, to the position of Sergeant, now therefore

 BE IT RESOLVED that Officer Randall Pike is hereby provisionally appointed to Police Sergeant until a valid promotional Civil Service list can be established for the purpose of promoting a Sergeants position.

1. **EXECUTIVE SESSION-**

1. **MEETING SCHEDULE**- Next Village of Fredonia Workshop and Board Meeting will take place Monday April 17, 2023, 6:30 PM in the Trustee Room, second floor Village Hall.

 Upon motion duly made by Trustee Twichell and seconded by Trustee Siracuse and carried unanimously, the Board adjourned the meeting at 7:55 PM

 ANNEMARIE JOHNSTON

 VILLAGE CLERK

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