

VILLAGE OF FREDONIA JUSTICE COURT

Chautauqua County

9-11 Church Street
Fredonia, New York 14063
Phone: (716) 679-2312

Michael R. Cerrie
Village Justice

Nancy A. Dietzen
Associate Justice

TO: Village Board
Village of Fredonia

Dear Board Members:

The following is the report for the month of DECEMBER 2023.

Total number of cases closed: 54


<u>VEHICLE & TRAFFIC</u>	<u>CRIMINAL CASES</u>	<u>VILLAGE ORDINANCES</u>
42	6	3

<u>CIVIL CASES</u>	<u>ABC LAWS</u>	<u>N.Y.S. LAWS</u>
2	1	0

TOTAL FINES & SURCHARGES \$ 3,251.00

PARKING TICKET FINES \$ 1,902.00

TOTAL \$ 5,153.00


Michael R. Cerrie
Village Justice


Nancy A. Dietzen
Associate Justice



FREDONIA POLICE DEPARTMENT
From the Office of the Chief of Police
David E. Price – Chief of Police

January 8, 2024

To: Honorable Village Mayor and Trustees

Re: 2023 Monthly Report

Attached please find the Fredonia Police Department monthly report for **December, 2023**.

Incident Type	Incidents
Total Incidents Reported	1059
Fredonia Central Schools call for Service	1
Accidents	18
Arrests Reported	28
Vehicle and Traffic Incidents	109
Domestic Incidents	16
Parking Tickets	129

Sincerely,

David E. Price
 Chief of Police



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 Amanda Bahget

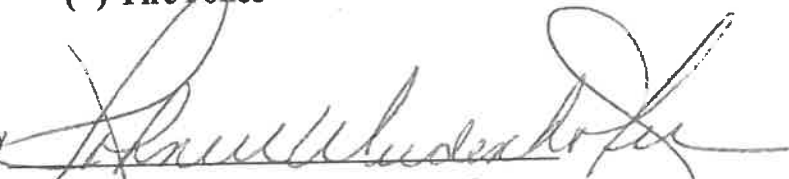
ADDRESS _____

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

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

Secretary

Date


1-3-24

Over 120 Years of Dedicated Service
1901-2023

Concord Grape Belt Heritage Association, Inc.
C/O Grape Discovery Center
8305 West Main Road
Westfield, NY 14787
716-326-2003 www.grapediscoverycenter.com

Concord Grape Belt Heritage Association 2024 Membership

To: Village of Fredonia
9-11 Church Street
P.O. Box 31
Fredonia NY 14063

Please make needed address and/or e-mail changes and corrections.
Businesses please list the name of contact person or voting representative.
E-Mail Address: fredoniavillageclerk@netsync.net

(your email address is very helpful to us - we do not share)

YES - One Active Membership for 2024 Calendar Year	\$50.00
Additional contribution (Support for Grape Discovery Center)	_____
Total enclosed	\$ _____

Please mail payment and the above form to:
Concord Grape Belt Heritage Association, Inc.
c/o Grape Discovery Center
8305 West Main Road, Westfield, NY 14787

For Your Records 2024 Membership Payment

Payment to Concord Grape Belt Heritage Association \$ _____

Village of Fredonia
9-11 Church Street

Fredonia

NY

CONCORD GRAPE BELT HERITAGE ASSOCIATION

December, 2023

Greetings from President Phil Baideme!

Happy New Year! A very large 2023 grape crop has been harvested and the work for next year's crop is well under way. The Grape Discovery Center (GDC) has now completed its tenth year of operation. The staff and directors welcomed 7000 plus visitors this season. Activities and events during the season were as follows:

1. The Annual Classic Car Cruise-In
2. The Annual Golf Tournament
3. The Chautauqua Institution's Educational Workshops related to viticulture and wine classes
4. The Chautauqua Institution's Food Festival
5. The Westfield Chamber's Grape Festival
6. The visitation by 100 plus FFA members and their teachers from across the state
7. Visits by various school groups
8. The Tenth Grape Discovery Center's Anniversary Program
9. The book signing event for John T. Slater's *LEGENDS of the Chautauqua-Erie Grape Belt*
10. In-house workshops
11. Lake Erie Wine Country events
12. Christmas in the Village

Your directors have recently hired an architecture firm to assist with the planning for the Community Room. They have approved the entry doors for the Community Room that Ghost Fish Brewery is purchasing and installing. A law firm has been contracted to assist the directors with all legal aspects of the operation of the GDC. The directors and the staff are preparing for the 2024 Season Events Calendar and the over all operation of the GDC. The finances are continuously being carefully monitored and are progressing positively. Our 2024 opening will be in conjunction with the April 8th solar eclipse as our region is in a prime viewing area for the event.

We welcome you to visit the GDC and, if possible, volunteer to be a Director or to serve on one of our committees. We thank you for your membership that is vital to the GDC's operation.

In closing, I would like to mention the directors and staff who serve our members. They are as follows: Directors Bob Patterson, Carolyn Bills, Jim Crolle, Lisa Lutgen, Andy DuFresne, Shara Post, Ed Pagano, Melissa Baideme, Bob Mazza, Amy Gloff, Carl Vilaro and Don McCord, and staff: Deb Howser (manager), Bert Patterson, Judy McCord, Lynn Stetson, Tim Buss and Sherry Lantz. Without their careful attention and efforts the GDC could not operate.

Thank you all!

Phil Baideme, President

BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 10, 2020
6:30 P.M.

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

WHEREAS the Board of Trustees for the Village of Fredonia are authorized by Chapter 63, Section 1 (D) to determine the rules of the procedures for the conduct of its meetings; and
WHEREAS the Board believes the standardization and adherence to a policy concerning the submission of resolutions will increase discussion and communication while affording the Trustees and the public their right to speak, now, therefore

BE IT RESOLVED that the Village Board of Trustees of the Village of Fredonia hereby adopts the following procedures regarding the submission and creation of all resolutions:

1. Any resolution being submitted for placement on the agenda of a regularly scheduled or Special meeting of the Board shall be submitted to the Village Clerk no later than 1:00 P.M. on the Monday (or week) prior to said meeting.
2. Proposed resolutions shall be given to the Village Attorney by the Village Clerk no later than 9:00 A.M. on the Wednesday (or 5 days) preceding the meeting.
3. Resolutions sponsored by one or more Trustees shall be submitted by 1:00 P.M. on the Monday (or a week) prior to the regularly scheduled Board meeting in order to be placed on the agenda.
4. Complete and final agendas shall be placed in Trustee mailboxes and available to the public on both the website and in hard copy no later than 12:00 P.M. on the Thursday (or 4 days) prior to said Board meeting.
5. Resolutions placed on the agenda after the deadline shall meet the following criteria in order to be included or considered for action:
 - a) The action must have a financial impact on the Village (positive or negative) and require an action that must be taken prior to the next meeting date, OR
 - b) Have an immediate effect on the health and/or safety of the citizens of the Village.
6. All resolutions that come before the Village Board shall be written or approved by the Village Attorney ~~only (with the exception of annual standard resolutions, i.e.: annual events held in Barker Common, employee resignations, which can be prepared by the Village Clerk).~~ *When necessary*
7. During the workshop, ~~prior to the regular meeting~~, Trustees shall have the opportunity to discuss any proposed resolution along with any other Village business.
8. Members of the public will be afforded the opportunity to speak on any action taken or contemplated by the Board, during the Public Comment portion of the regular meeting, subject to the following rules which shall be read at each meeting, immediately prior to the opportunity for the public comment:
 - a) "This portion of the meeting is for public comment. Any member of the public wishing to speak, once recognized, shall stand and state their name and address"
 - b) Speaker will be allowed (3) minutes if speaking for themselves or (5) minutes if speaking on behalf of a group. The Mayor will determine, in his/her discretion, if individuals are speaking for themselves or representing a group"
 - c) "The Mayor shall keep good order and may require a speaker to stop speaking if remarks are in poor taste, slanderous, or not germane to any action taken or contemplated by the Board"
 - d) During the meeting, once a resolution has been proposed and seconded, each Trustee shall be given the opportunity to publicly state their position regarding the proposed resolution. Once all Trustees in attendance have had the opportunity to be heard, a roll call vote will be conducted.

Can be added

16 January, 2024

A resolution sponsored by Trustee Michelle Twichell to be read at the January 22, 2024 meeting of the Fredonia Board of Trustees in favor of rescinding the resolution of December 26, 2023 calling for termination of Fredonia's water reservoir and water treatment plant, and which instead favors the necessary upgrades to both the reservoir and the treatment plant.

WHEREAS, the Village Board adopted a resolution at its December 26, 2023 meeting in favor of drawing down the reservoir, decommissioning the water treatment plant and constructing infrastructure to allow the purchasing water from Dunkirk as described in the LaBella Report as Option 3; and

WHEREAS, following the December 26, 2023 Board meeting one or more Trustees have received comments from Fredonia citizens who strongly disagree with the Board's decision favoring Option 3; and

WHEREAS, such comments include statements that the resolution was adopted hastily before the Village Board had the opportunity for due diligence, and that the Village Board did not answer specific questions which are not addressed in the LaBella Report such as cost analysis specific to the requirements to construct infrastructure allowing for distribution of water from Dunkirk, and why public engagement did not include referral to the Fredonia Planning Board or to NY State environmental law, and what is the plan for the reservoir and its surrounding forest; and

WHEREAS, the January 2024 report by the NY State Comptroller details unintended financial indebtedness incurred by the Northern Chautauqua County Water District in its purchase of water from Dunkirk and its construction of infrastructure for the distribution of water from Dunkirk such that reasonable doubt is raised towards a similar plan of action to be pursued by the Village of Fredonia;

NOW THEREFORE, BE IT RESOLVED, that the Village Board of Trustees hereby rescinds the resolution adopted by the Board on December 26, 2023, a copy of which is included as Attachment A; and

BE IT FURTHER RESOLVED, that the Village Board shall adopt a responsible timeframe for moving forward with Option 1 of the LaBella report described as the necessary upgrades to the reservoir and water treatment plant.



Festivals Fredonia, Inc.
P.O. Box 273
Fredonia, NY 14063
festivalsfredoniany@gmail.com
www.festivalsfredoniany.org

January 4, 2024

Honorable Mayor Michael Ferguson & Board of Trustees
Village of Fredonia
9-11 Church Street
Fredonia, NY 14063

Re: Permission for use of dates & Village properties during 2024 Festivals Fredonia, Inc. events.

Honorable Mayor Ferguson and Board of Trustees:

We are writing to request permission for the EXCLUSIVE use of Barker Commons West and East including the use of the Gazebo, various parking space privileges and activities that will involve the use of Village streets, such as horse drawn trolley tours or the like on Festival dates. Festivals Fredonia, Inc. has six "festivals" or events that come under its umbrella and for which we assume responsibility, and although the Fredonia Farm Festival planning remains "up in the air" as far as planning and execution goes, we would like to reserve the dates in the event the festival does occur. The dates are as follows for 2024:

Fredonia Easter Festival – March 23
Fredonia Italian Festival – June 22 (co-hosted by the Fredonia Beaver Club)
Fredonia Farm Festival – August 23-25
Red, White and Blues - September 6-7
Harvest Moon Festival & Tours - October 18-19
Miracle on Main Street - December 7

We have attempted to avoid conflicts with any other event or significant gathering occurring in the Village. To our knowledge, we have coordinated dates with the Department of Recreation, Fredonia Community Chamber of Commerce, Fredonia Farmers' Market, and with 1891 Fredonia Opera House. In most instances these entities are partners in the proposed festivals. Each festival has its own needs and requirements, but all will be covered under Festivals Fredonia, Inc. insurance rider naming the Village as an additional insured. Each festival will file an updated request approximately six to eight weeks before the festival date and a copy of the required insurance form listing the village as an additional insured for the above festivals will be kept updated with the Village Clerk's office.

This effectively means the Festivals will be conducted in the same manner as they have for the past 30+ years, providing promotion of the village, education and entertainment to local residents, offering a venue for local artists and musicians to showcase their talents, hosting thousands of visitors, and increasing tourism dollars to downtown businesses.

If you have any questions or would like more detailed information, we would be happy to provide whatever you need to make the process/decision easier. As always, we thank you for your anticipated time and consideration in continuing to make the Village of Fredonia a wonderful place to visit and live!

Sincerely,
Festivals Fredonia, Inc. Executive Committee:
Larry Fiorella, Chair
Dr. Judith Horowitz, Vice-Chair
Christopher Shepp, Co-Treasurer
Heidi Powell, Co-Treasurer
Amanda Shepp, Secretary



Festivals Fredonia, Inc.
P.O. Box 273
Fredonia, NY 14063
festivalsfredoniany@gmail.com
www.festivalsfredoniany.org

CC: Annemarie Johnston, Village Clerk
Scott Marsh, DPW Supervisor
David Price, Fredonia Chief of Police

Francesca Sysol, Department of Recreation Director
Charles LaBarbera, Chief Inspection Officer
Joshua Myers, Fredonia Fire Chief
Rick Davis, Director, The 1891 Fredonia Opera House Performing
Arts Center

BE IT RESOLVED that pursuant to section 5-520 of Village Law, the following budget transfers are hereby approved

- \$3,000 from H8330.2 Filtration Capital Floor Resurfacing to F8330.43 Filtration Travel/Training
- \$5,000 from A1990 Contingency to A1010.43 Trustee's Travel/Training
- \$500 from A1990 Contingency to A1210.43 Mayor Travel/Training

VILLAGE OF FREDONIA
**PUBLIC NOTICE OF MEETINGS OF PUBLIC
 BODIES OF THE VILLAGE OF FREDONIA
 PURSUANT TO THE OPEN MEETINGS LAW**
 (Article 7 of the Public Officers Law)

The time and place of Formal Regular Meetings and Workshop Sessions of the Board of Trustees of the Village of Fredonia in which official business may be transacted are set forth below for the period of January through June 2022.

<u>Date</u>	<u>Place</u>
January 8, 2024 at 6:30 P.M.	WORKSHOP followed by BOARD MEETING Trustee Room, second floor Village Hall, Fredonia, NY
January 22, 2024 at 7 P.M.	BOARD MEETING Trustee Room, second floor Village Hall, Fredonia, NY
February 5, 2024 at 7 P.M.	BOARD MEETING Trustee Room, Village Hall, Fredonia, NY
February 20, 2024 (Tues) at 7 P.M.	BOARD MEETING Trustees Room, Village Hall, Fredonia, NY
March 4, 2024 at 7 P.M.	BOARD MEETING Trustees Room, Village Hall, Fredonia, NY
March 18, 2024 at 7 P.M.	BOARD MEETING Trustees Room, Village Hall, Fredonia, NY
April 1, 2024 at 7 P.M.	BOARD MEETING Trustees Room, Village Hall, Fredonia, NY
April 15, 2024 at 7 P.M.	BOARD MEETING Trustees Room, Village Hall, Fredonia, NY
April 29, 2024 at 7 PM	BOARD MEETING Trustees Room, Village Hall, Fredonia, NY
May 13, 2024 at 7 P.M.	BOARD MEETING Trustees Room, Village Hall, Fredonia, NY
May 27, 2024 at 7 P.M.	BOARD MEETING Trustees Room, Village Hall, Fredonia, NY
June 10, 2024 at 7 P.M.	BOARD MEETING Trustees Room, Village Hall, Fredonia, NY
June 24, 2024 at 7 P.M.	BOARD MEETING Trustees Room, Village Hall, Fredonia, NY

The above schedules and location are subject to change and in such event; public notice of any such change will be given as required by law.

Other meetings of the Board of Trustees of the Village of Fredonia may be called and, in such event, public notice of the time and place shall be given to the extent practicable, to the public and news media at reasonable time prior thereto.

Notice of the time and place of meetings of other public bodies of the Village of Fredonia, e.g., Zoning Board of Appeals and Planning Board are as follows:

Planning Board: The customary time and place of meetings is the third Tuesday of the month at Village Hall, Fredonia, New York at 5:30 PM.

Zoning Board of Appeals: The regular meetings of the Zoning Board of Appeals are the second Tuesday of the month at Village Hall, Fredonia, New York at 5:30 PM.

The above schedules are subject to change and in such event; public notice of any such changes will be given as required by law.

Every meeting of the Board of Trustees and every other public body of the Village of Fredonia shall be open to the public to the extent required by law.

DATED: December 06, 2023

Annemarie Johnston
 Village Clerk



November 22, 2024

Doug Essek, Mayor
Village of Fredonia
9-11 Church Street
Fredonia NY, 14063

**RE: Proposal for Services
Annual Assistance with Grant Administration**

Dear Mayor:

We have enjoyed working with the Village this past year evaluating opportunities and applicable funding opportunities. We would like to continue this agreement into 2024 so that we can continue to be part of the Village's support network. As such, I am submitting this letter form of proposal/agreement to assist the Village of Fredonia on an annual basis with the administration of existing Village-approved grants and applications to competitive funding opportunities.

We propose to provide services at \$120/hour with a not-to-exceed fee of \$25,000 for the services including review of existing grants, communications with the agency grant staff, and administration or coordination of the grant applications. This agreement will be effective for the calendar year of 2024. If the fee amount is approached prior to the end of the term (end of 2024), LaBella can submit a proposal for additional hours.

If the proposal is acceptable please sign and date the acceptance below and return a copy to me. If you have questions or would like to discuss details associated with this engagement, please call me at your earliest convenience. I look forward to continuing to assist the Village and working with your team.

Respectfully submitted,

LaBella Associates

Michael Cocquyt
Planner

Accepted by the Village of Fredonia

By: _____

Date: _____



New York Water Environment Association, Inc.

The Water Quality Management Professionals

525 Plum Street, Suite 102 • Syracuse, New York 13204
(315) 422-7811 • Fax: (315) 422-3851 • www.nywea.org

January 8, 2024

Michael Woodward

xtwitz@gmail.com

Dear Michael,

Congratulations! You have been selected as the Western Chapter recipient of the Lucy Grassano Scholarship!

You will receive full and automatic registration to the upcoming 96th NYWEA Annual Meeting Technical Conference and Exhibition in New York City Feb. 5 - 7 (and the President's reception Sunday evening, Feb. 4). You will also be registered to attend the June 4 - 6 NYWEA Spring Meeting in Buffalo.

For the two conferences, you will receive a total travel stipend of \$600 issued by the NYWEA State Office. Look to receive a check in your postal mail from me in the next two weeks. You will also receive a \$300 travel stipend from your local NYWEA chapter.

Look to hear this week from Howard Robinson, current Operator Representative to the NYWEA Board. He will have details specific to the upcoming Annual Meeting in New York City so you can make your plans! Congratulations again, and I look forward to meeting you!

Sincerely,

Carolyn Steinhauer
Operator Certification Administrator
Carolyn@NYWEA.org
315/422-7811 x 4

Winter Legislative Meeting General Information

February 4-6, 2024 | Marriott Albany

REGISTER NOW

Meeting Registration and Meal Package Rates:

Registrations received after the close of business on January 19th will increase by \$15 for members and \$25 for non-members.

OPTION A - FULL: \$405

OPTION A INCLUDES:

- ENTIRE Meeting Registration and Materials
- MEALS: Sunday Reception Dinner, Monday Breakfast, Monday Lunch
- Monday Reception
- Participation in All Sessions and Tradeshow Breaks

OPTION B - LUNCH ONLY: \$300

OPTION B INCLUDES:

- ENTIRE Meeting Registration and Materials
- MEALS: Monday Lunch ONLY
- Monday Reception
- Participation in All Sessions and Tradeshow Breaks

OPTIONAL ADD-ON GUEST MEAL OPTION (non-municipal guest of a municipal official): \$249

PARTICIPATION IN ALL SOCIAL FUNCTIONS:

- MEALS: Sunday Reception Dinner, Monday Breakfast, Monday Lunch
- Monday Reception

Refund Policy

Refunds will be made in full for the meeting registration, meal packages and add-on guest meal options **ONLY if you notify NYCOCM no later than January 25, 2024**. For cancellations **AFTER January 25th** there will be a \$100 administrative meeting registration fee. All meal packages (including add-on guest meal packages) are non-refundable. **No-shows are also non-refundable.**

Policy on Access for the Disabled

The Conference of Mayors makes every effort to plan meetings that are accessible to the disabled. NYCOCM requests advance notice by the registrant (including on-site registrants) so that we can make appropriate arrangements.

Attire

The attire for the meeting is business attire.