BOARD OF TRUSTEES

OF THE VILLAGE OF FREDONIA

SPECIAL MEETING

9-11 Church Street

Fredonia, NY 14063

 December 14, 2023

3:30 P.M.

At a regular meeting of the Board of Trustees of the Village of Fredonia, duly called and held on the 14th day of December, 2023 at 3:30 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-**

Roll Call of Trustees: Trustees Present: Lynden, Bird, Espersen

**B. PLEDGE OF ALLEGIANCE-**

**C. APPROVAL OF MEETING**

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

WHEREAS, the Village officials have been made aware of a 2023 FEMA BRIC application a Fredonia Reservoir Safety and Resiliency Commitment, Modification, Future Repair and/or Decommissioning; and

WHEREAS, the determination of the cost will be **$165,000.00**, including Project Initiation and Review of Previous Information; Hydraulic Assessment and Stability Calculations; Drilling; Benefit-Cost Analysis; Cofferdam and Dewatering Plan; Excavation and Site Grading; Erosion and Sediment Control; Stormwater Management; Comments Review and Final Coordination of Plan Set, now therefore

BE IT RESOLVED the Village will commit to providing a total of **Forty-One Thousand Two Hundred Fifty Dollars ($41,250.00)** in local or other funds for said costs, and

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BE IT FURTHER RESOLVED, the Village will also commit to any additional cost overruns that may be incurred.

Upon motion duly made by Trustee Espersen and seconded by Trustee Lynden, and carried unanimously, the Board adjourned the special meeting at 3:33 PM

 ANNEMARIE JOHNSTON

 VILLAGE CLERK

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