**BOARD OF TRUSTEES**

**OF THE VILLAGE OF FREDONIA**

**WORKSHOP**

**9-11 Church Street**

**Fredonia, NY 14063**

**June 12, 2023**

**6:30 P.M.**

**New notes are italicized**

Luis Fred stood and addressed the Board regarding the boil water order on June 7th.

**A. RESOLUTIONS**

 1. Chautauqua County Membership Dues

 2. Music in the Park/Chamber Approval

 3. Fred’s Restaurant request - *Amended*

 4. BIRD Rides, Inc.

 5. Street Closures for Events in Barker Common

 6. Part-time Police Officer Approval

 7. Account Clerk Hire for Fire Department Approval

 8. Schedule of Meetings July through December 2023

 9. Abstract Approval (673-676)

 10. Budget Transfer

 11. WTP Backwash Pump Repair

 12. Police Car Purchase- replacing the Dodge Durango

**B. NEW BUSINESS**

 1. Forecon- *Luis Fred will follow up with Forecon for tree chopping, not logging.*

 2. Church Street water leak-*Scott Marsh is aware and working on this.*

**C. OLD BUSINESS**

 1. Russell Joy Park Attendant

 2. Solar Panel at Wastewater Treatment Plant

**D. DEPARTMENT REPORTS**

 Code Enforcement Office- No report

 DPW- No report

 Fire Department-*Chief Myers read a report (see attached)*

 Police Department-No report

 Recreation Department-Police and on-*line abuse training finished; summer rec all hired; DPW helped moved supplies to parks, she thanked them.*

 Wastewater Treatment Plant-*contractors continue to work on the ventilation system;* *screw pump that was ordered is ready to go in, this month hopefully; door replacement was finished; one aeration tank needs repair, will do it this summer.*

 Water Treatment Plant-*back-wash pump taken out, being repaired at Moley.*

**E. EXECUTIVE SESSION**

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**BOARD OF TRUSTEES**

**OF THE VILLAGE OF FREDONIA**

**REGULAR MEETING**

**9-11 Church Street**

**Fredonia, NY 14063**

**June 12, 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 12th day of June 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 June 12, 2023 at 7:36 PM

 Roll Call of the Trustees: Trustees present: Lynden, Bird, Espersen, Siracuse and Twichell

**B. PLEDGE OF ALLEGIANCE-**

**C. APPROVAL OF MINUTES-**

 Upon motion duly made by Trustee Lynden 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 May 30, 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.

**D. 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.

**E. CORRESPONDENCE-**

 **Correspondence dated May 16, 2023 was received from the Chautauqua County Chamber of Commerce requesting membership dues.**

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

 BE IT RESOLVED that the request from the Chautauqua County Chamber of Commerce for their 2023/24 membership renewal is hereby approved in the amount of **Five-Hundred Fifty Dollars ($550)**

 **Correspondence dated May 24, 2023 was received from Larry Fiorella with the**

 **Fredonia Community Chamber of Commerce requesting the use of Village property during “Music in the Park” from Wednesday July 5, 2023 to August 16, 2023.**

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

 BE IT RESOLVED that the following uses of Village property is hereby granted to the Fredonia Chamber of Commerce and that a Certificate of Insurance will be provided from participating wineries and restaurants naming the Village of Fredonia additionally insured on their policies in the amount of $1 million in the aggregate and $3 million per occurrence;

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

**REGULAR MEETING**

**JUNE 12, 2023**

**CONTINUED**

1. Use of Barker Commons West toward Main Street from 4:30 PM – 8:30 PM
2. Parking Meters bagged as “no parking” on Park Street starting at 4:30 PM. Vendors will use this space loading and unloading.
3. Request to suspend the open container law in Barker Common West only to allow for open consumption in the park from 5:30PM – 8PM, as well as allow for wineries to

sample and sell both wine and beer in the park during the music. Committee will provide cleanup assistance in the park after the event.

1. Allow food sales in the park provided by a chamber member restaurant of our choosing. They will have all the necessary NYS certificates and catering permits to ensure they are in compliance with NYS laws.
2. Allow for face painting and for a balloon artist to provide activities for the children within Barker Commons West, as needed.
3. The above use of Village property is subject to the direction and control of the Fredonia Police Department.

 **Correspondence dated May 17, 2023 was received from Devin Jones, owner of Fred’s Restaurant, requesting the following use of Village property for a food and music event on August 5, 2023.**

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

 BE IT RESOLVED that the following uses of Village property is hereby granted to Fred’s Restaurant, 22 Water Street, Fredonia NY and a Certificate of Insurance will be provided to the Village Clerk’s office at least 2 weeks prior to the event, naming the Village of Fredonia as additionally insured in the amount of One Million Dollars:

1. Use of the municipal parking lot area between Water Street and Eagle Street from 10AM until 10PM for purposes of setting up an outdoor food service space and music venue. The area is just outside the restaurant, taking up the first two rows of parking that is generally unused. This will not impede any traffic flow and will allow for cars to enter and exit the Eagle Street opening.
2. Request to suspend the open container law between the streets to allow for us to operate and serve alcoholic beverages from the restaurant. Employees will ensure that the area is cleaned up at the end of the evening. We will contact the NYS liquor authority to ensure we are following all guidelines they deem necessary to follow.
3. Trash receptacles/barrels on the sidewalk next to Fred’s, and within the Water/Eagle parking lot to accommodate food trash, which will also serve as boundaries for alcohol. No glass containers will be permitted outside the doors of any establishment.
4. The above use of Village property is subject to the direction and control of the Fredonia Police Department.

**F. MAYOR’S REPORT- He was present at an Eagle Scout Court of Honor at Point Gratiot Park. June 4th celebrated the visit by General Lafayette to Fredonia NY in 1825. The 1891 Opera House Bach & Beyond festival and the annual attic and seller days were both a success this year. Thank you to Embrace Fredonia for their planting day on June 4th.**

**G. TRUSTEE/COMMITTEE REPORTS-**

* 1. Trustee Lynden- No Report
	2. Trustee Bird-the first concert will be the first Wednesday of July and runs through the middle of August.

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

**REGULAR MEETING**

**JUNE 12, 2023**

**CONTINUED**

* 1. Trustee Espersen- he acknowledged Code Enforcement for the Water St. properties for being cleaned up. He thanked the Fredonia Beaver Club for donating an AED machine for the pickleball group. He and Scott Marsh spoke with the SUNY college about the GIS mapping project , 20% complete. It will be complete in 2 years. July 15th there is a pickle ball tournament at Russel Joy Park.
	2. Trustee Siracuse- Embrace Fredonia planting day was a big success. Harvest view Greenhouses and Tuscany Meats and Deli donated all the plants.
	3. Trustee Twichell -Bill Koch did repair the east fountain in Barker Common.

**H. TREASURER’S REPORT-No Report**

**I. ADDITIONAL REPORTS-**

1. Fredonia Police Department Report for the month of May 2023

**J. RESOLUTIONS-**

SIRACUSE/BIRD

WHEREAS, the Village wishes to allow electric scooters to be used within its jurisdiction; and

WHEREAS, the Bird Rides, Inc., 406 Broadway #369, Santa Monica CA 90401 has contacted the Village and proposed a program where their company scooters are implemented with a fee being paid to the Village for each ride; and; therefore

BE IT RESOLVED, the Mayor is hereby authorized and directed to execute the Memorandum of Understanding and Agreement with Bird Scooter, Inc.

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

 BE IT RESOLVED that the closing of Church Street, between Temple and Park Place for the “Music in the Park: series is hereby approved, and

 BE IT FURTHER RESOLVED that the closing of Church Street between Day St. and Park Place and the closing of Day Street between Church St. and Main St. during the 2023 River Ratz Car Club Show July 12th and August 9th is hereby approved.

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

 BE IT RESOLVED that Stephen J. Aldrich, Water Street, Fredonia NY is hereby appointed to the position of part-time Police Officer effective June 15, 2023 at a rate of pay of $18.00 per hour with no other benefits subject to all Civil Service Rules and Regulations.

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

BE IT RESOLVED Emily Raiport, 9162 Route 62, Gowanda, NY is appointed as Account Clerk , to serve in the Fire Department for the Village of Fredonia, effective June 20, 2023, at an hourly rate of $19.51.

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

BE IT RESOLVED that the Schedule of Meetings of the Board of Trustees of the Village of Fredonia for the period of July through December 2023, (see attached) as set forth and attached to these minutes is hereby approved, and

 BE IT FURTHER RESOLVED that the Village Clerk is hereby authorized to publish said notice in the Observer and to mail a copy of said schedule to WDOE radio, the Jamestown Post Journal.

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

**REGULAR MEETING**

**JUNE 12, 2023**

**CONTINUED**

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

 BE IT RESOLVED that the regular and overtime payrolls of the various Village Departments and bills approved by the Finance Committee and set forth in Abstract #673 through #676 are hereby approved and directed paid and available in the Village Clerk’s office, 9-11 Church Street, Fredonia, NY.

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

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

* $61,930.67 from A4089 ARPA Funds to H8330.2 Backwash pump repairs

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

WHEREAS, The Village requires the removal, rebuild, and installation of a backwash pump at the Water Treatment Plant; and

WHEREAS, Moley Industries, Lockport, NY has provided an emergency quote for all necessary equipment, parts, and labor to remove and rebuild backwash pump for **Eighty-Six Thousand Nine Hundred Thirty Dollars and Sixty-Seven Cents ($86,930.67);** and

WHEREAS, the rebuild of the backwash pump is suitable for the Village’s needs; therefore

BE IT RESOLVED the Village Board hereby authorizes the emergency repairs of the backwash pump for $86,930.67 by Moley Industries.

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

WHEREAS, the Village of Fredonia approved the purchase of a car for the Police Department; and

WHEREAS, Utilitac Equipment and Uplifting, of Ridgway, PA has supplied a proposal for a 2023 Dodge Charger including the uplifting for an amount not to exceed **Forty-Six Thousand Nine Hundred Seventy-Eight Dollars and Seventy-One Cents ($46,978.71);** and

WHEREAS, the police car was put out to bid with no response and the 2023 Dodge Charger is suitable for the Village’s needs; therefore,

BE IT RESOLVED the Village Board hereby authorizes the purchase of the 2023 Dodge Charger including the uplifting for an amount not to exceed $46,978.71 from Utilitac Equipment and Uplifting.

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

 BE IT RESOLVED that Shannon Sedlacek , 803 Main Street, Dunkirk, NY is hereby appointed to the position of Park Attendant for $200 Dollars per week, effective immediately, until August 20, 2023.

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

**REGULAR MEETING**

**JUNE 12, 2023**

**CONTINUED**

**K. EXECUTIVE SESSION-**Upon motion duly made by Trustee Espersen and seconded by Trustee Bird and carried unanimously, the Board entered Executive Session to discuss/confer with the attorney regarding a legal issue at 8:05 pm.

 Upon motion duly made by Trustee Lynden and seconded by Trustee Bird and carried unanimously, the Board exited Executive Session with no vote taken at 8:30 PM

 Upon motion duly made by Trustee Siracuse and seconded by Trustee Twichell and carried unanimously, the regular Board Meeting was adjourned at 8:32PM

**L. MEETING SCHEDULE**- The Next Village of Fredonia Workshop and Board Meeting will take place Monday June 26, 2023, 6:30 PM in the Trustee Room, second floor Village Hall.

 ANNEMARIE JOHNSTON

 VILLAGE CLERK

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