

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
WORKSHOP
9-11 Church Street
Fredonia, NY 14063
August 28, 2024
9:00 A.M.**

A. RESOLUTIONS

1. Deputy Clerk
2. Local Law No. 3 of 2024
3. Abstracts 729-732
4. Hach Contract Approval

B. DEPARTMENT REPORTS

Code Enforcement Office-
DPW-
Fire Department-
Police Department-
Recreation Department-
Wastewater Treatment Plant-
Water Treatment Plant-

C. NEW BUSINESS

1. Chestnut Street Roadwork
2. Any other New Business

D. OLD BUSINESS

Any Old Business

E. EXECUTIVE SESSION

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
REGULAR MEETING
9-11 Church Street
Fredonia, NY 14063
September 3, 2024
7:00 P.M.**

A. CALL TO ORDER-MAYOR FERGUSON

I call this meeting to order on Tuesday September 3, 2024 at 7:00 PM

Roll Call of the Trustees:

B. PLEDGE OF ALLEGIANCE-

C. APPROVAL OF MINUTES-

TWICHELL/WANDEL

WHEREAS members of this Board have read the Official Minutes of the Board of Trustees Regular Meeting of August 19, 2024 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-

F. MAYOR'S REPORT-

G. TRUSTEE/COMMITTEE REPORTS-

**Brauchler
Espersen
Siracuse
Twichell
Wandel**

H. TREASURER'S REPORT –

I. ADDITIONAL REPORTS-

J. RESOLUTIONS-

WANDEL/SIRACUSE

BE IT RESOLVED that Eryssa LeBeau, Village Treasurer, Westerly Drive, Fredonia, is hereby appointed, to the position of Deputy Village Clerk effective immediately.

SIRACUSE/BRAUCHLER

WHEREAS, a public hearing was held before the Village of Fredonia Board on August 28 at 6:30 PM, to hear all persons interested in proposed Local Law No.3 of 2024, now, therefore;

BE IT RESOLVED, that Local Law No. 3 of 2024 Local Law to change the number of allotted dogs for one premise is hereby adopted pursuant to Section 297-21.3B. of the Code of the Village of Fredonia, and

BE IT FURTHER RESOLVED, that the Village of Fredonia Clerk shall publish in the official newspaper of the Village a notice of adoption containing a synopsis of said local law and shall within twenty days file one certified copy in the Clerk's office and with the Secretary of State.

LOCAL LAW NO. 3 OF 2024

This local law shall be entitled "Local Law Amending Section 297-21.3B. of the Code of the Village of Fredonia to Change Number of Allotted Dogs for one Premise."

Be it enacted by the Board of Trustees of the Village of Fredonia as follows:

Section 1. Section 297-21.3B of the Code of the Village of Fredonia, is hereby amended to read as follows:

Section 297-21.3B. Animals within the Village of Fredonia:

B. Not more than a total of four dogs and four cats may be kept on any one premise except kennels as defined by this article as are permitted in the C-2 District.

Section 2. This local law shall take effect immediately upon filing with the Secretary of State of the State of New York as required by law.

BRAUCHLER/WANDEL

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 #729 through #732 are hereby approved and directed paid and available in the Village Clerk's office, 9-11 Church Street, Fredonia, NY.

ESPERSEN/TWICHELL

WHEREAS, The Village requires a service maintenance contract for the equipment at the Filtration Plant; and

WHEREAS, Hach Company, Medina, NY has offered to provide a maintenance contract to include calibrations, technical calls, and yearly maintenance for a yearly price of **Fourteen Thousand, Eight Hundred Sixty-Seven Dollars and Fifty-One cents (\$14,867.51); and**

WHEREAS, this contract is necessary for the Village's purpose to maintain the equipment processing the water for the Village; therefore

BE IT RESOLVED the Village Board hereby authorizes entering into the maintenance agreement for one year with Hach for **\$14,867.51.**

K. EXECUTIVE SESSION-

L. MEETING SCHEDULE-

The next Village of Fredonia Board Meeting will take place Tuesday September 3, 2024 at 7 PM in the Trustee Room, second floor Village Hall.

The next Village of Fredonia Workshop will take place Wednesday September 11, 2024 at 9:00 AM in the Trustee Room, second floor Village Hall.

DRAFT

AFFIDAVIT OF PUBLICATION

State of Florida, County of Orange, ss:

Yuade Moore, being first duly sworn, deposes and says: That (s)he is a duly authorized signatory of Column Software, PBC, duly authorized agent of Observer, a newspaper printed and published in the City of DUNKIRK, County of CHAUTAUQUA, State of New York, and that this affidavit is Page 1 of 2 with the full text of the sworn-to notice set forth on the pages that follow, and the hereto attached:

PUBLICATION DATES:

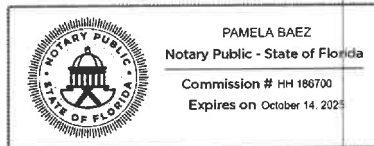
Aug. 21, 2024

NOTICE ID: H72h6bThHUKLcueJaxBr

NOTICE NAME: P.H. for LL No. 3 of 2024

Publication Fee: \$47.95

(Signed) Yuade Moore



VERIFICATION

State of Florida
County of Orange

Subscribed in my presence and sworn to before me on this: 08/21/2024

Pamela Baez

Notary Public
Notarized remotely online using communication technology via Proof.

Legal Notices

VILLAGE OF FREDONIA
9-11 CHURCH STREET
P.O. BOX 31
FREDONIA, N.Y. 14063

NOTICE OF PUBLIC HEARING
ON Local Law No. 3 of 2024

NOTICE IS HEREBY GIVEN that a Public Hearing will be held before the Board of Trustees of the Village of Fredonia on Tuesday September 3, 2024 6:30 P.M., Trustee Room, Village Hall, Fredonia, New York to receive comments on Local Law No.3 of 2024 entitled: "Local Law Amending Section 297-21.3B of the Code of the Village of Fredonia to change number of allotted dogs and for on Premises"
At said Public Hearing all interested person shall be heard.

LOCAL LAW NO. 3 OF 2024

This local law shall be entitled "Local Law Amending Section 297-21.3B. of the Code of the Village of Fredonia to Change Number of Allotted Dogs and for on Premises." Be it enacted by the Board of Trustees of the Village of Fredonia as follows:

Section 1. Section 297-21.3B of the Code of the Village of Fredonia, is hereby amended to read as follows:

Section 297-21.3B. Animals within the Village of Fredonia:
B. Not more than a total of four dogs and four cats may be kept on any one premises except kennels as defined by this article as are permitted in the C-2 District.

Section 2. This local law shall take effect immediately upon filing with the Secretary of State of the State of New York as required by law.

Dated: August 20, 2024
ANNEMARIE JOHNSTON
Village Clerk, Fredonia, New York 14063

Aug 21, 2024



Be Right™

INVOICE NUMBER 14148391

DATE: 08/15/2024

Page: 1

TOTAL: \$14,867.51

DETACH TOP PORTION AND RETURN WITH PAYMENT TO:

Hach Company
2207 Collection Center Drive
Chicago, IL 60693
Phone: (800) 227-4224

14148397 000165092 00001486751 081524

Have you ordered online?
Order at WWW.HACH.COM

Sort Seg: 4

Tray:

DETACH HERE

Original

SOLD TO



VILLAGE OF FREDONIA
PO BOX 31
FREDONIA, NY 14063-0031
United States

SHIP TO

VILLAGE OF FREDONIA
9254 FREDONIA STOCKTON RD
WATER PLANT
FREDONIA, NY 14063
United States

Table with invoice details: INVOICE NO, PURCHASE ORDER NUMBER, TERMS, FREIGHT, CARRIER, ACCOUNT, REF. NO.

Remit to:
Hach Company
2207 Collection Center Drive
Chicago, IL 60693
Phone: (800) 227-4224

These commodities are sold, packaged, marked, and labeled for destinations in the United States. Exportation of these commodities may require special licensing, packaging, marking or labeling.

Main invoice table with columns: LN#, PRODUCT DESCRIPTION, ITEM NO., QUANTITY, UNIT PRICE, EXT. PRICE. Contains 9 line items.

An additional Supply Chain Surcharge, if applicable, has been included in the above pricing; more information can be found at https://www.hach.com/faq. PURCHASE AND ACCEPTANCE OF PRODUCT(S) SUBJECT TO HACH COMPANY'S TERMS AND CONDITIONS OF SALE, PUBLISHED ON HACH COMPANY'S WEBSITE AT WWW.HACH.COM/TERMS.



OTHER BRANDS FROM HACH

FEDERAL TAX ID # 42-0704420



INVOICE NUMBER 14148391

DATE: 08/15/2024

Page: 2

LN#	PRODUCT DESCRIPTION	ITEM NO.	QUANTITY	UNIT PRICE	EXT. PRICE
10	Bench Service Partnership, DR300, 1V:15-AUG-2024:14-AUG-2025:	BSPPLUSDR300	1	148.41	148.41
11	Bench Service Partnership, DR300, 1V:15-AUG-2024:14-AUG-2025:	BSPPLUSDR300	1	148.41	148.41
12	PMP-sensION and sensION+ meters-1V (FRV 1):15-AUG-2024:14-AUG-2025:	PMP-SENSION-1V	1	237.00	237.00
13	Fld Svc TU Automatic Cleaning Module:15-AUG-2024:14-AUG-2025:	FSPTUACM	1	240.56	240.56
14	Fld Svc TU Automatic Cleaning Module:15-AUG-2024:14-AUG-2025:	FSPTUACM	1	240.56	240.56
15	Fld Svc TU Automatic Cleaning Module:15-AUG-2024:14-AUG-2025:	FSPTUACM	1	240.56	240.56
16	Fld Svc TU Automatic Cleaning Module:15-AUG-2024:14-AUG-2025:	FSPTUACM	1	240.56	240.56
17	Fld Svc TU Automatic Cleaning Module:15-AUG-2024:14-AUG-2025:	FSPTUACM	1	240.56	240.56
18	Fld Svc TU Automatic Cleaning Module:15-AUG-2024:14-AUG-2025:	FSPTUACM	1	240.56	240.56
19	Fld Svc TU Automatic Cleaning Module:15-AUG-2024:14-AUG-2025:	FSPTUACM	1	240.56	240.56
20	Fld Svc-1V SC200 Controller:15-AUG-2024:14-AUG-2025:	FSPSC200	1	293.91	293.91
21	BenchPlus-DR900:15-AUG-2024:14-AUG-2025:	BSPPLUSDR900	1	332.71	332.71
22	Fld Svc-1V SC1000 Controller:15-AUG-2024:14-AUG-2025:	FSPSC1000	1	395.76	395.76
23	Fld Svc-1V SC1000 Controller:15-AUG-2024:14-AUG-2025:	FSPSC1000	1	395.76	395.76
24	Fld Svc-1V SC1000 Controller:15-AUG-2024:14-AUG-2025:	FSPSC1000	1	395.76	395.76
25	Fld Svc-1V SC1000 Controller:15-AUG-2024:14-AUG-2025:	FSPSC1000	1	395.76	395.76
26	Fld Svc TU52XX 1 VST:15-AUG-2024:14-AUG-2025:	FSPTU52XX	1	660.57	660.57

ORDER CONTACT:

SUBTOTAL 14,867.51

TAX 0.00

INVOICE TOTAL 14,867.51

Notes:

An additional Supply Chain Surcharge, if applicable, has been included in the above pricing; more information can be found at <https://www.hach.com/faq>. PURCHASE AND ACCEPTANCE OF PRODUCT(S) SUBJECT TO HACH COMPANY'S TERMS AND CONDITIONS OF SALE, PUBLISHED ON HACH COMPANY'S WEBSITE AT WWW.HACH.COM/TERMS. If you have a Service Agreement, it will automatically renew at the End Date for one year and at the anniversary of the End Date unless you notify Hach in writing by no later than ninety days before the End Date. For order discrepancies or product exchanges please call 800-227-4224 or 970-669-3050 to obtain Return Authorization.



OTHER BRANDS FROM HACH

FEDERAL TAX ID # 42-0704420