

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
REGULAR MEETING
9-11 Church Street
Fredonia, NY 14063
July 8, 2024
7:00 P.M.**

A. CALL TO ORDER-MAYOR FERGUSON
I call this meeting to order on Monday, July 8, 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 June 24, 2024 and,

WHEREAS members of this Board have read the Official Minutes of the Board of Trustees Special Meetings of June 13, and June 26, 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-

1. Fredonia Police Report for the month of June 2024.

UNOFFICIAL COPY
FOR INFORMATION ONLY
DO NOT RELY ON THIS COPY
FOR LEGAL PURPOSES

J. RESOLUTIONS-

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 #721 through #724 are hereby approved and directed paid and filed in the Village Clerk's Office 9-11 Church St. Fredonia NY.

ESPERSEN/SIRACUSE

WHEREAS, The Village requires the pumps to be replaced at the Webster Road pump station; and
WHEREAS, Moley Industries, Lockport, NY placed a bid to provide two Pentair Horizontal single-stage split case pumps and installation for the price of \$57,787.50; and

WHEREAS, the replacement of these pumps is necessary for the Village's purpose to maintain the equipment to move the water for the Village; therefore

BE IT RESOLVED the Village Board hereby authorizes the purchasing of the two Pentair Horizontal single-stage pumps from Moley Industries for \$57,787.50.

WANDEL/ESPERSEN

WHEREAS, The Village requires the replacement of sanitary sewer pipe on Central Avenue in front of SUNY Fredonia for the Department of Public Works; and

WHEREAS, Lakeshore Paving, Jamestown, NY provided a quote for the excavator to dig to reach the lines as well as two laborers for one day in the amount of \$3,762.00; and

WHEREAS, the replacement of these pipes is necessary for the Village's purpose and the digging is necessary to reach the sanitary pipes; therefore

BE IT RESOLVED the Village Board hereby authorizes Lakeshore Paving to be paid for one day of two laborers and an excavator for this digging in the amount of \$3,762.00.

SIRACUSE/ESPERSEN

WHEREAS, NY State has passed the Climate Leadership and Community Protection Act (the Climate Act) calling for 70 percent of electricity in the state to be produced by renewable resources by 2030 , and 100 percent of the state's electricity be generated by renewable resources by 2040; and

WHEREAS, Congressman Nicholas A. Langworthy has voiced deep concern on the addition of Wind Turbines, and introduced legislation to curb this negative development. H.R. 426, the Lakes Before Turbines Act would protect our environment and local economies from ill-conceived wind energy projects on these waters.

WHEREAS, wind energy has been designated by the Climate Act as an essential form of renewable energy; and

WHEREAS, there are several commercial wind energy facilities operating in Western New York, with more in the planning and permitting stages; and

WHEREAS, NY State's power grid manager New York Independent Systems Operator(NYISO) has determined the Western New York zone of grid to be 89 percent free of carbon emissions in the generation of electricity; (5), and

WHEREAS, NYISO has described the lack of electricity transmission facilities capable of transmitting electricity from Western New York to downstate grid zones which are 90 percent dependent on fossil fuels for generating electricity; (6), and

WHEREAS, the New York State Energy Research and Development Authority determined in 2022 that this is not the right time to consider constructing offshore wind facilities in Lake Erie; (7),and

WHEREAS, the offshore wind industry is experiencing global difficulties related to inflation and supply line shortages as evidenced by the recent NY State Public Service Commission decision denying industry requests for higher power delivery rates: (8), and

WHEREAS, the long-planned Lake Erie offshore wind energy project known as Icebreaker Wind near Cleveland, Ohio, has recently been suspended (8a),

WHEREAS, questions concerning offshore wind energy facilities in fresh water bodies remain unanswered such as these which are not included in the NYSERDA reports of 2011 and 2022:

What assurances that toxic industrial wastes in the lake bed will not be disturbed to endanger safe drinking water and enter the food chain of Lake Erie's fish and bird species (9)

How would the placement of offshore wind turbines in Lake Erie affect the migratory pathways and behavior of economically important game fish (10)

What would be the impact on tourism of placing wind turbines in Lake Erie (11)
Specifically, how would offshore wind turbines in Lake Erie contribute to the emissions reduction goals of the Climate Act (12)

How would the radar interference created by offshore wind turbines in Lake Erie affect the safety of shipping, recreational boating, search and rescue operations and international border security (13)

NOW, THEREFORE BE IT RESOLVED:

The Village of Fredonia opposes, currently, any efforts to introduce offshore wind turbines in the waters of Lake Erie.

BE IT FURTHER RESOLVED, that the Village Board supports Congressman Nick Langworthy's *Lakes Before Turbines Act* (H.R. 426) and urges its immediate consideration in Congress.

BE IT FURTHER RESOLVED, that the Village Clerk shall forward an email copy of this Town Board resolution to:

- Honorable Governor Kathy Hochul : melissa.bochenski@exec.ny.gov
- Honorable United States Congressman Nicholas Langworthy: repnicholaslangworthy@mail8.housecommunications.gov
- Honorable Senate Majority Leader Andrea Stewart-Cousins: scousins@nysenate.gov
- Honorable Senate Minority Leader Rob Ort : ortt@nysenate.gov
- Honorable Speaker of the Assembly Carl E. Heastie: speaker@nysenate.gov
- Honorable Majority Leader of the Assembly Crystal People-Stokes: peoplesc@nyassembly.gov
- Honorable Minority Leader of the Assembly William A. Barclay: barclayw@nyassembly.gov
- Honorable New York State Senator Patrick Gallivan: gallivan@nysenate.gov
- Honorable New York State Senator George Borrello: borrello@nysenate.gov
- Honorable New York State Assemblyman Andrew W. Goodell: goodella@nyassembly.gov
- Honorable New York State Assemblyman David DiPietro: dipietro@nyassembly.gov
- Honorable New York State Assemblyman Jon Rivera: riverajd@nyassembly.gov
- Honorable Erie County Executive Mark Poloncarz: county.executive@erie.gov
- Honorable Erie County Legislator John Mills: john.mills@erie.gov
- Honorable Erie County Legislator John Gilmour: john.gilmore@erie.gov
- Honorable Mayor of the City of Lackawanna Annette Iafallo: mayor@lackawannany.com
- Honorable Mayor of the City of Buffalo Byron Brown: bbrown@city-buffalo.com

K. EXECUTIVE SESSION-

L. MEETING SCHEDULE-

The next Village of Fredonia Workshop will take place Wednesday July 17, 2024 at 9:00 AM in the Trustee Room, second floor Village Hall.

The next Village of Fredonia Board Meeting will take place Monday July 22, 2024 at 7 PM in the Trustee Room, second floor Village Hall.

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Honorable United States Congressman Nicholas Langworthy: repnicholaslangworthy@mail8.housecommunications.gov

Honorable Senate Majority Leader Andrea Stewart-Cousins: scousins@nysenate.gov

Honorable Senate Minority Leader Rob Ort : ortt@nysenate.gov

Honorable Speaker of the Assembly Carl E. Heastie: speaker@nysenate.gov

Honorable Majority Leader of the Assembly Crystal People-Stokes: peoplesc@nyassembly.gov

Honorable Minority Leader of the Assembly William A. Barclay: barclayw@nyassembly.gov

Honorable New York State Senator Patrick Gallivan: gallivan@nysenate.gov

Honorable New York State Senator George Borrello: borrello@nysenate.gov

Honorable New York State Assemblyman Andrew W. Goodell: goodella@nyassembly.gov

Honorable New York State Assemblyman David DiPietro: dipietro@nyassembly.gov

Honorable New York State Assemblyman Jon Rivera: riverajd@nyassembly.gov

Honorable Erie County Executive Mark Poloncarz: county.executive@erie.gov

Honorable Erie County Legislator John Mills: john.mills@erie.gov

Honorable Erie County Legislator John Gilmour: john.gilmour@erie.gov

Honorable Mayor of the City of Lackawanna Annette Iafallo: mayor@lackawannany.com

Honorable Mayor of the City of Buffalo Byron Brown: bbrown@city-buffalo.com

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

July 3, 2024

To: Honorable Village Mayor and Trustees

Re: 2024 Monthly Report

Attached please find the Fredonia Police Department monthly report for **June, 2024.**

Incident Type	Incidents
Total Incidents Reported	928
Fredonia Central Schools call for Service	2
Accidents	13
Arrests Reported	16
Vehicle and Traffic Incidents	65
Domestic Incidents	17
Parking Tickets	4

Sincerely,

David E. Price
 Chief of Police

