

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
WORKSHOP
9-11 Church Street
Fredonia, NY 14063
July 31, 2024
9:00 A.M.**

A. RESOLUTIONS

1. Fredonia Policeman Retirement.
2. Fill the Boot Drive
3. Dog Control Officer Contract Approval
4. Paramedic School Training for Pieszak Approval
5. Hawk Construction Invoice Approval
6. Emergency Spending Resolution
7. Call for Public Hearing
8. Demolition of 18 Porter Ave Approval
9. Abstracts 725-728

B. DEPARTMENT REPORTS

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

C. NEW BUSINESS

1. Pieszak Paramedic School
2. Engineer of Record renewal
3. Debra Martin Land Purchase Request
4. Requirements for Vendor Set-up in Barker Common
5. Any other New Business

D. OLD BUSINESS

1. Dog Law Amended
2. Dog Catcher Renewal
3. Fees regarding Dog Catcher pick-up
4. Move ahead with GOBIKE (Resolution?)
5. Any other Old Business

E. EXECUTIVE SESSION

**BOARD OF TRUSTEES
OF THE VILLAGE OF FREDONIA
REGULAR MEETING
9-11 Church Street
Fredonia, NY 14063
August 5, 2024
7:00 P.M.**

A. CALL TO ORDER-MAYOR FERGUSON

I call this meeting to order on Monday, August 5, 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 July 22, 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-

Correspondence date July 25, 2024 was received from Officer Michael Hodkin informing the Village that he will be retiring effective July 31, 2024.

ESPERSEN/WANDEL

BE IT RESOLVED that the retirement of Office Michael Hodkin is hereby approved and the mayor is directed to send a thank you to Mr. Hodkin thanking him for his 20 years of service to the Village of Fredonia.

Correspondence dated July 19, 2024 was received from Lieutenant Tim Winters, Chairman of the MDA Boot Drive Committee, requesting permission to hold the annual Muscular Dystrophy Association Boot Drive on August 30, 2024.

BRAUCHLER/ESPERSEN

BE IT RESOLVED that the request to hold the 11th annual MDA “fill the boot drive” on Friday August 30, 2024 for approximately 8 hours at the intersection of Temple and Church is hereby approved, and

BE IT FURTHER RESOLVED that on duty firefighters will remain in service and available to respond to any calls during this time.

F. MAYOR'S REPORT-

G. TRUSTEE/COMMITTEE REPORTS-

**Brauchler
Espersen
Siracuse
Twichell
Wandel**

H. TREASURER'S REPORT –

I. ADDITIONAL REPORTS-

J. RESOLUTIONS-

SIRACUSE/WANDEL

WHEREAS The Village requires the services of a Dog Control Officer as defined by New York Agriculture and Markets Law 5 108, and

WHEREAS Jasmine Griffith has the knowledge required to perform and provide the services of a Dog Control Officer and is ready willing and able to provide such services on an independent contractor basis in a professional manner, now therefore

BE IT RESOLVED the Independent Contractor Agreement-Dog Control Services between the Village of Fredonia and Jasmine Griffith dated August 5, 2024 at a billable monthly rate of **Three Hundred Thirty-Three Dollars (\$333.00)** and,

BE IT FURTHER RESOLVED that Mayor Ferguson is hereby authorized to execute the agreement on behalf of the Village of Fredonia.

ESPERSEN/WANDEL

BE IT RESOLVED that the request of Brenden Pieszak to attend New York State Paramedic Program at Erie County Community College beginning August 27, 2024 and concluding August 21, 2025 at a cost not to exceed **Ten Thousand Dollars (\$10,000)** is hereby approved.

TWICHELL/BRAUCHLER

WHEREAS, The Village is responsible for the building repairs at the Darwin R Barker Historical Museum; and

WHEREAS, Hawk Construction, LLC, Fredonia, NY has offered a quote in the amount of \$2,485 to make the necessary repairs to fascia board and replacement of a new section of gutters; and

WHEREAS, the gutter and fascia repairs are necessary for the Village of Fredonia; therefore
BE IT RESOLVED the Village Board hereby authorizes Hawk Construction LLC to make the necessary gutter and fascia board repairs to the museum in the amount of \$2,485.

BRAUCHLER/WANDEL

WHEREAS, the Village of Fredonia has had significant deficiencies within the budget; and
WHEREAS, the Village of Fredonia needs to adjust the processes in which monies are being expended; and
WHEREAS, these emergency spending processes will be effective immediately and until further notice;
and,

NOW THEREFORE, the financial handbook states that all purchases over \$500 are to receive prior approval through a purchase requisition. Effective immediately, all purchases are required to be done through a purchase requisition approval before the purchase is made, regardless of the dollar amount. There are to be no new contracts put in place, without prior Board approval. No invoices which have not received prior approval will have payments processed by the Village. Any contracts already in place have been accounted for and do not require monthly approvals.

BE IT RESOLVED, the Village Board authorizes the implementation of the emergency spending plan, effective immediately.

SIRACUSE/ESPERSEN

BE IT RESOLVED that the Board of Trustees of the Village of Fredonia hereby schedules a Public Hearing on the 19th day of August 2024 at 6:30 PM in the Trustees Room, second floor, Village Hall, Fredonia NY to receive comments from the public regarding the Village of Fredonia's proposed Local Law No. 3 of 2024 entitled "A local law amending Section 297-21.3B of the Code of the Village of Fredonia to Change Number of Allotted Dogs and for one Premises."

BE IT FURTHER RESOLVED that the Village Clerk is hereby directed to publish said notice of said hearing pursuant to Village Law.

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 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 two 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.

TWICHELLWANDEL

WHEREAS, The Village requires the demolition of structure and haul away of all material for the property located at 18 Porter Avenue for the Department of Public Works; and

WHEREAS, J & J Abatement Services, LLC, Lakewood, NY provided a quote for the demolition and cleanup for the property in the amount of \$4,000, not to include tipping fees; and

WHEREAS, the destruction and cleanup of this property is necessary for the Village's purpose; therefore

BE IT RESOLVED the Village Board hereby authorizes J&J Abatement Services, LLC to be paid \$4,000 for the property at 18 Porter Avenue.

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 #725 through #728 are hereby approved and directed paid and available in the Village Clerk's office, 9-11 Church Street, Fredonia, NY.

K. EXECUTIVE SESSION-

L. MEETING SCHEDULE-

The next Village of Fredonia Board Meeting will take place Monday August 5, 2024 at 7 PM in the Trustee Room, second floor Village Hall.

The next Village of Fredonia Workshop will take place Wednesday August 14, 2024 at 9:00 AM in the Trustee Room, second floor Village Hall.