

AGENDA
WORKSHOP SESSION
OCTOBER 19, 2020
5:30 P.M.

Travis Gordon – status report

A. RESOLUTIONS

1. Resolution approving bid from William Koch for fountain repair
2. Resolution approving the day after Thanksgiving off.
3. Resolution approving Abstracts 533- 546
4. Resolution approving Empty Bowls Fundraising Event for November 14, 2020
5. Resolution approving Change Order 2A-1 General, Water System Improvements
6. Resolution approving Trick or Treating hours (2pm – 5pm)
7. Resolution to approve expenditure to refurbish Engine 12 (\$21,333.00; \$2150.00)

B. NEW BUSINESS

1. Drescher & Malecki request for Darwin Barker Bi-Laws.

C. OLD BUSINESS

1. Barker Common Fountains insurance claim
2. Matteson Street Bridge LED lights
3. Quote offered to Town of Pomfret

D. EXECUTIVE SESSION

**BOARD OF TRUSEES
REGULAR MEETING
OCTOBER 19, 2020
PM**

At a regular meeting of the Board of Trustees of the Village of Fredonia, duly called and held on the 19th day of October, 2020 at ? p.m. via video-conferencing 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.

CHRISTINA/LYNDEN

WHEREAS members of this Board present at this meeting have read the Official Minutes of the Board of Trustees regular meeting of October 5, 2020, now, therefore,

BE IT RESOLVED this Board approves the minutes as entered into the Official Minutes, and

BE IT FURTHER RESOLVED that the reading of the minutes be dispensed with.

PUBLIC PORTION

This portion of the meeting is for public commentary. Any member of the public wishing to comment, shall submit an email to: fredoniavillageclerk@netsync.net, no later than 4 p.m. Monday October 19, 2020. Such comments will be read during the "public portion" of the video-conference. I will ask that the comments refrain from remarks that are in poor taste, slanderous, or not germane to any action taken or contemplated by the Board.

MAYORS REPORT

TRUSTEES REPORT

REPORTS

1. Justice Court Report for the month of September 2020.
2. Police Department report for the month of September 2020.
3. Fire Department report for the month of August, September 2020
4. Code Enforcement report for the month of August

CORRESPONDENCE

1. Correspondence was received from the Secretary of the Fredonia Volunteer Fire Department to remove the name of Matthew Lipsitz from the active roll of the Fire Police, effective immediately

BRITZ/PACOS

BE IT RESOLVED that the name of Matthew Lipsitz, is hereby removed from the active roll of the Fire Police, effective immediately.

2. Correspondence was received from Tammy McCool, Administrator of the WCA Home.
3. Letter of resignation was received from Fredonia Policeman Brian Park, making his last official day, Sunday October 4, 2020.
4. Letter of resignation was received from Aaron Riforgiato, making his last official Day, Thursday October 1, 2020.

RESOLUTIONS

PACOS/CHRISTINA

WHEREAS, the Barker Common (West) Fountain requires repairs to the top of the fountain, and

WHEREAS, William G. Koch, 248 Wardman Rd., Kenmore, NY has offered to provide the design, and repair of this project at a cost of \$34,998.00; and

WHEREAS, Mr. Koch needs 1/3 or \$11,666.00 to start project; 1/3 or \$11,666.00 approved to cut model; 1/3 or \$11,666.00 for completed sculpture, therefore,

BE IT RESOLVED the Mayor is hereby authorized and directed to enter into an agreement with William G. Koch in an amount not to exceed \$34,998.00.

BASHAW/CHRISTINA

BE IT RESOLVED that Village Hall Offices will be closed the day after Thanksgiving, Friday, November 27, 2020, and that each Village Employee will use a personal/vacation day.

BRITZ/PACOS

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 #533 through #546 are hereby approved and directed paid.

BASHAW/LYNDEN

BE IT RESOLVED that the request from Marv Bjurlin, Tina Rausa and Ron Nasca, Event Coordinators for the Empty Bowls Fundraising Event to use the Southwest corner of the East Parking Lot (see map provided), Saturday, November 14, 2020 for the annual "Empty Bowls Event" is hereby approved and that a certificate of insurance be provided to the Village naming the Village as an additional insured in the amount of at least \$1 million, and

BE IT FURTHER RESOLVED that the event be subject to the direction of the Fredonia Police Department, and

BE IT FURTHER RESOLVED that the request of the Empty Bowls Event Coordinators to:

- A. Set up event starting at 7 AM, vacating the space by 4PM that same day;
- B. To have NO FOOD at the event and keeping in line with the Covid-19 social distancing protocols and use of masks;
- C. Event coordinators will be responsible for clean-up when the event is over.

is hereby approved.

LYNDEN/BRITZ

WHEREAS, the Village previously retained Kandey Co., Inc. for the Village's Water System Improvements; and

WHEREAS, a change order has been requested for labor, equipment and materials required to remove and replace filter media for filters #2 and #3 to address Boil Water Order during State of Emergency, and weekend premium labor required to expedite removal and replacement of filter media for filter #4 to address Boil Water Order during the State of Emergency, and

WHEREAS, Kandey Co. Inc. has offered to perform these additional services for the amount of \$55,093.00; therefore

BE IT RESOLVED, The Mayor is hereby authorized and directed to approve a Change Order in the amount of \$55, 093.00

CHRISTINA/BASHAW

WHEREAS the hours for Trick or Treating are hereby approved from 2:00 p.m. until 5:00 p.m. on Saturday October 31, 2020, for the Village of Fredonia and Town of Pomfret and a curfew be set for 5:00 p.m. and that parents be encouraged to tell their children not to trick or treat beyond 5:00 p.m. Residents are hereby urged to turn porch lights off at 5:00 p.m. thus signaling further trick or treating will not be accepted.

PACOS/BASHAW

WHEREAS, Engine #12 requires mechanical refurbishing, and

WHEREAS, Rexford Services, Inc., 4849 West Lake Rd., Dunkirk, NY has agreed to provide said mechanical refurbishing, and

WHEREAS, Fire Apparatus Service Tec. has agreed to perform fire pump refurbishing, therefore,

BE IT RESOLVED the Village Board hereby authorizes said work to be completed for the amount of \$23,483.00.