

**BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 18, 2019  
6:30 P.M.**

At a regular meeting of the Board of Trustees of the Village of Fredonia, duly called and held on the 18<sup>TH</sup> day of November , 2019, at 6:30 p.m. in the Trustees Room, 2nd Floor, Village Hall, 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 November 4<sup>th</sup>, 2019 and a Special Meeting of November 6<sup>th</sup>, 2019, 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.

WORKSHOP SESSION

RESOLUTIONS:

1. Miracle on Main Street request – December 7<sup>th</sup>, 2019
2. Thomas Ludwiszewski and Leslie Ludwiszewski to the J.S. Lambert Hook & Ladder Company Active Roll.
3. Jacob Schnackenberg to the Fenner Hose Company Active Roll.
4. Dante Ardillo to the Fire/Police Active Roll.
5. Anthony Martinez, Ashley Pierce and Chad Agel to be removed from Fire/Police Active Roll.
6. Request for 30-day waiver for liquor license for the Upper Crust Bakery
7. Request for new application liquor license for Domus Fare
8. Resolution to establish a Water System Capital Reserve Fund.
9. Resolution to establish a Sewer System Capital Reserve Fund.

OLD BUSINESS:

NEW BUSINES

PUBLIC PORTION

This portion of the meeting is for public comment. Any member of the public wishing to speak, once recognized, shall stand 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.