

**AGENDA
WORKSHOP SESSION
NOVEMBER 2 2020
5:30 P.M.**

- A. **REVIEW RESOLUTIONS**
 - 1. Resolution approving stipend to Scott Marsh
 - 2. Resolution approving Engine 12 repairs/refurbishment

- B. **NEW BUSINESS**
 - 1. Water Agreement between Village of Fredonia and SUNY Fredonia

- C. **OLD BUSINESS**
 - 1. Fountain repair
 - 2. Water and Sewer reserve funding

- D. **EXECUTIVE SESSION**

**BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 2, 2020
PM**

At a regular meeting of the Board of Trustees of the Village of Fredonia, duly called and held on the 2nd day of November, 2020, at PM via video conference, 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 19, 2020, and

WHEREAS members of this Board present at this meeting have read the Official Minutes of the Board of Trustees Special Meeting of October 26, 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 comment. Any member of the public wishing to speak, shall submit their statement by email to: fredoniavillageclerk@netsync.net, no later than 4 p.m. Monday, November 2, 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.

MAYOR'S REPORT

TRUSTEES' REPORT

REPORTS

1. Code Enforcement report for the month of September 2020.

CORRESPONDENCE

No Correspondence

RESOLUTIONS

PACOS/BASHAW

WHEREAS the Village is required to have an employee who holds a Class D Water Distribution License; and

WHEREAS Scott Marsh is the sole Village employee holding said license; and

WHEREAS the holder of said license has additional responsibilities outside of the normal course of employment; now, therefore,

BE IT RESOLVED Scott Marsh shall receive a stipend of \$4,000.00, as compensation for maintaining his Class D Water Distribution License for the benefit of the Village, for the next twelve months; and

BE IT FURTHER RESOLVED that this agreement may be extended by mutual agreement between Mr. Marsh and the Board, subject to the needs of the Village.

BRITZ/PACOS

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.