

AGENDA
WORKSHOP SESSION
JANUARY 25, 2021
5:30 P.M.

Dr. Brad Zilliox speak to Board

A. **REVIEW RESOLUTIONS**

1. Planning board reappointments.
2. Zoning Board reappointment.
3. Bach BBQ fundraiser.
4. North End Water District Water Applications
5. Credit Card Services
6. Legal Counsel for the Village of Fredonia
7. Budget Transfer
8. Comprehensive Plan

B. **OLD BUSINESS**

1. Elevator Repair quotes
2. Pomfret water and sewer contracts

C. **NEW BUSINESS**

1. Wendel Change order CE#006
2. ESI Group, EAP Services renewal

D. **EXECUTIVE SESSION**

BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 25, 2021
P.M.

At a regular meeting of the Board of Trustees of the Village of Fredonia, duly called and held on the 25th day of January 2021, at pm in the Trustee's 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.

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, January 25, 2021. 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. Fredonia Justice Court Report for the month of December 2020
2. Fredonia Fire Department report for the month of December 2020
3. Fredonia Fire Department annual report for the year 2020

CORRESPONDENCE

1. A letter dated January 20, 2021 was received from Mayor Douglas Essek recommending the re-appointment of David Fridmann, Chestnut St., Fredonia and Rick Napoli, Forest Place, Fredonia to the Planning Board for five (5) year terms.

LYNDEN/BASHAW

BE IT RESOLVED that the re-appointments of David Fridmann, Chestnut St., Fredonia, and Rick Napoli, Forest Place, Fredonia to the Fredonia Planning Board for five (5) year terms, which shall expire Jan. of 2026, are hereby approved.

2. A letter dated January 20, 2021 was received from Mayor Douglas Essek recommending the re-appointment of John Connelly, Risley St. Fredonia to the Zoning Board for five (5) year terms.

BASHAW/LYNDEN

BE IT RESOLVED that the re-appointments of John Connelly, Risley St. Fredonia to the Zoning Board for five (5) year terms, which shall expire Jan. of 2026, is hereby approved.

3. Correspondence dated January 4, 2021 was received from Rick Davis, Executive Director of the 1891 Fredonia Opera House, Inc., requesting the use of West Barker Common, the Gazebo and bagging of three (3) parking meters on Church Street for a Bach-B-Q, Bake Sale and Basket Auction fundraiser, Saturday, June 5, 2021, from 7:00 a.m. to 4:00 p.m.

BRITZ/LYNDEN

BE IT RESOLVED that the request from Rick Davis, Executive Director of the 1891 Fredonia Opera House, Inc., to use West Barker Common, the Gazebo and the bagging of three (3) parking meters on Church Street for a Bach-B-Q, Bake Sale and Basket Auction fundraiser to support the presentation of the Bach and Beyond Baroque Music Festival, on Saturday, June 5, 2021, from 7:00 a.m. to 4:00 p.m. is hereby approved with the stipulation that the group will be responsible for cleanup and is subject to the direction of the Police Department and the Village receiving a Certificate of Insurance in the amount of \$1 million dollars naming the Village as an additional insured, which has been received.

RESOLUTIONS

LYNDEN/BASHAW

WHEREAS the agreement with the Pomfret Water District requires Village approval for all new water services; and

WHEREAS the Town of Pomfret has received and officially approved the application of a residential water service at 3742 East Main Rd., now, therefore,

BE IT RESOLVED the Village of Fredonia hereby approves the residential water service connection at 3742 East Main Road., Fredonia, NY.

BASHAW/LYNDEN

WHEREAS the agreement with the Pomfret Water District requires Village approval for all new water services; and

WHEREAS the Town of Pomfret has received and officially approved the application of a residential water service at 10299 McAllister Rd., Fredonia (behind Fredonia Chrysler Dealership) now, therefore,

BE IT RESOLVED the Village of Fredonia hereby approves the residential water service connection at 10299 McAllister Rd., Fredonia, NY.

BRITZ/LYNDEN

WHEREAS, Village residents have expressed a desire to pay by credit card; and
WHEREAS, M&T Bank, 346 Main Street, Buffalo, NY 14202, and Hamer
Enterprises, 4200-A N Bicentennial Drive, McAllen, TX have offered to perform card
processing services for no fees to the Village.

BE IT RESOLVED the Mayor is hereby authorized and directed to enter into a
card processing fee agreement with M&T Bank and Hamer Enterprises.

BASHAW/BRITZ

BE IT RESOLVED that Webster Szanyi LLP, 657 Persons Street, East Aurora
NY is hereby appointed Legal Counsel for the Village of Fredonia at rate per contractual
agreement, effective immediately.

BRITZ/BASHAW

BE IT RESOLVED that pursuant to section 5-520 of Village Law, the following budget
transfers are hereby approved

- \$50,000 from Fire Personnel A3410.1 to Fire Personnel Overtime
A3410.11
- \$50,000 from Ambulance Personnel A4540.1 to Ambulance Overtime
A4540.11
- \$1,000 from Parks Contractual A7110.44 to Parks Personnel A7110.1
- \$358 from Shade Tree Supplies A8560.41 to Storm Sewer Supplies
A8140.41
- \$10,000 Purification Supplies-Water Purchased F8320.41 to Purification
Overtime F8330.11
- \$4,112 from Employee Benefits-State Retirement F9010.8 to Employee
Benefits-Worker's Compensation F9040.4
- \$3,000 from Sewage Utilities-Electric G8130.421 to Sewage Overtime
G8130.11
- \$2,000 from Sewage Utilities-Heat G8130.422 to Sewage Overtime
G8130.11
- \$9,500 from Employee Benefits Hospital & Medical G9060.8 to Sewage
Treatment Equipment and Repair G8130.417
- \$15,711 from Employee Benefits-State Retirement G9010.8 to Employee
Benefits Worker's Compensation G9040.8

LYNDEN/BASHAW

WHEREAS, the cost for the Comprehensive Plan, not to exceed \$60,000, will be divided equally between the Village of Fredonia and the Town of Pomfret over a period of time not to exceed 3 years, and

WHEREAS, all grant monies received for this project will be applied to the overall cost with the remaining balance divided equally between the two municipalities, now, therefore

BE IT RESOLVED that Ingalls Planning and Design of 6 N. Main St., Fairport, New York 14450 is hereby appointed as the planning firm hired to coordinate and complete the development of a collaborative joint comprehensive plan with the Town of Pomfret.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to enter into an agreement with Ingalls Planning for an amount not to exceed the Village's portion of \$30,000 over a period not to exceed 3 years.