

**VILLAGE OF FREEVILLE BOARD OF TRUSTEES
MEETING MINUTES**

A regular meeting of the Village of Freeville Board of Trustees was held on April 7, 2020, via Zoom Conference Call.

Call to Order: Mayor Fogel called the meeting to order at 7:36 pm

Present: Mayor David Fogel, Trustees: Miles McCarty, Jason Cuykendall, Diana Radford, Lotte Carpenter, Clerk-Treasurer: Heather Murray

Privilege of the Floor: No comments were heard at this time.

Minutes: Trustee Radford motioned to approve the March 3, 2020 Board of Trustee Meeting Minutes. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Public Works: Discussion was held regarding a pumping invoice for the Cook Street sewer pump. The mechanical issues at Cook Street were resolved in December. Trustee Cuykendall motioned to approve the Public Works Report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Treasurer's Report: Trustee McCarty motioned to approve the Treasurer's Report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Code Enforcement: Discussion was held regarding the expired permits on the CEO report. The Clerk's Office will follow up with Code Enforcement Officer Fritz. Trustee Radford motioned to approve the Code Enforcement report. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Clerk's Report: Trustee Carpenter motioned to approve the Clerk's Report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Vouchers: Trustee Cuykendall motioned to approve abstract #0420. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Old Business:

LED Street Light Replacement - Resolution Authorizing Mayor Fogel to execute Confidentiality Agreement with NYSEG: Trustee Carpenter motioned to adopt a resolution authorizing Mayor Fogel to execute a Confidentiality Agreement with NYSEG. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

New Business:

2020 Sewer Relevy: Trustee Cuykendall motioned to adopt a resolution authorizing Clerk-Treasurer Murray to relevy unpaid sewer bills, in the amount of \$4,979.85.

Account Code for Aid and Incentives for Municipalities (AIM) Related Payments: Trustee Cuykendall motioned to create Revenue Code 2750 in the 2019-2020 Budget per NYS Comptroller guidelines for accepting AIM payments. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Fire Department - New Members: Trustee Carpenter motioned to approve new Social Member Chris Perkins and Auxiliary Member Marie Apgar. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Foreclosure Tax Parcel Number 2.-1-2: Discussion was held regarding Tax Parcel Number 2.-1-2, (Code 323, Other Rural Vacant Land). The Board discussed the benefits of acquiring the land, including the possibility of building a pedestrian bridge in the future. The vacant land is in a flood zone and would likely not be suitable for subdivision or development—therefore, purchase of the property would not result in a significant loss of tax revenue for the Village. The Board unanimously agreed to pursue the option of purchasing Parcel 2.-1-2 from Tompkins County.

Resolution Authorizing Mayor Fogel to Execute Ricoh Lease Agreement: Trustee McCarty motioned to adopt a resolution authorizing Mayor Fogel to Execute a Lease Agreement with Ricoh. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

FYI - NYS Comptroller Report - Fiscal Stress Score: Discussion was held regarding the NY OSC report on the Village's Fiscal Stress Score. The 2019 Fiscal Stress Score is 13.3. For reference, scores over 45 are considered Susceptible to Fiscal Stress.

FYI - NY Dept of State Complimentary Premium Access to the ICC Code Database: Discussion was held regarding the Complimentary Premium Access offered to the Village via the ICC and NYS Department of State. The Village is now able to access the updated NYS Codes free of cost.

FYI - Comp Alliance 10.4% Decrease in Cost: Discussion was held regarding the decrease in cost for the Village's workers compensation insurance. The Village is now eligible for three year fixed pricing through Comp Alliance.

Trustee Cuykendall motioned to adjourn the meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:11 p.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer