VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES January 5, 2021

A regular meeting of the Village of Freeville Board of Trustees was held on January 5, 2021, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:30 pm

Present: Mayor David Fogel, Trustees: Jason Cuykendall, Diana Radford, Miles McCarty, Lotte

Carpenter; Clerk-Treasurer: Heather Murray

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

Minutes: Trustee Radford motioned to approve the December 1, 2020 Board of Trustee Meeting Minutes. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Public Works: Trustee Cuykendall motioned to approve the Public Works Report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Treasurer's Report: Discussion was held regarding expected insurance costs for the upcoming fiscal year. Discussion was also held regarding the new vendor for WWTP testing and the associated costs. Trustee McCarty motioned to approve the Treasurer's Report. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Code Enforcement: Trustee Cuykendall motioned to approve the Code Enforcement Report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Justice Report: Trustee McCarty motioned to approve the November 2020 and December 2020 Justice Reports. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Clerk's Report: Trustee McCarty 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 #0121. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Old Business:

LED Streetlight Replacement: Discussion was held regarding the timeline for the LED Streetlight Replacement Project—purchase of the streetlights from NYSEG will likely occur June 2021.

Deer Management: Discussion was held regarding passing an amendment to the firearms law which would allow deer management/nuisance hunting within the Village limits. Trustee Cuykendall will work on a draft amendment and present it at the next meeting.

New Business:

Fire Department - Approve New Member: Trustee Radford motioned to approve new Fire Department member Joshua Persichilli. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Election Resolutions: Trustee Cuykendall motioned to approve the following resolutions:

- ♦ Adopt a resolution abolishing the village registration day. Per Election Law § 15-118(3)
- ❖ Adopt a resolution designating Tuesday, March 16, 2021 as the day of the Village elections. Elections will be held in the Village Court Chamber at 5 Factory Street, Freeville, NY. The polls will be open from 12:00 noon until 9:00 p.m.

Per Election Law §§ 15-104(1)(b) and 15-104(3)(b)

Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Set Dates for Budget Work Sessions:

Dates for FY 2021-2022 Budget Work Sessions are set as follows:

Tuesday, February 16, 2021, 7:30pm Tuesday, March 9, 2021, 7:30pm

Tuesday, March 30, 2021, 7:30pm if needed

Set Date for Public Hearing for Local Law 1: A Public Hearing for Local Law 1 of 2021 (A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C) was set for February 2, 2021 at 7:15 pm.

Zoning Board of Appeals: Appointments and terms for the Zoning Board of Appeals were set as follows:

 Kristen Olsen
 2016 - 2021

 Annette Spearman
 2021 - 2022

 David Lampman
 2018 - 2023

 Michael Whalen
 2021 - 2024

 Arlene Krebs
 2021 - 2025

Unauthorized Hunting on Rail Trail: Discussion was held regarding unauthorized hunting on the Dryden Rail Trail. The Board discussed placing "No Hunting" signs as a deterrent.

Trustee Radford motioned to adjourn the meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:14 p.m.

Respectfully submitted,

Heather Murray Village Clerk-Treasurer