

VILLAGE OF FREEVILLE BOARD OF TRUSTEES
MEETING MINUTES
November 2, 2021

A regular meeting of the Village of Freeville Board of Trustees was held on November 2, 2021, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:31 pm

Present: Mayor David Fogel; Trustees: Jason Cuykendall, Miles McCarty, James Krebs; Clerk-Treasurer Heather Murray; Freeville Fire Department Attendance: Chief Michael Parker, Deputy Chief Gregory Parker, President David Johnson, Assistant Chief Nelson Mead; Absent: Trustee Diana Radford

Privilege of the Floor: Discussion was held regarding the new Town Fire Coordinator position posted by the Town of Dryden. The Fire Department would like members of the Board to attend the next Town meeting to address their concerns regarding the position.

Minutes: Trustee Cuykendall motioned to approve the October 5, 2021 Board of Trustee Meeting Minutes. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

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

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

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

Justice Report: Trustee McCarty motioned to approve the September 2021 Justice Report. Trustee Krebs seconded the motion. All members present voted aye. Motion passed.

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

Vouchers: Trustee Radford motioned to approve abstract #1121. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Old Business:

LED Streetlight Replacement: NYPA completed installation of the new lights. Training on the new system will be scheduled within the upcoming weeks.

Deer Management: Discussion was held regarding repealing and replacing the current Firearms and Explosives Law of 2010. The Clerk will send the draft law to the Village's lawyer for review.

EPA - Nitrogen Non-Compliance Notice: Trustee Cuykendall motioned to adopt a resolution to authorize Mayor Fogel to sign the BlueLine Engineering Service Proposal. Trustee Krebs seconded the motion. All members present voted aye. Motion passed.

ARPA - Senate Passes Bill to Expand Flexibility in Use of ARPA Funds : Discussion was held regarding the Bill and allowable expenses under ARPA.

New Business:

Resolution - Health Consortium MCA: Trustee Cuykendall motioned to adopt a resolution to approve the 2022 Amendment to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium:

WHEREAS, the Village of Freeville is a Participant in the Greater Tompkins County Municipal Health Insurance Consortium (the "Consortium"), a municipal cooperative organized under Article 47 of the New York Insurance Law, and

WHEREAS, the municipal participants in the Consortium, including this body, have approved and executed a certain Municipal Cooperation Agreement (the "Agreement"; effective date of October 1, 2010),

WHEREAS, Article 47 of the New York Insurance Law (the "Insurance Law") and the rules and regulations of the New York State Department of Financial Services set forth certain requirements for governance of municipal cooperatives that offer self-insured municipal cooperative health insurance plans, and

WHEREAS, the Agreement sets forth in Section Q2 that continuation of the Consortium under the terms and conditions of the Agreement, or any amendments or restatements thereto, shall be subject to Board review and upon acceptance of any new Participant hereafter, and

WHEREAS, by motion 001-2021 the Consortium's Board of Directors recommends approval of the 2022 Amended Agreement, and

WHEREAS, the Municipal Cooperative Agreement requires that amendments to the agreement be presented to each participant for review and adopted by its municipal board,

WHEREAS, the Village of Freeville is in receipt of the proposed amended Agreement and has determined that it is in the best interest of its constituents who are served by the Consortium to amend the Agreement as set forth in the attached 2022 Amended Municipal Cooperative Agreements, now therefore be it

RESOLVED, that the Village of Freeville approves and authorizes the Chief Executive Officer to sign the 2022 Amendment to the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium, and

RESOLVED, further, that the Clerk of the Village of Freeville is hereby authorized to execute this Resolution to indicate its approval, transmit a copy thereof to the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium, and take any other such actions as may be required by law.

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

Resolution - Authorize Tax Re-levy: Trustee Krebs motioned to adopt a resolution authorizing Clerk-Treasurer Murray to relevel unpaid tax bills, in the amount of \$2,852.57. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Fire Department- Town Coordinator: Several members of the Board will attend the next Town of Dryden Board meeting along with members of the Freeville Fire Department to discuss the Coordinator position.

FYI - 3rd Quarter Sales Tax Report: Sales tax distributions for the third quarter of the year were up from 2020 by 19%.

Trustee Cuykendall motioned to adjourn the meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:58 p.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer