VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES December 7, 2021

A regular meeting of the Village of Freeville Board of Trustees was held on December 7, 2021, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:32 pm

Present: Mayor David Fogel; Trustees: Jason Cuykendall, Miles McCarty, Diana Radford, James Krebs;

Clerk-Treasurer Heather Murray; Dryden Conservation Board Member: Timothy Woods

Privilege of the Floor: Timothy Woods of the Dryden Conservation Board attended the meeting to discuss the logistics of operating a deer management program within the Village limits. He also provided information regarding a Conservation Board program called Kiss the Ground—this program promotes soil regeneration.

Minutes: Trustee Cuykendall motioned to approve the November 2, 2021 Board of Trustee Meeting Minutes. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Public Works: Discussion was held regarding sewer sludge testing and the need for a boat at the lagoon. Trustee Radford motioned to approve the Public Works Report. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Treasurer's Report: Discussion was held regarding Fines and Forfeitures Revenue. Trustee Cuykendall 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 waiving permit fees for fire victims. Trustee McCarty motioned to approve the Code Enforcement Report. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Planning Board: Trustee Cuykendall motioned to approve the September 28, 2021 and October 26, 2021 Planning Board Meeting Minutes. Trustee Radford seconded the motion. All members present voted aye.

Justice Report: Trustee Cuykendall motioned to approve the October 2021 Justice Report. Trustee McCarty 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 Cuykendall motioned to approve abstract #1221. Trustee Raford seconded the motion. All members present voted aye. Motion passed.

Old Business:

LED Streetlight Replacement: Discussion was held regarding yearly maintenance fees.

Deer Management: Discussion was held regarding repealing and replacing the current Firearms and Explosives Law of 2010. The Village lawyer reviewed the new law, and provided suggestions. A public hearing will be held at the next meeting.

GHD Engineering Draft Report: Discussion was held regarding the Draft Report, Clerk-Treasurer Murray will contact GHD regarding an issue with one of the action points in the Executive Summary.

New Business:

Vote - Local Law #2 of 2021 Cannabis Establishment Opt-Out: Trustee McCarty motioned to adopt Local Law #2 of 2021 a Local Law adopted pursuant to Cannabis Law § 131 opting out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments within the Village of Freeville. Trustee Cuykendall seconded the motion. Motion Passed. Vote: Fogel-Aye, Cuykendall-Aye, McCarty-Aye, Radford-Aye, Krebs-Nay.

Sewer Generator Purchase: Trustee McCarty is in the process of obtaining bids from several contractors.

Vestibule Project Update: Clerk-Treasurer Murray presented three quotes obtained for the project. The Board agreed to expend additional building funds to complete the project, due to increasing costs.

Trustee Radford motioned to adjourn the meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Heather Murray Village Clerk-Treasurer