VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES January 4, 2022

A regular meeting of the Village of Freeville Board of Trustees was held on January 4, 2022, at the Village Hall.

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

Present: Mayor David Fogel; Trustees: Miles McCarty, Diana Radford; Clerk-Treasurer: Heather

Murray; Absent: Trustee Jason Cuykendall, Trustee James Krebs

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

Minutes: Trustee Radford motioned to approve the December 7, 2021 Public Hearing Minutes and the December 7, 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 Radford seconded the motion. All members present voted aye. Motion passed.

Treasurer's Report: Discussion was held regarding Fines and Forfeitures Revenue. Trustee McCarty motioned to approve the Treasurer's Report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Code Enforcement: Trustee McCarty 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 2021 Justice Report. Trustee Radford 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 Radford motioned to approve abstract #0122. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Old Business:

Sewer Generator Purchase: Discussion was held regarding the purchase of a backup generator for the WWTP.

New Business:

Vote - Local Law #1 of 2022 A Firearms and Explosives Provisions Law: Trustee McCarty motioned to adopt Local Law #1 of 2022 Firearms and Explosives Provisions Law, intended to repeal and replace Local Law No. 20 of 2010. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Appointments - Planning and Zoning Board: Trustee Radford motioned to reappoint Thomas Cavataio to the Planning Board, and reappoint Kristen Olson to the Zoning Board.

Election Resolutions: Trustee McCarty motioned to adopt the following resolutions:

- > Adopt a resolution abolishing the village registration day.
 - Per Election Law § 15-118(3)
- > Adopt a resolution designating Tuesday, March 15, 2022 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 Radford seconded the motion. All members present voted aye. Motion passed.

Set Date - Public Hearing Local Law #2 of 2022: A Public Hearing for Local Law #2 of 2022, Tax Cap Levy Override will be held on March 1st, at 7:15 p.m.

Clean Energy Communities Grant: Discussion was held regarding a Clean Energy Communities Grant sponsored by NYSERDA.

Trustee Radford motioned to adjourn the meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:38 p.m.

Respectfully submitted,

Heather Murray Village Clerk-Treasurer