

VILLAGE OF FREEVILLE BOARD OF TRUSTEES
MEETING MINUTES
February 1, 2022

A regular meeting of the Village of Freeville Board of Trustees was held on February 1, 2022, 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, Miles McCarty, Diana Radford;
Clerk-Treasurer: Heather Murray; Absent: Trustee James Krebs. Freeville Fire Department:
Chief Michael Parker; Deputy Fire Chief Gregory Parker.

Privilege of the Floor: Discussion was held regarding the recently approved Town Fire Coordinator position. Discussion was also held regarding the purchase of rescue bags for EMS.

Minutes: Trustee Radford motioned to approve the January 4, 2022 Public Hearing Minutes and the January 4, 2022 Board of Trustee Meeting Minutes. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Public Works: Discussion was held regarding the inoperable speed sign—Trustee Cuykendall explained the options for repair or replacement of the battery. Trustee Cuykendall motioned to approve the Public Works Report. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

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

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

Planning Board: Trustee Cuykendall motioned to approve the December 28, 2021 Planning Board Meeting Minutes. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

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

Clerk's Report: Trustee Cuykendall 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 #0222. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Old Business:

Deer Management / No Hunting Signs: Discussion was held regarding placing “No Hunting” signs on the Rail Trail.

Sewer Generator Purchase: Purchase of the generator will be delayed until BlueLine Engineering has completed their study of the sewer plant.

New Business:

Fire Department: Trustee Cuykendall motioned to approve the new officers list as well as new members Theodore Moore, Rebecca Moore, and Shawn Vass. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Budget Workshop Set Date: The Budget Workshop will be held on Thursday, March 24, 2022 at 9:00am.

Cayuga Lake Watershed Intermunicipal Organization: The Board decided against paying dues and becoming voting members of the CLWIO.

Appointments - Acting Village Justice: Trustee Cuykendall motioned to appoint Christopher Clauson as Acting Village Justice for the term June 1, 2021 through May 31, 2022. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Election Resolutions: Trustee McCarty motioned to appoint Diane Eaton and Brian Buttner as election inspectors for the Village Elections Tuesday March 15, 2022. The inspectors will be compensated \$80.00 and provided dinner. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Executive Session - Court Budget Payroll Request: Trustee Cuykendall motioned to enter into executive session for personnel matters at 8:39 p.m. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Trustee Cuykendall motioned to exit the executive session at 9:10 p.m. Trustee Radford Seconded the motion. All members present voted aye. Motion passed.

Trustee McCarty motioned to adjourn the meeting. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:12 p.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer