

**VILLAGE OF FREEVILLE BOARD OF TRUSTEES
MEETING MINUTES
March 1, 2022**

A regular meeting of the Village of Freeville Board of Trustees was held on March 1, 2022, 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, Diana Radford;
Clerk-Treasurer: Heather Murray. Public Attendance: Juan Vasquez-Leddon

Privilege of the Floor: Resident Juan Vasquez-Leddon introduced himself to the Board of Trustees.

Minutes: Trustee Cuykendall motioned to approve the February 1, 2022 Board of Trustee Meeting Minutes. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Public Works: 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 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.

Planning Board: Trustee McCarty motioned to approve the January 25, 2022 Planning Board Meeting Minutes. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Justice Report: Trustee Cuykendall motioned to approve the January 2022 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 Radford seconded the motion. All members present voted aye. Motion passed.

Vouchers: Trustee Cuykendall motioned to approve abstract #0322. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Old Business:

GHD Engineering Report: Trustee Cuykendall motioned to approve GHD's February 10 Updated Flow Management Plan and Initial I/I StudyDraft. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Discussion was held regarding GHD's proposed Amendment 01, Clerk-Treasurer Murray will follow up with the Village lawyer to determine the best response to the proposed Amendment.

Hazard Mitigation Grant: Clerk-Treasurer Murray will contact BlueLine Engineering to determine if they can assist in the grant application process.

ARPA Final Rule: Treasury issued new guidance for recipients of Coronavirus State and Local Fiscal Recovery Funds, authorized by the American Rescue Plan Act (ARPA). The new guidance provides increased flexibility in spending categories.

Office of Court Administration Grant: The Court was awarded a grant from the Office of Court Administration for the purpose of installing updated security measures.

New Business:

Vote - Local Law #2 of 2022 A Law to Override Tax Levy Limit: Trustee Cuykendall motioned to adopt Local Law #2. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Acting Justice Appointment (Amended): Trustee Radford motioned to appoint Christopher Clauson as Acting Village Justice for the term June 1, 2021 through May 31, 2026. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

FY 2021-2022 Budget Modifications: Trustee Cuykendall motioned to accept the following FY 2021-2022 Budget Modifications.

FY 2021-2022 General Fund Budget Modifications

Account	From	To	Difference
A2170 Community Development	\$0.00	\$2,305.00	\$2,305.00 ↑
A7110.46 Pocket Park	\$5,000.00	\$7,305.00	\$2,305.00 ↑
A3501 CHIPS	\$15,000.00	\$22,410.27	\$7,410.27 ↑
A5112.41 CHIPS	\$15,000.00	\$22,410.27	\$7,410.27 ↑
A4089 Federal Aid, Other (ARPA)	\$0.00	\$2,500.00	\$2,500.00 ↑
A8540.4 Drainage	\$3,000.00	\$5,500.00	\$2,500.00 ↑

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

Executive Session - BOT Appointment: Trustee Radford motioned to enter into executive session for personnel matters at 8:06 p.m. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed. Trustee Radford motioned to exit the executive session at 8:49 p.m. Trustee McCarty 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 8:50 p.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer