

VILLAGE OF FREEVILLE BOARD OF TRUSTEES
MEETING MINUTES
April 5, 2022

A regular meeting of the Village of Freeville Board of Trustees was held on April 5, 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, Stephanie Ortolano; Clerk-Treasurer: Heather Murray. Public Attendance: Kathy Perkins, Deputy Fire Chief Gregory Parker

Privilege of the Floor: Kathy Perkins of Southworth Library discussed the proposition for community funding, a voter referendum will be held on May 17th.

Gregory Parker discussed the status of several construction projects at the Fire Hall. Discussion was also held regarding upcoming fundraising events.

Minutes: Trustee Cuykendall motioned to approve the March 1, 2022 Board of Trustee Meeting Minutes and the March 1, 2022 Public Hearing Minutes. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

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

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

Planning Board: Discussion was held regarding the Land Use Code, and the 2018 Commercial Zone. Trustee Ortolano motioned to approve the February 22, 2022 Planning Board Meeting Minutes. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Justice Report: Trustee McCarty motioned to approve the February 2022 Justice Report. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Clerk's Report: Trustee Radford 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 #0422. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Old Business:

GHD Engineering Report: Discussion was held regarding GHD's proposed Amendment 01, Clerk-Treasurer Murray will forward the lawyer's response to GHD. Discussion was also held regarding the sewer survey, the response deadline will be extended to May 15th.

New Business:

Proposed FEMA Floodmap: Discussion was held regarding the proposed FEMA Floodmap, and how the proposed flood zones will affect the residents.

Set Date - FY 22-23 Tentative Budget Hearing/Vote: April 20th 7:00 p.m. Public Hearing, 7:10 p.m. Special Meeting - Budget Vote.

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	\$2,305.00	\$4,664.21	\$2,359.21 ↑
A7110.46 Pocket Park	\$7,305.00	\$9,664.21	\$2,359.21 ↑

*To account for unanticipated Rotary Club donation of \$2,359.21

Account	From	To	Difference
A3501 CHIPS	\$22,410.27	\$28,637.95	\$6,227.68 ↑
A5112.41 CHIPS	\$22,410.27	\$28,637.95	\$6,227.68 ↑

*To account for additional PAVE NY reimbursement of \$6,227.68

Account	From	To	Difference
A2706 Grants from Local Gov.	\$0.00	\$11,995.00	\$11,995.00 ↑
A1110.2 Court - Equipment	\$50.00	\$12,045.00	\$11,995.00 ↑

*To account for JCAP grant award for Court security system.

Account	From	To	Difference
A4089 Federal Aid, Other (ARPA)	\$2,500.00	\$4820.80	\$2,320.80 ↑
A1620.2 Buildings - Equipment	\$3,500.00	\$4,660.40	\$1,160.40 ↑
A1620.41 Buildings - Contractual	\$4,500.00	\$5,660.40	\$1,160.40 ↑

*To allocate ARPA funding towards Vestibule project expenditure.

Account	From	To	Difference
A4089 Federal Aid, Other (ARPA)	\$4820.80	\$6,125.80	\$1,305.00 ↑
A3989.1 Bailiff	\$1,305.00	\$2,160.00	\$1,305.00 ↑

*To allocate ARPA funding towards second bailiff salary expense.

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

2022-2023 Fire Contract Vote: Trustee Cuykendall motioned to accept the 2022-2023 Fire Contract. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

2022 2023 Casella Waste Contract Vote: Trustee Ortolano motioned to accept the 2022-2023 Casella Waste Contract. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

AIM Funding Resolution: Trustee Ortolano motioned to adopt the following resolution:

Whereas, AIM funding plays a pivotal role in funding essential municipal services such as water, sewer, public works, police, fire and ambulance for cities and villages across New York State and,

Whereas, the State has not increased AIM funding in 13 years and,

Whereas, inflation has eroded AIM funding by roughly 29% over that time period and,

Whereas, the New York State Conference of Mayors and nearly 400 of its members have signed onto a letter to the Governor requesting an inflationary increase of \$210 million in AIM funding and,

Whereas, the Governor's Executive Budget proposed keeping AIM funding flat and,

Whereas, the New York State Senate and Assembly have included increases of \$210 million and \$150 million, respectively, to AIM funding in their one-house budgets and,

Whereas, an increase in AIM funding would reduce the local tax burden and help revitalize communities across New York, and

Now, therefore, be it resolved that the Village of Freeville urges Governor Hochul to work with the leaders of the Senate and Assembly and increase AIM funding in the 2022-23 adopted State Budget.

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

Sewer Relevy: Trustee Radford motioned to adopt a resolution authorizing Clerk-Treasurer Murray to relevy unpaid sewer bills, in the amount of \$4,564.18. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Fire Department: Trustee Radford motioned to approve new junior member Sophie Pushlar. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

FYI - 4th Quarter Sales Tax Report: Sales tax distributions for Towns and Villages increased 16.93%

Executive Session - Court Personnel: Trustee Cuykendall motioned to enter into executive session for personnel matters at 8:33 p.m. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Trustee Radford motioned to exit the executive session at 9:28 p.m. Trustee Cuykendall Seconded the motion. All members present voted aye. Motion passed.

Trustee Radford motioned to adjourn the meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:29 p.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer