## VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES May 3, 2022

A regular meeting of the Village of Freeville Board of Trustees was held on May 3, 2022, at the Village Hall.

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

**Present:** Mayor David Fogel; Trustees: Miles McCarty, Diana Radford, Stephanie Ortolano;

Clerk-Treasurer: Heather Murray; Absent: Trustee Cuykendall

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

**Minutes:** Trustee Radford motioned to approve the following minutes:

- ♦ March 29th, 2022 Personnel Special Meeting Minutes
- ❖ April 4th, 2022 Personnel Special Meeting Minutes
- ❖ April 5th, 2022 Annual Meeting Minutes
- ❖ April 5th, 2022 Fire and Garbage Contract Public Hearing Minutes
- ❖ April 5th, 2022 Board of Trustees Meeting Minutes
- ❖ April 20th, 2022 Budget Public Hearing Minutes
- ❖ April 20th, 2022 Budget Vote Special Meeting Minutes

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

**Code Enforcement:** Discussion was held regarding life safety inspections. Trustee Radford motioned to approve the Code Enforcement Report. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

**Planning Board:** Trustee Ortolano motioned to approve the March 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 March 2022 Justice Report. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

**Clerk's Report:** Trustee Ortolano 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 #0522. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

## **Old Business:**

**WWTP - BlueLine Engineering:** Discussion was held regarding WWTP Information Session on April 29th, 2022 with BlueLine Engineering. BlueLine Engineering will prepare a Short Term Solution Report, and will apply for the Engineering Planning Grant this summer.

**Hazard Mitigation:** Discussion was held regarding the FEMA Hazard Mitigation Grant. Consultants from Thoma Development believe they can complete the application before the June 1st deadline.

**NYSERDA Clean Energy Grant**: Discussion was held regarding the costs and benefits associated with the application of this grant. The Board decided not to pursue the grant application at this time.

## **New Business:**

**Resolution - Transfer Reserves**: Trustee McCarty motioned to adopt a resolution to move unexpended funds into the reserves according to the amounts set in the 2021-2022 FY Budget:

- ❖ A233 Street Maintenance Equipment Reserve (Truck) \$10,000.00
- ❖ G230 Sewer Repair Reserve \$2,500.00
- ❖ G231 Sewer Equipment Reserve (Truck) \$5,000.00

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

**Resolution - Tax Warrant:** Trustee Ortolano motioned to approve the 2022 Tax Warrant:

## VILLAGE OF FREEVILLE TAX WARRANT 2022

TO: Tax Collector

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$125,429.00 for the tax levy of 2022-2023 and also the delinquent sewer bills totaling \$4,564.18 for a total collection of \$129,993.18.

YOU ARE FURTHER COMMANDED to receive and collect such sums without additional charge between the first day of June and the first day of July 2022, both inclusive, and thereafter to collect with such of the sums as have not been theretofore collected an additional charge of five percent (5%) for the first month or fraction thereof and one percent (1%) for each month or fraction thereof thereafter until November 1, 2022.

YOU ARE FURTHER COMMANDED to return the tax roll and warrant to the Board of Trustees on or before the first Tuesday of November 2022 and to deliver at the same time an account of the taxes remaining due and unpaid, describing each parcel of real property upon which taxes are unpaid showing as to each parcel the amount of tax unpaid. These unpaid taxes will be forwarded to the County by November 15, 2022, to be re-levied on the County Tax Rolls.

David Fogel, Mayor Date: May 3, 2022

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

**Delinquent Tax Parcel - Fall Creek Rd Tax Map #2.-1-2**: Discussion was held regarding the purchase of a delinquent tax parcel on Fall Creek Rd. The Board is interested in purchasing the property with the intent of preserving it as undeveloped land.

Trustee Radford motioned to adjourn the meeting. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:29 p.m.

Respectfully submitted,

Heather Murray Village Clerk-Treasurer