

**VILLAGE OF FREEVILLE BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**June 7, 2022**

A regular meeting of the Village of Freeville Board of Trustees was held on June 7, 2022, at the Village Hall.

**Call to Order:** Mayor McCarty called the meeting to order at 7:37 pm

**Present:** Mayor Miles McCarty; Trustees: Jason Cuykendall, David Fogel, Diana Radford, Stephanie Ortolano; Clerk-Treasurer: Heather Murray; Code Enforcement Official: Rick Fritz; Public Attendance: Lotte Carpenter and Penny Beebe

**Privilege of the Floor:** Penny Beebe had a question regarding the Village leash law.

**Minutes:** Trustee Cuykendall motioned to approve the May 3, 2022 Board of Trustee Meeting Minutes. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

**Treasurer's Report:** Trustee Cuykendall 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 the duties of the Code Official. Trustee Fogel motioned to approve the Code Enforcement Report. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

**Planning Board:** Trustee Fogel motioned to approve the April 28, 2022 Planning Board Meeting Minutes. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

**Vouchers:** Trustee Cuykendall motioned to approve abstract #0622. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

**Old Business:**

**DEC Consent Order:** Discussion was held regarding the Consent Order and Payable Penalty issued by the NYS Department of Environmental Conservation. Clerk-Treasurer Murray will follow up with the DEC and Village attorney to see if the penalty is negotiable.

**Hazard Mitigation Grant:** Thoma Development was able to complete and submit the sewer generator grant application before the June 1st deadline.

**Deer Management:** Discussion was held regarding the Code of Conduct and rules for participation in the program. Trustee Cuykendall will provide more information before the next meeting.

**GHD Engineering:** Clerk-Treasurer Murray will follow up with GHD regarding their response to the DEC’s comments on the GHD Inflow/Infiltration Study.

**New Business:**

**Appointment - Acting Justice (Amended):** Trustee Radford motioned to appoint Justice Christopher Clauson as Acting Justice for the term June 1, 2022–May 31, 2023. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

**FY 2022-2023 Budget Modifications:** Trustee Cuykendall motioned to approve the following FY 2022-2023 Budget Modifications:

**FY 2022-2023 Sewer Fund Budget Modifications**

<b>Revenue Accounts</b>		<b>From</b>	<b>To</b>	<b>Difference</b>
G2120	Sewer Rents O&M	\$130,439.00	\$142,784.00	\$12,345.00 ↑
G2122	Sewer Charges Debt	\$12,345.00	\$0.00	\$12,345.00 ↓
G200	Cash/Unexpended Funds	\$12,180.00	\$17,635.00	\$5,455.00 ↑
<b>Expense Accounts</b>		<b>From</b>	<b>To</b>	<b>Difference</b>
G19304	Judgements and Claims	\$0.00	\$6,000.00	\$6,000.00 ↑
G19894.4	Professional Services	\$0.00	\$11,800.00	\$11,800.00 ↑
G9710.6	Principal	\$12,000.00	\$0.00	\$12,00.00 ↓
G9710.7	Interest	\$345.00	\$0.00	\$345.00 ↓

\*To account for closed USDA Sewer Bond, DEC Consent Order, BlueLine Engineering Fee, Thoma Development Grant Writing Fee. Net increase in expenses of \$5,455.00, offset by additional use of Unexpended Funds/Cash Account G200.

**FY 2022-2023 General Fund Budget Modifications**

<b>Account</b>		<b>From</b>	<b>To</b>	<b>Difference</b>
A3501	CHIPS	\$21,000.00	\$29,600.86	\$8,600.86 ↑
A5112.41	CHIPS	\$21,000.00	\$23,100.86	\$2,100.86 ↑
A5132.44	Brush Removal	\$2,000.00	\$8,500.00	\$6,500.00 ↑

\*To account for additional revenue/state aid.

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

**NYSEG Power Outages:** Discussion was held regarding the frequent power outages occurring in the Village.

**Executive Session - Personnel COE:** Trustee Cuykendall motioned to enter into executive session for personnel matters at 9:45 p.m. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed. Trustee Fogel motioned to exit the executive session at 10:32 p.m. Trustee Ortolano Seconded the motion. All members present voted aye. Motion passed.

Trustee Radford motioned to adjourn the meeting. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 10:32 p.m.

Respectfully submitted,

Heather Murray  
Village Clerk-Treasurer