

**VILLAGE OF FREEVILLE BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**August 2, 2022**

A regular meeting of the Village of Freeville Board of Trustees was held on August 2, 2022, at the Village Hall.

**Call to Order:** Mayor McCarty called the meeting to order at 7:30 pm

**Present:** Mayor Miles McCarty; Trustees: Jason Cuykendall, David Fogel, Diana Radford, Stephanie Ortolano; Clerk-Treasurer: Heather Murray. Public Attendance: Stephanie Goddard, Jean Simmons, and Lotte Carpenter.

**Privilege of the Floor:** Discussion was held regarding the state of 52 Main Street. Stephanie Goddard, Jean Simmons, and Lotte Carpenter spoke regarding the issue of garbage on the property as well as the hazardous condition of the building. The residents would like the Village to pursue all methods available to enforce property maintenance codes. Jean Simmons also had a question about the municipal broadband that is being installed throughout the Town of Dryden, and Trustee Ortolano referred her to the Town's broadband website.

**Minutes:** Trustee Cuykendall motioned to approve the July 5, 2022 Board of Trustee Meeting Minutes and the July 5, 2022 Public Hearing Minutes. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Public Works:** Discussion was held regarding the installation of a crosswalk sign by the elementary school. 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 Fogel 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:** Trustee Fogel motioned to approve the April 28, 2022 Planning Board Meeting Minutes. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

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

**Clerk's Report:** Trustee Radford 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 #0822. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

**Old Business:**

**DEC / WWTP:** Clerk-Treasurer Murray outlined the Village attorney's advice regarding the Village's agreements with the William George Agency (WGA), as well as the agreement with GHD Engineering. Discussion was also held regarding a meeting between GHD and the WGA. Representatives from the WGA are working towards satisfying the requirements made by the NYS Department of Environmental Conservation (NYS DEC).

**Deer Management:** Trustee Cuykendall will complete the NYS DEC permit for the Village deer management plan.

**Mill Dam Park - Swimming:** Discussion was held regarding swimming at the Mill Dam Park.

**New Business:**

**Derelict Properties:** Discussion was held regarding the condition of 52 Main Street, as well as the options available for enforcing code violations.

**FY 2021-2022 Budget Modifications / Final Budget:** Trustee Cuykendall motioned to approve the attached FY 2021-2022 Budget Modifications. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

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

**Village of Freeville  
Board of Trustees Meeting August 2, 2022  
FY 2022-2023 General Fund Budget Modification**

➤ Budget Modification to account for receipt of unanticipated gift/donation revenue designated for Decorations and Trees Account (A8510.41):

<b>Revenue Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
A2705      Gifts and Donations Income	\$ 0.00	\$ 250.00	\$ 250.00↑
<b>Expense Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
A8510.41    Trees and Decorations	\$ 1,000.00	\$ 1,250.00	\$ 250.00↑

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

**Set Date - Court Records Audit:** Clerk Treasurer Murray will follow up with Court Clerk Vicedomini regarding a preferred date/time for the audit.

**Executive Session - Personnel:** Trustee Radford motioned to enter into executive session for personnel matters at 8:10 p.m. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed. Trustee Cuykendall motioned to exit the executive session at 9:12 p.m. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Trustee Cuykendall motioned to adjourn the meeting. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:39 p.m.

Respectfully submitted,

Heather Murray  
 Village Clerk-Treasurer

**Village of Freeville**  
**Board of Trustees Meeting August 2, 2022**  
**FY 2021-2022 General Fund Budget Modifications**

**Revenue Accounts**

Account	Description	From	To	Difference	Total
A1230	Treasurer's Fees	100.00	151.28	51.28	
A2115	Site Plan Review Fees	60.00	1,080.00	1,020.00	
A2555	Permits - CEO	1,000.00	2,253.40	1,253.40	
A1120	Sales Tax	105,000.00	129,101.86	24,101.86	
A1170	Franchises	5,000.00	5,688.73	688.73	
A1081	PILOT	1,400.00	1,749.34	349.34	
A2750	AIM Related Payments	3,231.00	4,039.00	808.00	
A3005	Mortgage Tax	3,000.00	4,522.33	1,522.33	
A2401	Interest & Earnings	450.00	671.26	221.26	
A2401R	Reserve Interest	150.00	188.75	38.75	
					30,054.95

**Expense Accounts**

Account	Description	From	To	Difference	Total
A7110.46	Pocket Park (Contractual)	9,664.21	10,552.44	888.23	
A9010.8	NYS Retirement	11,474.00	11,822.20	348.20	
A9030.8	Social Security	7,863.00	7,962.46	99.46	
A1620.43	Buildings - Utilities	3,500.00	3,738.86	238.86	
A1325.43	Legal Ads	200.00	241.60	41.60	
A1450.4	Elections	300.00	336.77	36.77	
A1110.12	Court Clerk Salary	7,791.00	9,402.48	1,611.48	
A1110.44	Court Office Supplies	500.00	778.60	278.60	
A1420.4	Legal Fees	500.00	1,909.50	1,409.50	
A1950.4	Dryden Fire Dist Tax	13.00	18.03	5.03	
A1010.1	Village Board Salaries	3,311.00	3,448.92	137.92	
A5132.44	Garage Repairs	500.00	523.37	23.37	
A5142.41	Plow Main & Repairs	3,000.00	3,271.00	271.00	
A5110.1	Street Main - Salaries	42,256.00	42,382.19	126.19	
A5110.45	Fuel	2,000.00	2,964.76	964.76	
A5110.46	Street Main - Supplies	1,500.00	2,955.31	1,455.31	
A5110.2	Street Main Equipment - Other	20,000.00	42,118.67	22,118.67	30,054.95

<b>Revenue Accounts</b>					
Account	Description	From	To	Difference	Totals
G2128	Interest & Penalties	1,500.00	1,833.42	333.42	
G2401	Use of Money - Interest	250.00	285.82	35.82	
G2401R	Reserve Interest	0	99.84	99.84	
G2655	Sale of Truck	5,000.00	4,356.00	(644.00)	(174.92)
<b>Expense Accounts</b>					
Account	Description	From	To	Difference	Totals
G9010.8	NYS Retirement	6,179.00	6,365.80	(186.80)	(361.72)
G9060.8	Health Insurance	4,253.00	4,269.42	(16.42)	(378.14)
G8130.1	Sewer Plant - Salaries	42,256.00	42,382.12	(126.12)	(504.26)
G8130.42	Training	200.00	220.00	(20.00)	(524.26)
G8130.43	Utilities	8,000.00	13,678.93	(5,678.93)	(6,203.19)
G8130.44	Repairs	10,000.00	12,962.30	(2,962.30)	(9,165.49)
G8130.45	Supplies	2,000.00	2,855.06	(855.06)	(10,020.55)
G8130.48	Fuel	800.00	1,270.60	(470.60)	(10,491.15)
G1989.4	Contingent	1,000.00	-	1,000.00	(9,491.15)
G8110.1	Sewer Admin - Salaries	15,179.00	14,507.22	671.78	(8,819.37)
G8110.2	Sewer Admin - Equipment	500.00	167.80	332.20	(8,487.17)
G8130.2	Equipment - Other	25,000.00	22,386.11	2,613.89	(5,873.28)
G8130.46	Testing	3,192.00	2,873.75	318.25	(5,555.03)
G8130.47	Pumping	1,500.00	625.00	875.00	(4,680.03)
G1910.4	Insurance	3,531.00	3,284.57	246.43	(4,433.60)
G9040.8	Workers Compensation	3,396.00	3,258.93	137.07	(4,296.53)
G8110.45	Software	500.00	424.59	75.41	(4,221.12)