

VILLAGE OF FREEVILLE BOARD OF TRUSTEES
MEETING MINUTES
October 4, 2022

A regular meeting of the Village of Freeville Board of Trustees was held on October 4, 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.

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

Minutes: Trustee Cuykendall motioned to approve the September 6, 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 Ortolano seconded the motion. All members present voted aye. Motion passed.

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

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

Planning Board: Trustee Cuykendall motioned to approve the May 26, 2022 Planning Board Meeting Minutes and August 25, 2022 Planning Board Minutes. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Justice Report: Trustee Fogel motioned to approve the August 2022 Justice Report. Trustee Radford 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 Cuykendall motioned to approve abstract #1022. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Old Business:

DEC / WWTP: Discussion was held regarding the financing for the Short Term Corrective Measures Project. Mayor McCarty provided an update on the I/I Study with GHD Engineering and the William George Agency.

NYS Reduced Speed Limits: Discussion was held regarding changes in NYS legislation.

Deer Management: The Board completed a Short Environmental Assessment Form regarding the Deer Management Program.

New Business:

Village Financial Records Audit - Set Date: The FY 21-22 Village Financial Records Audit was set for December 6th at 6:45pm.

Performance Reviews: Discussion was held regarding employee performance reviews.

Resolution - OCA Grant: Trustee Cuykendall motioned to authorize the Freeville Village Court to apply for a JCAP grant in the 2022-2023 grant cycle up to \$5,000.00. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Executive Session - Personnel Code Enforcement: Trustee Cuykendall motioned to enter into executive session for personnel matters at 8:18 p.m. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Trustee Cuykendall motioned to exit the executive session at 8:43 p.m. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Trustee Cuykendall motioned to adjourn the meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:44 p.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer