VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES December 6, 2022

A regular meeting of the Village of Freeville Board of Trustees was held on December 6, 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; Code Official Casey Drader.

Privilege of the Floor: Code Official Drader provided an update on zoning and code issues within the Village.

Minutes: Trustee Cuykendall motioned to approve the November 1, 2022 Board of Trustee Meeting Minutes and the November 1, 2022 Deer Management Special Meeting (Information Session) Minutes. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

Treasurer's Report: Trustee Ortolano motioned to approve the Treasurer's Report. Trustee Radford 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 October 27, 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 October 2022 and November 2022 Justice Report. Trustee Radford 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 #1222. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Old Business:

DEC / WWTP: Mayor McCarty provided an update on the I/I Study with GHD Engineering and the William George Agency.

New Business:

Uniform Building Code 1203: Discussion was held regarding the updated NYS Uniform Building Code Section 1203.

FY 22-23 Budget Modification: Trustee Cuykendall motioned to authorize the following FY 22-23 Budget Modification:

Budget Modification to account for receipt of insurance claim funds in the amount of \$7,886.16:

Revenue Account A2680 Insurance Claim Recovery	From \$ 0.00	To \$ 7,886.16	Difference \$ 7,886.16↑
Expense Account	From	То	Difference
A7110.4 Parks Contractual	\$ 500.00	\$ 6,122.30	\$ 5,622.30↑
A1620.41 Buildings Contractual	\$ 500.00	\$ 2,763.86	\$ 2,263.86

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

William George Agency Visit: Discussion was held regarding the WGA's invitation for the Board to visit the campus.

Trustee Radford motioned to adjourn the meeting. Trustee Fogel seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Heather Murray Village Clerk-Treasurer