

**VILLAGE OF FREEVILLE BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**January 3, 2023**

A regular meeting of the Village of Freeville Board of Trustees was held on January 3, 2023, at the Village Hall.

**Call to Order:** Mayor McCarty called the meeting to order at 7:32 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 December 6, 2022 Board of Trustee Meeting Minutes. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

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

**Vouchers:** Trustee Cuykendall motioned to approve abstract #0123. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Old Business:**

**DEC / WWTP:** Discussion was held regarding the I/I study being conducted by GHD Engineering.

**New Business:**

**Election Resolutions:** Trustee Fogel motioned to approve the following election resolutions:

- Adopt a resolution abolishing the village registration day.
- Adopt a resolution designating Tuesday, March 21, 2023 as the day of the Village elections. Elections will be held in the Village Court Chamber at 5 Factory Street, Freeville, NY. The polls will be open from 12:00 noon until 9:00 p.m.

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

**Set Date - Public Hearing Local Law #1 of 2023, Tax Cap Levy Override:** A public hearing was set for February 7th at 7:15pm.

**Resolution - 2023 Health Consortium Municipal Cooperative Agreement:** Trustee Cuykendall motioned to approve the following resolution:

WHEREAS, the Village of Freeville is a Participant in the Greater Tompkins County Municipal Health Insurance Consortium (the "Consortium"), a municipal cooperative organized under Article 47 of the New York Insurance Law, and

WHEREAS, the municipal participants in the Consortium, have approved and executed a certain Municipal Cooperation Agreement (the "Agreement"; effective date of October 1, 2010) and the 2023 Amendment that provides for the operation and governance of the Consortium, and

WHEREAS, the Consortium's Board of Directors has recommended approval of the 2023 amended agreement, and

WHEREAS, the Municipal Cooperative Agreement requires that amendments to the agreement be presented to each participant for review and adopted by each municipal board,

RESOLVED, that the Village of Freeville approves and authorizes the Chief Executive Officer to sign the 2023 Amendment to the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium,

RESOLVED, further, that the Clerk of the Village of Freeville is hereby authorized to execute this Resolution to indicate its approval, transmit a copy thereof to the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium, and take any other such actions as may be required by law.

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

Trustee Fogel motioned to adjourn the meeting. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Heather Murray  
Village Clerk-Treasurer