## VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES April 4, 2023

A regular meeting of the Village of Freeville Board of Trustees was held on April 4, 2023, at the Village Hall.

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

**Present:** Mayor Miles McCarty; Trustees: David Fogel, Diana Radford; Stephanie Ortolano, Jason

Cuykendall

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

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

**Code Enforcement:** Discussion was held regarding the sidewalk at 11 Mill Street. Trustee Fogel motioned to approve the Code Enforcement Report. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

**Justice Report:** Trustee Fogel motioned to approve the February 2023 Justice Report. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

**Vouchers:** Trustee Cuykendall motioned to approve abstract #0423. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

## **Old Business:**

**DEC / WWTP:** Discussion was held regarding the status of the I/I Study being conducted by GHD engineering.

Village Speed Limit: Discussion was held regarding conducting a speed limit survey on the Village website.

## **New Business:**

**2023 Sewer Relevy**: Trustee Ortolano motioned to adopt a resolution authorizing Clerk-Treasurer Murray to relevy unpaid sewer bills, in the amount of \$6,278.28. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

**Historian Position:** Discussion was held regarding the responsibilities of the historian position.

Tompkins County Parks and Trails Grant: Trustee Cuykendall motioned to adopt the following resolution:

Resolution in Support of Freeville's 2023 Parks and Trails Grant Application

WHEREAS the Village of Freeville maintains its several municipal parks for the enjoyment of Village residents and visitors; and

WHEREAS an Action Plan of the 2013 update of the Village of Freeville Comprehensive Plan states that "efforts should be made to improve facilities at [municipal] parks, with a view to increasing park usage among all residents of the community;" and

WHEREAS the Comprehensive Plan further states that "external sources of funding for such [park] improvements should be explored in the coming years;"

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Freeville strongly supports the Village's application for a 2023 Municipal Parks and Trails Grant, a grant program administered by the Tompkins County Department of Planning and Sustainability.

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

**2023-2024** Fire Contract Vote: Trustee Fogel motioned to authorize Mayor McCarty to enter into the 2023-2024 Fire Protection Contract with W.B Strong Fire Company on behalf of the Village. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

**2023-2024** Casella Waste Contract Vote: Trustee Fogel motioned to adopt the 2023-2024 Casella Waste Contract. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Trustee Radford motioned to adjourn the meeting. Trustee Fogel seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:32 p.m.

Respectfully submitted,

Heather Murray Village Clerk-Treasurer