

VILLAGE OF FREEVILLE BOARD OF TRUSTEES
MEETING MINUTES
May 2, 2023

A regular meeting of the Village of Freeville Board of Trustees was held on May 2, 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; Code Official Casey Drader; Planning Board Members: Tom Cavataio, Brian Buttner; Fire Chief Michael Parker; Residents: Kristen Olson, Stephanie Goddard, Lisa Cavataio, Melanie Allen, Dale Clapper, Shirley Clapper, Cher Zmitrowitz, Lotte Carpenter

Privilege of the Floor: Kristen Olson discussed fire relief efforts for the residents of 15 Railroad Street. Planning Board Members Tom Cavataio and Brian Buttner raised concerns about the permitted project at 52 Main Street. Code Official Casey Drader held discussion regarding the project as well as the Land Use Law. Code Official Drader answered questions regarding 52 Main Street from those present. Stephanie Goddard voiced her support of the project. Residents Dale Clapper, Lisa Cavataio, Shirley Clapper, and Lotte Carpenter voiced their concerns and raised questions regarding the project at 52 Main Street. Chief Parker held discussion regarding the project at 52 Main Street as well as the fire at 15 Railroad Street. Discussion was also held regarding the Fire Department Town Liaison position.

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

Code Enforcement: Discussion was held regarding the fire at 15 Railroad Street. Trustee Cuykendall motioned to approve the Code Enforcement Report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Treasurer: Trustee Cuykendall motioned to approve the March 2023 and April 2023 Treasurer Reports. 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 Cuykendall seconded the motion. All members present voted aye. Motion passed.

Clerk: Trustee Fogel motioned to approve the March 2023 and April 2023 Clerk Reports. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Vouchers: Trustee Cuykendall motioned to approve abstract #0523. Trustee Ortolano 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.

New Business:

Acting Justice Appointment: Trustee Cuykendall motioned to appoint Christopher Clauson as Acting Village Justice for the term June 1, 2023 through May 31, 2024. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Resolution - Tax Warrant: Trustee Fogel motioned to approve the 2023 Tax Warrant:

VILLAGE OF FREEVILLE
TAX WARRANT 2023

TO: Tax Collector

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$128,138.00 for the tax levy of 2022-2023 and also the delinquent sewer bills totaling \$6,278.28 for a total collection of \$134,416.28.

YOU ARE FURTHER COMMANDED to receive and collect such sums without additional charge between the first day of June and the first day of July 2023, both inclusive, and thereafter to collect with such of the sums as have not been theretofore collected an additional charge of five percent (5%) for the first month or fraction thereof and one percent (1%) for each month or fraction thereof thereafter until November 1, 2023.

YOU ARE FURTHER COMMANDED to return the tax roll and warrant to the Board of Trustees on or before the first Tuesday of November 2023 and to deliver at the same time an account of the taxes remaining due and unpaid, describing each parcel of real property upon which taxes are unpaid showing as to each parcel the amount of tax unpaid. These unpaid taxes will be forwarded to the County by November 15, 2023, to be re-levied on the County Tax Rolls.

Miles McCarty, Mayor

Date: May 3, 2023

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

Resolution - Transfer Reserves: Trustee Cuykendall motioned to adopt a resolution to move unexpended funds into the reserves according to the amounts set in the 2022-2023 FY Budget:

- ❖ A233 Street Maintenance Equipment Reserve (Truck) - \$10,000.00
- ❖ G230 Sewer Repair Reserve - \$2,500.00
- ❖ G231 Sewer Equipment Reserve (Truck) - \$5,000.00

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

FYI - Sewer Generator Grant: NYS Division of Homeland Security notified the Village that the grant application for a sewer generator initially appears to meet all of the requirements; the application was forwarded to the Federal Emergency Management Agency (FEMA) for review.

Executive Session - Personnel Matters: Trustee Cuykendall motioned to enter into executive session for personnel matters at 9:23 p.m. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Trustee Cuykendall motioned to exit the executive session at 9:27 p.m. 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 9:28 p.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer