## VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES June 6, 2023

A regular meeting of the Village of Freeville Board of Trustees was held on June 6, 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; Clerk-Treasurer Heather Murray; Finger Lakes Running Club: Robert Beck

**Privilege of the Floor**: Robert Beck thanked the Village on behalf of the Finger Lakes Running Club for allowing the placement of a portable bathroom on the Dryden Rail Trail.

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

**Treasurer:** Trustee Ortolano motioned to approve the Treasurer Report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Code Enforcement:** Discussion was held regarding the sidewalk on 11 Mill Street. Clerk-Treasurer Murray will follow up with Code Enforcement regarding the matter. Trustee Fogel motioned to approve the Code Enforcement Report. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

**Planning Board:** Trustee Fogel motioned to approve the February 14th, 2023, March 14th 2023, and April 11th 2023 Planning Board Meeting Minutes. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

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

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

**Vouchers:** Trustee Cuykendall motioned to approve abstract #0623. Trustee Radford 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.

**Speed Limit Survey:** Discussion was held regarding the results of the Speed Limit Survey. Trustee Cuykendall will follow up with the Neighborhood Watch liaison to the Sheriff's Department regarding enforcement of the current speed limits.

**Parks Grants - FY 23-24 Budget Modifications:** Discussion was held regarding the Tompkins County Parks Improvement Grant and the Pomeroy Foundation Grant. Trustee Cuykendall motioned to approve the following FY 23-24 Budget Modifications:

➤ Budget Modification to account for receipt of Pomeroy Foundation Grant \$1,550.00, and Tompkins County Parks Improvement Grant \$4,930.00 (\$6,480.00 total).

Revenue Account A2170 Community Development	From	To	Difference
	\$ 0.00	\$ 6,480.00	\$ 6,480.00↑
Expense Account A7110.4 Parks Contractual	From	To	Difference
	\$ 5,000.00	\$ 11,480.00	\$ 6,480.00↑

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

## **New Business:**

**Employee Time Off Policy:** Trustee Ortolano motioned to approve the updated Employee Time Off Policy. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Zoning Regulations**: Discussion was held regarding density and lot regulations in the zoning law. The Board will present a draft law to the Planning Board for discussion at their September meeting.

**Clean Up Days**: Discussion was held regarding the costs associated with Clean Up Days. DPW will schedule a residential brush pick up.

**Reschedule July 4th BOT Meeting**: The Board agreed to reschedule the July Board of Trustees Meeting from Tuesday July 4th to the Thursday July 6th, 2023 at 7:30p.m.

**Executive Session - Legal Matters**: Trustee Cuykendall motioned to enter into executive session for legal matters at 9:01 p.m. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed. Trustee Radford motioned to exit the executive session at 9:21 p.m. Trustee Fogel 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