

VILLAGE OF FREEVILLE BOARD OF TRUSTEES
MEETING MINUTES
November 07, 2023

A regular meeting of the Village of Freeville Board of Trustees was held on November 07, 2023, at the Village Hall.

Call to Order: Mayor McCarty called the meeting to order at 7:32 pm

Present: Mayor Miles McCarty; Trustees: David Fogel, Stephanie Ortolano, Jason Cuykendall; Clerk-Treasurer Heather Murray; Fire Department Member David Lampman; Absent: Trustee Diana Radford.

Privilege of the Floor: Village Fire Department Member David Lampman provided updates regarding the W.B. Strong Fire Department.

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

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

Code Enforcement: Discussion was held regarding commercial projects on Main Street. Trustee Ortolano motioned to approve the Code Enforcement Report. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Planning Board: Trustee Cuykendall motioned to approve the July 27, 2023, September 19, 2023, and September 28, 2023 Planning Board Meeting Minutes. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

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

Vouchers: Trustee Cuykendall motioned to approve abstract #1123. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Old Business:

DEC / WWTP: Discussion was held regarding the EFC BlueLine Engineering Grant.

New Business:

2023 Tax Relevy: Trustee Cuykendall motioned to adopt a resolution authorizing Clerk-Treasurer Murray to relevy unpaid tax bills, in the amount of \$2,457.52. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Planning Board Appointment: Trustee Ortolano motioned to appoint Diane Eaton as Planning Board Member. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Vote - Local Law #5 of 2023: Trustee Cuykendall motioned to adopt Local Law #5 of 2023, Amendment to Land Use Law. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Resolution - Health Consortium MCA: Trustee Fogel motioned to accept the following resolution:

RESOLUTION AND SIGNATURE DOCUMENT TO APPROVE MCA & FUTURE AMENDMENTS TO
MCA

Resolution: Approval of the 2023 and Future Amendments to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC)

WHEREAS, The Village of Freeville, as a member of Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC), must approve any changes to the GTCMHIC Municipal Cooperative Agreement (MCA) by resolution, and

WHEREAS, GTCMHIC must amend the MCA annually when any new members are approved at the Annual Board of Directors meeting, and

WHEREAS, from time-to-time other changes are made to the MCA as necessary and when changes are made, they are reported at the Annual Meeting with membership approval, now therefore be it,

RESOLVED, until rescinded by resolution our current presiding elected official is approved to sign, without further action, any GTCMHIC MCA updates that have been advanced at the GTCMHIC Board of Directors meetings and approved by the Department of Financial Services, and

FURTHER RESOLVED, The GTCMHIC is directed to keep this resolution on file to accompany any current presiding elected official signatures to amended MCA changes.

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

FY 22-23 Budget Modifications EFC Grant BlueLine Engineering: Trustee Cuykendall motioned to accept the following FY 23-24 Budget Modifications:

Revenue Accounts	From	To	Difference
G2706 Grant from Local Govt EFC	\$12,450.00	\$27,450.00	\$15,000.00 ↑
Expense Accounts	From	To	Difference
G19894.4 Professional Services	\$2,000.00	\$17,000.00	\$15,000.00 ↑

*To account for the receipt of the first half of the EFC Grant for BlueLine Engineering's Long Term WWTP Study.

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

Court Consolidation: Discussion was held regarding the process for consolidating the Village Court with the Town of Dryden Court.

Executive Session - Personnel Matters: Trustee Fogel motioned to enter into executive session for legal matters and personnel matters regarding the Public Works Aide position at 8:00 p.m. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed. Trustee Fogel motioned to exit the executive session at 8:26 p.m. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Trustee Ortolano motioned to adjourn the meeting. Trustee Fogel seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:26 p.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer