VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES December 05, 2023

A regular meeting of the Village of Freeville Board of Trustees was held on December 05, 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 Enforcement Official Casey Drader; Clerk-Treasurer Heather Murray; Public
Works Superintendent Patrick Brennan; Resident Christopher Little.

Privilege of the Floor: Resident Christopher Little presented questions regarding the wastewater treatment plant.

Public Works: Discussion was held regarding holiday decorations as well as the radar speed sign. Trustee Cuykendall motioned to approve the Public Works Report. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

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

Code Enforcement: Code Official Drader discussed Life Safety Inspections of non owner occupied residences. Trustee Ortolano motioned to approve the Code Enforcement Report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Zoning Board: Trustee Fogel motioned to approve the September 11, 2023 Zoning Board Meeting Minutes. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Justice Report: Trustee Cuykendall motioned to approve the October 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 #1223. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Old Business:

DEC / WWTP: Discussion was held regarding the monthly WWTP reporting.

Court Consolidation: Trustee Cuykendall motioned to abolish the position of Village Justice as of the end of the current Justice term, May 31st, 2026. The resolution is adopted Subject to Permissive Referendum as required by law. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

New Business:

FY 22-23 Budget Modifications: Trustee Cuykendall motioned to accept the following FY 23-24 Sewer Budget Modifications:

| Revenue Acc | ounts | From | To | Difference |
|------------------|---------------|------------|------------|------------|
| G2590 | Sewer Permits | \$0.00 | \$500.00 | \$500.00 ↑ |
| Expense Accounts | | From | To | Difference |
| G8130.47 Pumping | | \$1,500.00 | \$2,000.00 | \$500.00 ↑ |

*To account for the receipt of the Sewer Hookup Permit Fee.

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

Annual Financial Report: Discussion was held regarding contracting with an accounting firm to prepare and submit the Annual Financial Report.

Executive Session - Personnel Matters: Trustee Fogel motioned to enter into executive session for personnel matters regarding the Public Works Aide position at 8:30 p.m. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Trustee Fogel motioned to exit the executive session at 9:05 p.m. 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 9:06 p.m.

Respectfully submitted,

Heather Murray Village Clerk-Treasurer