

VILLAGE OF FREEVILLE BOARD OF TRUSTEES
MEETING MINUTES
January 02, 2024

A regular meeting of the Village of Freeville Board of Trustees was held on January 02, 2024, 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; Fire Chief Michael Parker

Privilege of the Floor: Fire Chief Parker discussed the number of calls answered in 2023. Discussion was held regarding the 2024 Dryden Town Fire contract and the Town Coordinator position. Chief Parker also discussed grants and upcoming construction projects at the Fire Hall.

Minutes: Trustee Cuykendall motioned to approve the following Board of Trustee Meeting Minutes:

- ❖ October 3, 2023 Board of Trustee Meeting
- ❖ October 13, 2023 Special Meeting
- ❖ November 7, 2023 Board of Trustee Meeting
- ❖ November 7, 2023 Public Hearing for Local Law #5
- ❖ December 5, 2023 Board of Trustee Meeting

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

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

Treasurer: Discussion was held regarding Sewer Permit Revenue. Trustee Cuykendall motioned to approve the Treasurer Report. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

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

Planning Board: Trustee Radford motioned to approve the October 26, 2023 Planning Board Meeting Minutes. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Justice Report: Trustee Cuykendall motioned to approve the November 2023 Justice Report. Trustee Ortolano 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 #0124. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Old Business:

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

New Business:

Planning Board Meeting Date Change: Trustee Fogel motioned to change the Planning Board Meeting date to the fourth Tuesday of every month, beginning January 26, 2024. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Election Resolutions: Trustee Cuykendall motioned to approve the following election resolutions:

- ❖ Adopt a resolution abolishing the village registration day.
- ❖ Adopt a resolution designating Tuesday, March 19, 2024 as the day of the Village elections. Elections will be held in the Village Court Chamber at 5 Factory Street, Freeville, NY. The polls will be open from 12:00 noon until 9:00 p.m.

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

Set Date - Public Hearing Local Law #1 of 2024, Tax Cap Levy Override: A public hearing for Local Law #1 of 2024, Tax Cap Levy Override was set for February 6th, 7:15 pm.

Electric Vehicle Charging Station: Trustee Cuykendall discussed a Tompkins County program aimed at the installation of electric vehicle charging stations within the county. The Board unanimously agreed to place Village Hall as a site on the bid, under the zero cost option.

Executive Session - Personnel Matters: Trustee Cuykendall motioned to enter into executive session for personnel matters regarding the Public Works Aide position at 8:30 p.m. Trustee Fogel seconded the motion. All members present voted aye. Motion passed. Trustee Fogel motioned to exit the executive session at 8:45 p.m. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Trustee Cuykendall motioned to adjourn the meeting. Trustee Fogel seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer