

VILLAGE OF FREEVILLE BOARD OF TRUSTEES
MEETING MINUTES
February 6, 2024

A regular meeting of the Village of Freeville Board of Trustees was held on February 6, 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, Stephanie Ortolano, Jason Cuykendall;
Clerk-Treasurer Heather Murray; Absent: Trustee Diana Radford.

Privilege of the Floor: No comments were heard at this time.

Minutes: Trustee Fogel motioned to approve the January 2, 2024 Board of Trustee Meeting Minutes. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

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

Treasurer: Discussion was held regarding the remaining State and Local Fiscal Recovery Funds. Clerk-Treasurer Murray will credit the funds towards the June NYPA LED Streetlight Purchase. Trustee Cuykendall motioned to approve the Treasurer Report. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

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

Planning Board: Trustee Fogel motioned to approve the December 7, 2023 and January 4, 2024 Planning Board Meeting Minutes. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Zoning Board: Trustee Fogel motioned to approve the November 6, 2023 Zoning Board Meeting Minutes. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

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

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

Vouchers: Trustee Cuykendall motioned to approve abstract #0224. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Old Business:

DEC / WWTP: Discussion was held regarding the administrative process for connecting new residences to the WWTP collection system.

New Business:

Vote - Local Law #1 of 2024, Tax Cap Levy Override: Trustee Ortolano motioned to adopt Local Law #1 of 2024. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Resolution - Election Inspectors: Trustee Fogel motioned to adopt a resolution appointing Diane Eaton and Melanie Allen election inspectors for the Village Elections Tuesday, March 19, 2024. The inspectors will be compensated \$140 and provided dinner. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Resolution - TCCOG Representative for 2024: Trustee Cuykendall motioned to adopt a resolution appointing Mayor Miles McCarty as the Village of Freeville TCCOG representative for 2024. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Set Date - Budget Work Session: The FY 24-25 Budget Work Session will be held on Friday March 22, 2024 at 8:00am. An optional session can be held on Wednesday March 27, 2024 8:00am if needed.

FY 23-24 Budget Modifications: Trustee Ortolano motioned to accept the following FY 23-24 Budget Modifications:

To account for reduction in February Sewer O&M Billing:

Expense Account	From	To	Difference
G2120 Sewer Rents O&M	\$ 145,698.65	\$ 145,521.69	\$ ↓176.96

Expense Account	From	To	Difference
G8130.44 Sewer Repairs	\$ 27,237.65	\$ 27,060.69	\$ ↓176.96

To account for the receipt of the Sewer Hookup Permit Fee (Revised 12/5/2023 Budget Modification)

Revenue Accounts	From	To	Difference
G2590 Sewer Permits	\$0.00	\$11,211.26	\$11,211.26 ↑

Expense Accounts	From	To	Difference
G8130.47 Pumping	\$1,500.00	\$2,010.06	\$510.06 ↑
G8130.44 Sewer Repairs	\$ 27,060.69	\$ 37,761.89	\$10,701.20↑

Budget Modification to account for receipt of unanticipated gift/donation revenue designated for Decorations and Trees Account (A8510.41):

Revenue Account	From	To	Difference
A2705 Gifts and Donations Income	\$ 2,500.00	\$ 2,529.50	\$ 29.50↑

Expense Account	From	To	Difference
A8510.41 Trees and Decorations	\$ 1,037.00	\$ 1,066.50	\$ 29.50↑

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

WGA Contract Renewal: Trustee Cuykendall motioned to authorize Mayor McCarty to sign the renewal contract on behalf of the Village. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Resolution - WB Strong: Trustee Fogel motioned to adopt the following resolution:

The NYS municipality Village of Freeville owns, operates, and maintains a Freeville Village Fire Department, located at 21 Union Street, Freeville, NY 13068. This Freeville Village Fire Department operates (D.B.A.) under the name W.B. Strong Fire Company, Inc.

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

Executive Session - Personnel Matters: Trustee Fogel motioned to enter into executive session for personnel matters regarding the Public Works Aide position at 8:05 p.m. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed. Trustee Fogel motioned to exit the executive session at 8:14 p.m. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Resolution - Public Works Position: Trustee Fogel motioned to appoint Dylan Schlee as a Seasonal Worker as of March 1, 2024 at a rate of \$25/hour, for 8 hours a week until June 1, 2024. Trustee Ortolano 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 8:16 p.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer