

VILLAGE OF FREEVILLE BOARD OF TRUSTEES
MEETING MINUTES
March 5, 2024

A regular meeting of the Village of Freeville Board of Trustees was held on March 5, 2024, 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; Absent: Trustee Diana Radford.

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

Minutes: Trustee Cuykendall motioned to approve the February 6, 2024 Board of Trustee Meeting Minutes and February 6, 2024 Public Hearing Minutes. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Public Works: Trustee Ortolano motioned to approve the Public Works Report. Trustee Cuykendall 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: Trustee Cuykendall 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 January 23, 2024 and February 13, 2024 Planning Board Meeting Minutes. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Justice Report: Trustee Ortolano motioned to approve the January 2024 Justice Report. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Clerk: Trustee Cuykendall 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 #0324. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Old Business:

DEC / WWTP: Discussion was held regarding the current status of the Hazard Mitigation WWTP Generator Grant.

New Business:

Resolution - Election Inspectors: Trustee Cuykendall motioned to adopt a resolution appointing Jean Simmons and Melanie Allen election inspectors for the Village Elections Tuesday, March 19, 2024. The

inspectors will be compensated \$140 and provided dinner. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Planned Unit Development: Clerk-Treasurer Murray will consult with the Village attorney regarding the Dayton PUD.

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

To allocate remaining ARPA funding towards LED Streetlight Purchase (\$22,130.46) and Fire Department Roof Replacement (\$22,000.00).

Revenue*				
Account	From	To		Difference
A4089 Federal Aid, Other (ARPA)	\$9,130.46	\$44,130.46		\$35,000.00↑
A200 Appropriated Fund Balance	\$41,875.14	\$28,875.14		\$13,000.00↓

*Net Increase - \$22,000.00.

Expense				
Account	From	To		Difference
A3410.41 Fire Dept, Contractual	\$11,750.00	\$33,750.00		\$22,000.00↑

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

Set Date - Annual Meeting, Public Hearing Garbage/Fire Contracts: The annual meeting and public hearing for the garbage and fire contracts will be held on Tuesday April 2, 2024 at 7:00pm.

Village Fee Schedule: Trustee Cuykendall motioned to amend the Village Fee Schedule by removing the word “Residential” from the building fee for Appliances. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Genung Nature Preserve: Discussion was held regarding adding signs to the Genung Nature Preserve parking lot to improve safety.

Executive Session - Personnel Matters: Trustee Fogel motioned to enter into executive session for personnel matters regarding court personnel matters at 8:07 p.m. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed. Trustee Fogel motioned to exit the executive session at 8:11 p.m. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Trustee Cuykendal motioned to adjourn the meeting. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:11 p.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer