

**VILLAGE OF FREEVILLE BOARD OF TRUSTEES
BUDGET WORK SESSION
SPECIAL MEETING MINUTES
March 22, 2024**

A Special Meeting was held by the Village Board of Trustees on March 22, 2024 at Village Hall for the purpose of conducting a FY 24-25 Budget Work Session.

Call to Order: Mayor McCarty called the meeting to order at 8:03am.

Present: Mayor Miles McCarty; Trustees: Jason Cuykendall, David Fogel, Diana Radford, Stephanie Ortolano; Clerk-Treasurer Heather Murray; Public Works Supervisor Patrick Brennan; Also present were Ryan Maher, Hugh McElyea, and Jean Simmons.

Public Commentary: Ryan Maher and Hugh McElyea discussed the current events and budget of the Freeville Community Council. Jean Simmons discussed the Freeville Farmer's Market—Simmons asked for the continued budgetary support of the Village.

Resolution - Authorize Mayor McCarty to sign Community Arts Partnership Grant Application for Freeville Farmer's Market: Motion was made by Trustee Cuykendall to authorize Mayor McCarty to sign the Community Arts Partnership Grant Application for Freeville Farmer's Market. Seconded by Trustee Radford. All members present voted aye. Motion passed.

Time Off Policy: Motion was made by Trustee Ortolano to amend the Time Off Policy to allow for pay for weather related office closures. Seconded by Trustee Fogel. All members present voted aye. Motion passed.

Set Date - PH Tentative Budget; Special Meeting: A public hearing for the FY 24-25 Tentative Budget was set for April 19th, 9:00 a.m. A special meeting for the purpose of voting on the tentative budget was set for April 19th, 9:15a.m.

Resolution - Authorize Mayor McCarty to sign Town of Dryden Fire Protection Contract: Motion was made by Trustee Ortolano to authorize Mayor McCarty to sign the Town of Dryden Fire Protection Contract. Seconded by Trustee Radford. All members present voted aye. Motion passed.

FY 2024-2025 Budget Work Session: A budget work session was conducted for the 2024-2025 fiscal year.

Executive Session: Trustee Cuykendall motioned to enter into executive session for personnel court matters at 9:28 a.m. Trustee Fogel seconded the motion. All members present voted aye. Motion passed. Trustee Cuykendall motioned to exit the executive session at 9:34 a.m. Trustee Radford Seconded the motion. All members present voted aye. Motion passed.

Trustee Cuykendall motioned to adjourn the meeting. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:35 a.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer