VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES April 2, 2024

A regular meeting of the Village of Freeville Board of Trustees was held on April 2, 2024, at the Village Hall.

Call to Order: Mayor McCarty called the meeting to order at 7:30 pm

Present: Mayor Miles McCarty; Trustees: Diana Radford, David Fogel, Jason Cuykendall;

Clerk-Treasurer Heather Murray; Code Official Casey Drader; Acting Justice Christopher

Clauson; Court Clerk Cindy Vicedomini; Absent: Trustee Stephanie Ortolano.

Privilege of the Floor: Discussion was held with Acting Justice Christopher Clauson and Court Clerk Cindy Vicedomini regarding court personnel matters.

Minutes: Trustee Cuykendall motioned to approve the March 5, 2024 Board of Trustee Meeting Minutes and March 22, 2024 Budget Session Minutes. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

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

Code Enforcement: Code Official Casey Drader provided an update on code violations within the Village. Trustee Cuykendall motioned to approve the Code Enforcement Report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Planning Board: Trustee Fogel motioned to approve the February 27, 2024 Planning Board Meeting Minutes. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Zoning Board: Trustee Radford motioned to approve the January 8, 2024 Zoning Board Meeting Minutes. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

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

Clerk: Trustee Radford 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 #0424. Trustee Radford 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.

Planned Unit Development: Discussion was held regarding the Dayton PUD. Mayor McCarty will speak with the Planning Board regarding the matter.

New Business:

Zoning Board Meeting Date Change to Quarterly: Trustee Cuykendall motioned to change the Zoning Board meeting date to the first Monday of the quarter. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

FY 24-25 Fire Contract Vote: Trustee Fogel motioned to authorize Mayor McCarty to sign the FY 24-25 Fire Contract with W.B. Strong. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

FY 24-25 Casella Contract Vote: Trustee Cuykendall motioned to accept the FY 24-25 Casella Trash Bid. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Sewer Relevy: Trustee Fogel motioned to authorize Clerk-Treasurer Murray to relevy unpaid sewer bills, in the amount of \$4,275.53. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

FY 24-25 Tentative Budget - Public Works Reimbursements: The board agreed to add safety gear expense lines of \$400.00 to both the general and sewer funds.

Set Date - FY 22-23 Village Records Audit: The Village records audit was set for May 7th at 7:00p.m.

Solicitation Law: Discussion was held regarding updating the current Solicitation Law. A public hearing will be held before the May 7th Board of Trustees Meeting.

WWTP Information Session: Discussion was held regarding a date to hold the information session.

Acting Justice Position: Trustee Fogel motioned to adopt a resolution appointing Christopher Clauson as Acting Justice for the term May 1, 2024 through December 31, 2024. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Trustee Cuykendal motioned to adjourn the meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:51 p.m.

Respectfully submitted,

Heather Murray Village Clerk-Treasurer