VILLAGE OF FREEVILLE BOARD OF TRUSTEES SPECIAL MEETING MINUTES April 19, 2024

A Special Meeting was held by the Village Board of Trustees on April 19, 2024 at Village Hall for the purpose of voting on the Tentative 2024-2025 Budget.

Call to Order: Mayor McCarty called the meeting to order at 9:17 a.m.

Present: Mayor Miles McCarty, Trustees: Diana Radford, David Fogel, Stephanie Ortolano;

Clerk-Treasurer Heather Murray; Absent: Trustee Jason Cuykendall

Vote - FY 2024-2025 Tentative Budget: Motion was made by Trustee Fogel to adopt the 2024-2025 Budget for the Village of Freeville. Seconded by Trustee Radford. All members present voted aye. Motion passed.

Emergency Roof Repairs / Building Reserves: Motion was made by Trustee Radford to accept the bid from Hale Roofing for emergency roof repairs for Village Hall and to use Building Reserves to fund the repairs. Seconded by Trustee Ortolano. All members present voted aye. Motion passed.

Set Date - WWTP Information Session: Discussion was held regarding available dates to hold an information session regarding the WWTP study by BlueLine Engineering.

Trustee Fogel motioned to adjourn the meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:20 a.m.

Respectfully submitted,

Heather Murray Village Clerk-Treasurer