

VILLAGE OF FREEVILLE BOARD OF TRUSTEES
MEETING MINUTES
May 7, 2024

A regular meeting of the Village of Freeville Board of Trustees was held on May 7, 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; Absent: Trustee Stephanie Ortolano; Rail Trail Task Force
Member: Robert Beck.

Privilege of the Floor: Discussion was held with Robert Beck regarding the Town of Dryden's requested changes to the current Rail Trail Easement. Discussion was also held regarding a memorial bench for Arthur Marchese.

Minutes: Trustee Cuykendall motioned to approve the April 2, 2024 Public Hearing Minutes; April 2, 2024 Annual Meeting Minutes; April 2, 2024 Board of Trustees Meeting Minutes; April 19, 2024 Public Hearing Minutes; April 19, 2024 Special Meeting Minutes. Trustee Radford 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 Radford seconded the motion. All members present voted aye. Motion passed.

Code Enforcement: Discussion was held regarding code violations at 10 Groton Ave. Discussion was also held regarding the current Dumping & Burning law. Clerk-Treasurer Murray will present a draft revised law at the next meeting. Trustee Fogel motioned to approve the Code Enforcement Report. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Planning Board: Trustee Radford motioned to approve the March 26, 2024 Planning Board Meeting Minutes. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

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

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

Vouchers: Trustee Cuykendall motioned to approve abstract #0524. 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 Long Term WWTP Study.

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

New Business:

Vote - Local Law #2 of 2024: Trustee Cuykendall motioned to adopt Local Law #2 of 2024. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Resolution - Tax Warrant: Trustee Cuykendall motioned to accept the 2024 Tax Warrant:

TO: Tax Collector

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$132,856.00 for the tax levy of 2024-2025 and also the delinquent sewer bills totaling \$4,275.53 for a total collection of \$137,131.53.

YOU ARE FURTHER COMMANDED to receive and collect such sums without additional charge between the first day of June and the first day of July 2024, both inclusive, and thereafter to collect with such of the sums as have not been theretofore collected an additional charge of five percent (5%) for the first month or fraction thereof and one percent (1%) for each month or fraction thereof thereafter until November 1, 2024.

YOU ARE FURTHER COMMANDED to return the tax roll and warrant to the Board of Trustees on or before the first Tuesday of November 2024 and to deliver at the same time an account of the taxes remaining due and unpaid, describing each parcel of real property upon which taxes are unpaid showing as to each parcel the amount of tax unpaid. These unpaid taxes will be forwarded to the County by November 15, 2024, to be re-levied on the County Tax Rolls.

Miles McCarty, Mayor

Date: May 7, 2024

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

Resolution - Transfer Reserves: Trustee Fogel motioned to adopt a resolution to move unexpended funds into the reserves according to the amounts set in the 2023-2024 FY Budget:

- ❖ A233 Street Maintenance Equipment Reserve (Truck) - \$10,000.00
- ❖ G230 Sewer Repair Reserve - \$5,00.00
- ❖ G231 Sewer Equipment Reserve (Truck) - \$5,000.00

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

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

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

To account for receipt of WWTP Generator Grant Reimbursement

Expense Account		From	To	Difference
G2706	Grant from Local Govt	\$ 27,450.00	\$ 35,370.00	\$ 7,920.00↑
Expense Account		From	To	Difference
G8130.2	Equipment - Other	\$ 13,000.00	\$ 16,000.00	\$ 3,000.00↑
G8130.45	Supplies	\$ 2,500.00	\$ 3,000.00	\$ 500.00↑
G813047	Pumping	\$ 2,010.06	\$ 4,000.00	\$ 2,000.00↑
G8130.1	Salaries	\$ 38,168.00	\$ 40,588.00	\$ 2,420.00↑

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

Rail Trail Easement: Discussion was held regarding the Town of Dryden's requested updates to the current Rail Trail Easement. The Board will further review the requests and discuss at the next meeting.

Bailiff Appointment: Trustee Cuykendall motioned to adopt a resolution appointing Peter Tyler as Bailiff through December 31, 2024. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Deer Management: Trustee Cuykendall provided an update on the status of the deer management plan.

Memorial Bench: Further discussion was held regarding the installation of a Rail Trail Memorial Bench for Arthur Marchese. The Village will provide information to residents who are interested in donating to the installation.

Trustee Fogel motioned to adjourn the meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:56 p.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer