

**VILLAGE OF FREEVILLE BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**July 2, 2024**

A regular meeting of the Village of Freeville Board of Trustees was held on July 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. Absent: Stephanie Ortolano.

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

**Minutes:** Trustee Cuykendall motioned to approve the May 20, 2024 Special Meeting Minutes; May 30, 2024 Special Meeting Minutes. June 4, 2024 Sewer Grievance Minutes; June 4, 2024 Board of Trustees Meeting. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

**Public Works:** Trustee Fogel motioned to approve the Public Works Report. Trustee Radford 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:** 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 May 28, 2024 Planning Board Meeting Minutes. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

**Justice Report:** Trustee Cuykendall motioned to approve the May 2024 Justice Report. Trustee Radford 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 #0724. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Old Business:**

**DEC / WWTP:** Trustee Cuykendall motioned to adopt a resolution to authorize the Village Clerk's office to procure the WWTP Generator Project Purchases via the public bidding process. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Planned Unit Development:** Discussion was held regarding the Dayton PUD. Trustee Cuykendall will present a draft revision at the next meeting.

**Rail Trail Easement:** Discussion was held regarding the proposed easement from the Town of Dryden. Clerk-Treasurer Murray will submit the draft easement to the Village Attorney for review.

**New Business:**

**Resolution - Health Consortium MCA:** Trustee Cuykendall motioned to adopt the following resolution:

WHEREAS, the Village of Freeville is a Participant in the Greater Tompkins County Municipal Health Insurance Consortium (the "Consortium"), a municipal cooperative organized under Article 47 of the New York Insurance Law, and

WHEREAS, the municipal participants in the Consortium, including this body, have approved and executed a certain Municipal Cooperation Agreement (the "Agreement"; effective date of October 1, 2010), and

WHEREAS, Article 47 of the New York Insurance Law (the "Insurance Law") and the rules and regulations of the New York State Department of Financial Services set forth certain requirements for governance of municipal cooperatives that offer self-insured municipal cooperative health insurance plans, and

WHEREAS, the Agreement sets forth in Section Q2 that continuation of the Consortium under the terms and conditions of the Agreement, or any amendments or restatements thereto, shall be subject to Board review and upon acceptance of any new Participant hereafter, and

WHEREAS, the Municipal Cooperative Agreement requires that amendments to the agreement be presented to each participant for review and adopted by a majority vote by its municipal board, and

WHEREAS, the Village of Freeville is in receipt of the proposed amended Agreement and has determined that it is in the best interest of its constituents who are served by the Consortium to amend the Agreement as set forth in the Amended Municipal Cooperative Agreement, now therefore be it

RESOLVED, that upon receipt and review of the amended Agreement, the Village of Freeville approves at a meeting of the governing body held on July 2, 2024 and authorizes the Chief Elected Official to sign the 2024 Amendment to the Municipal Cooperative Agreement (Effective 1.1.24) of the Greater Tompkins County Municipal Health Insurance Consortium as recommended by the Board of Directors.

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

**Draft Laws - Condemnation; Camping; Dumping & Burning:** Discussion was held regarding the draft laws. Several members proposed changes; edited drafts will be presented at the next meeting after attorney review.

**Cell Phone Reimbursement:** Discussion was held regarding DPW cell phone reimbursement.

**FY 23-24 Budget Modifications & Final Budget:** Trustee Fogel motioned to adopt the attached budget modifications and final budget for fiscal year 2023-2024. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

**Fire Department:** Trustee Fogel motioned to approve the following fire department members: Samuel Harriott, Claira Cuykendall, Erin Vass, William Sorensen, Dalton Thompson, and Carol Jansh. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

**Executive Session:** Trustee Cuykendall motioned to enter into executive session for personnel matters at 8:40 p.m. Trustee Fogel seconded the motion. All members present voted aye. Motion passed. Trustee Fogel

motioned to exit the executive session at 8:54 p.m. Trustee Cuykendall Seconded the motion. All members present voted aye. Motion passed.

Trustee Radford motioned to adjourn the meeting. Trustee Fogel seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:57 p.m.

Respectfully submitted,

Heather Murray  
Village Clerk-Treasurer