

VILLAGE OF FREEVILLE BOARD OF TRUSTEES
MEETING MINUTES
August 6, 2024

A regular meeting of the Village of Freeville Board of Trustees was held on August 6, 2024, at the Village Hall.

Call to Order: Mayor McCarty called the meeting to order at 7:28 pm

Present: Mayor Miles McCarty; Trustees: Diana Radford, David Fogel, Jason Cuykendall, Stephanie Ortolano; Clerk-Treasurer Heather Murray; Code Enforcement Official Casey Drader; Planning Board Member Diane Eaton; Attorney Jacob McNamara

Privilege of the Floor: Trustee Radford motioned to enter into executive session for legal matters at 7:28 p.m. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed. Trustee Cuykendall motioned to exit the executive session at 8:23 p.m. Trustee Radford Seconded the motion. All members present voted aye. Motion passed.

Minutes: Trustee Cuykendall motioned to approve the July 2, 2024 Board of Trustees Meeting Minutes. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Public Works: Trustee Radford motioned to approve the Public Works Report. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Treasurer: Trustee Cuykendall motioned to approve the Treasurer Report. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Code Enforcement: Trustee Ortolano motioned to approve the Code Enforcement Report. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Planning Board: Trustee Cuykendall motioned to approve the June 25, 2024 Planning Board Meeting Minutes. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Zoning Board: Trustee Ortolano motioned to approve the March 4, 2024 Zoning Board Meeting Minutes. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

Clerk: Discussion was held regarding WWTP reporting. Trustee Ortolano 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 #0824. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Old Business:

DEC / WWTP: Discussion was held regarding the Income Survey proposal from G&G Consulting. Discussion was also held regarding the status of the capital improvement schedule from GHD Engineering.

Planned Unit Development: 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 Town of Dryden for review.

New Business:

Fire Department: Trustee Radford motioned to approve the following fire department members: Marie Richards, Madison Knout, Penny Sutterby, Ashlyn Traphagen, Kathy Mead. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Lehigh Crossing PILOT: Discussion was held regarding the expired PILOT agreement with Lehigh Crossing.

Potential Planning Board Members: Discussion was held regarding potential planning board members; the planning board will review and provide a recommendation at the next meeting.

Sign Regulations: Discussion was held regarding the current sign regulations in the Land Use Law.

Deer Management Program: Trustee Cuykendall motioned to approve a deer management program for the next fiscal year. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Electric Vehicle Charging Station: Discussion was held regarding the Tompkins County program for the installation of electric vehicle charging stations.

FY 24-25 Budget Modifications: Trustee Cuykendall motioned to accept the following FY 24-25 Budget Modifications:

To account for expense of building reserves to fund emergency roof repair.

Expense Account	From	To	Difference
A1620.41 Buildings	\$ 3,000.00	\$ 28,920.00	\$ 25,920.00↑
Revenue Account	From	To	Difference
A1001R Reserves	\$ 39,000.00	\$ 64,920.00	\$ 25,920.00↑

To account for receipt of unanticipated sewer permit fees.

Revenue Account	From	To	Difference
G2590 Permit Fees	\$ 0.00	\$ 12,850.00	\$ 12,850.00↑

Expense Account	From	To	Difference
G8130.44 Sewer Repairs	\$ 15,000.00	\$ 27,850.00	\$ 12,850.00↑

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

Trustee Fogel motioned to adjourn the meeting. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer