

VILLAGE OF FREEVILLE BOARD OF TRUSTEES
MEETING MINUTES
September 3, 2024

A regular meeting of the Village of Freeville Board of Trustees was held on September 3, 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, Stephanie Ortolano; Clerk-Treasurer Heather Murray; Planning Board Vice Chair Diane Eaton.

Privilege of the Floor: Planning Board Vice Chair Diane Eaton provided an update on the status of the Planning Board.

Minutes: Trustee Cuykendall motioned to approve the August 6, 2024 Board of Trustees Meeting Minutes. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

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

Planning Board: Trustee Ortolano motioned to approve the July 23, 2024 Planning Board Meeting Minutes. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Zoning Board: Trustee Ortolano motioned to approve the June 10, 2024 Zoning Board Meeting Minutes. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

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

Vouchers: Trustee Cuykendall motioned to approve abstract #0924. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Old Business:

DEC / WWTP: Discussion was held regarding the Income Survey being conducted by G&G Consulting. Discussion was also held regarding the status of the Department of Homeland Security grant for the WWTP generator. Bids will be accepted for the project until October 1st, 2024. Blue Line Engineering will attend the October 1st meeting, and will present the bids for review.

LUDC Draft Laws: Discussion was held regarding the draft laws; the Village attorney is currently reviewing the proposed Land Use and Development Law revisions.

New Business:

FY 23-24 Budget Modifications: Trustee Ortolano motioned to approve the attached FY 23-24 Budget Modifications. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Vote - LUDC Article 1 Revisions: Trustee Cuykendall voted to adopt the grammatically corrected revision of Article 1 of the Land Use and Development Code. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Fall Creek Property 2.-1-2: Discussion was held regarding the purchase of a Fall Creek property (tax map# 2.-1-2) from Tompkins County. Trustee Cuykendall voted in favor of purchasing the property. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

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

To account for unanticipated NYS aid.

Revenue Account	From	To	Difference
A3089 State Aid, Other	\$ 0.00	\$ 283.00	\$ 283.00↑
Expense Account	From	To	Difference
A1620.41 Building Repair/Main	\$ 28,920.00	\$ 29,203.00	\$ 283.00↑

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

Court Consolidation: Discussion was held regarding the Village Court Closure Checklist provided by the Office of Court Administration.

Planning Board Appointment: Trustee Cuykendall motioned to appoint Sean O'Brien, Juan Vasquez-Leddon, and Yoseff Al Shoffe to the Planning Board. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Freeville Elementary: Discussion was held regarding the school as well as historical records for the Dryden school district merger.

Trustee Cuykendall motioned to adjourn the meeting. Trustee Fogel seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:42 p.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer

FY 2023-2024 Sewer Fund Budget Modifications

Revenue Accounts

Account	Description	From	To	Difference	Total
G2401	Interest	350.00	598.09	248.09	
G2401R	Reserve Interest	0.00	199.36	199.36	447.45

Revenue Accounts

Account	Description	From	To	Difference	Total
G1910.4	Insurance	3,628.00	4,163.21	-535.21	
G9030.8	Social Security	4,206.00	4,317.75	-111.75	
G9060.8	Health Insurance	4,465.00	4,844.11	-379.11	
G8110.45	Software	450.00	466.00	-16.00	
G8130.42	Training	220.00	222.00	-2.00	
G8130.47	Pumping	4,010.06	11,256.25	-7,246.19	
G8130.46	Testing	3,800.00	4,282.25	-482.25	-8,325.06
G8130.1	Sewer Plant Repairs	37,761.89	32,337.79	5,424.10	-2,900.96
G8130.43	Utilties	15,000.00	12,591.45	2,408.55	
G8110.1	Admin Salaries	16,817.00	16,324.59	492.41	0.00