

**VILLAGE OF FREEVILLE BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**October 1, 2024**

A regular meeting of the Village of Freeville Board of Trustees was held on October 1, 2024, at the Village Hall.

**Call to Order:** Mayor McCarty called the meeting to order at 7:33 pm

**Present:** Mayor Miles McCarty; Trustees: Diana Radford, David Fogel, Jason Cuykendall, Stephanie Ortolano; Code Official Casey Drader.

**Privilege of the Floor:** Code Official Casey Drader reviewed items on the code report, and provided input on the draft laws.

**Minutes:** Trustee Cuykendall motioned to approve the September 3, 2024 Board of Trustees 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 Ortolano seconded the motion. All members present voted aye. Motion passed.

**Treasurer:** Trustee Radford 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 Ortolano seconded the motion. All members present voted aye. Motion passed.

**Planning Board:** Trustee Fogel motioned to approve the August 27, 2024 Planning Board Meeting Minutes. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

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

**Clerk:** Discussion was also held regarding the WWTP sampling schedule. 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 #1024. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Old Business:**

**DEC / WWTP:** Discussion was held regarding the status of the WWTP Generator Grant. The Board will review and accept bids at the next meeting.

**LUDC Draft Laws:** Discussion was held regarding the language of the draft laws. Clerk-Treasurer will revise and submit the updated drafts for review.

**Rail Trail Easement:** Discussion was held regarding the terms of the proposed Rail Trail Easement. Clerk-Treasurer Murray will contact the Village attorney regarding proposed changes.

**New Business:**

**Resident Concerns - Groton Ave Park:** Discussion was held regarding recent activity and vandalism at the Groton Ave Park. The Board discussed measures to improve safety and will review the measures with Public Works.

**Village Employee Time Off & Benefit Policy Update:** Trustee Fogel voted to adopt the revised Employee Time Off and Benefit Policy. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Resolution - Bank Signatory (Justice Account):** Trustee Ortolano voted to adopt a resolution adding Mayor McCarty as a signatory to the Village Justice Account. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

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

➤ To account for increased legal fees expense.

<b>Revenue Account</b>		From	To	Difference
A1990.4	Contingent	\$ 2,000.00	\$ 0.00	\$ 2,000.00↓
<b>Expense Account</b>		From	To	Difference
A1420.4	Legal Fees	\$ 3,000.00	\$ 5,000.00	\$ 2,000.00↑

Trustee Radford 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 8:43 p.m.

Respectfully submitted,

Heather Murray  
Village Clerk-Treasurer