VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES March 4, 2025

A regular meeting of the Village of Freeville Board of Trustees was held on March 4, 2025, at the Village Hall.

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

Present: Mayor Miles McCarty; Trustees: David Fogel, Jason Cuykendall, Stephanie Ortolano;

Clerk-Treasurer Heather Murray; Planning Board Member Diane Eaton; Fire Department

Member David Lampman; Absent: Trustee Diana Radford.

Privilege of the Floor: Diane Eaton provided an update on the Planning Board. She also discussed the proposed floodplain law as well as language regarding elder cottages in the Land Use Development Code.

David Lampman arrived at 8:30pm. He asked the Board to provide a letter to the fire department's phone service provider.

Minutes: Trustee Cuykendall motioned to approve the February 4, 2025 Board of Trustees Meeting Minutes and February 4, 2025 Public Hearing Minutes. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

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

Treasurer: Trustee Ortolano motioned to approve the Treasurer Report. Trustee Cuykendall 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.

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

Vouchers: Trustee Fogel motioned to approve abstract #0325. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Old Business:

DEC / WWTP: Discussion was held regarding the income survey conducted by G&G Consulting.

New Business:

Floodplain Local Law & Intermunicipal Agreement: Discussion was held regarding the draft local law and intermunicipal agreement provided by the NYS DEC.

Set Dates - Budget Work Session, Annual Meeting, Fire/Garbage Contract Public Hearing: The budget work session was set for Thursday, March 27th at 8:30am. The Fire/Garbage Contract Public Hearing was set for Tuesday, April 1st 7:10pm and the Annual Meeting was set for Tuesday, April 1st 7:20pm.

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

To account for revenue from the employee buyout of clerk equipment:

Revenue Account		From	То	Difference
A2655	Sale of Books/Equip.	\$ 0.00	\$ 150.12	\$ 150.12↑
Expense Acc	ount	From	То	Difference
A1325.2 Clerk Equipment		\$ 300.00	\$ 450.12	\$ 150.12↑

To account for receipt of unanticipated gift/donation revenue designated for Decorations and Trees Account:

Revenue Account A2705 Gifts and Donations Income	From	To	Difference
	\$ 0.00	\$ 12.00	\$ 12.00↑
Expense Account A8510.41 Trees and Decorations	From	To	Difference
	\$ 980.00	\$ 992.00	\$ 12.00↑

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

Executive Session: Trustee Cuykendall motioned to enter into executive session for clerk personnel matters at 8:15 p.m. Trustee Fogel seconded the motion. All members present voted aye. Motion passed. Trustee Cuykendall motioned to exit the executive session at 8:29 p.m. Trustee Ortolano Seconded the motion. All members present voted aye. Motion passed.

Trustee Cuykendall motioned to adjourn the meeting. Trustee Fogel seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Heather Murray Village Clerk-Treasurer