VILLAGE OF FREEVILLE BOARD OF TRUSTEES SPECIAL MEETING MINUTES April 18, 2025

A Special Meeting was held by the Village Board of Trustees on April 18, 2025 at Village Hall for the purpose of voting on the Tentative 2025-2026 Budget, Local Law No. 10 & 11 of 2025, and several service contracts.

Call to Order: Mayor McCarty called the meeting to order at 8:41 a.m.

Present: Mayor Miles McCarty, Trustees: Stephanie Ortolano, David Fogel, Jason Cuykendall; Absent: Trustee Diana Radford

Vote - FY 2025-2026 Tentative Budget: Motion was made by Trustee Cuykendall to adopt the 2025-2026 Budget for the Village of Freeville. Seconded by Trustee Ortolano. All members present voted aye. Motion passed.

Vote - Fire / Garbage Contracts: Motion was made by Trustee Cuykendall to adopt a resolution authorizing Mayor Miles McCarty to accept on behalf of the Village the FY 25-26 W.B. Strong Fire Contract and FY 25-26 Casella Waste Systems Bid. Seconded by Trustee Ortolano. All members present voted aye. Motion passed

Vote - Local Law No. 10 of 2025 Amendment to the Land Use Development Code; Local Law No. 11 of 2025 Flood Damage Prevention: Motion was made by Trustee Ortolano to adopt Local Law No. 10 of 2025 Amendment to the Land Use Development Code and Local Law No. 11 of 2025 Flood Damage Prevention. Seconded by Trustee Cuykendall. All members present voted aye. Motion passed.

Resolution - Ricoh Copier Lease: Motion was made by Trustee Cuykendall to adopt a resolution authorizing Mayor Miles McCarty to accept on behalf of the Village the attached Ricoh Copier Lease. Seconded by Trustee Fogel. All members present voted aye. Motion passed.

Resolution - LGSS Proposal: Motion was made by Trustee Fogel to adopt a resolution authorizing Mayor Miles McCarty to accept on behalf of the Village LGSS Proposal for financial services. Seconded by Trustee Ortolano. All members present voted aye. Motion passed.

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

Respectfully submitted,

Heather Murray Village Treasurer