

**VILLAGE OF FREEVILLE BOARD OF TRUSTEES
ANNUAL ORGANIZATIONAL MEETING
MEETING MINUTES**

The Annual Organizational Meeting of the Village of Freeville was held on April 7, 202 at 6:45 p.m. at Village Hall.

Present: Mayor Miles McCarty; Trustees: David Fogel, Diana Radford, Will Olson, Stephanie Ortolano; Clerk-Treasurer Julia Wallace

Fire Contract

The Board discussed their intentions to present a figure to the WB Strong Firehouse for the 2026-2027 Village Fire Contract. No motion was heard to approve the contract without these figures being agreed upon by the fire company.

Garbage Contract

The Board agrees that the 2026-2027 Garbage Collection Contract with Casella is acceptable. They will vote on this contract at the upcoming Budget Hearing and Special Meeting on Friday, April 17 at 11:00AM.

Election Results:

All members present accepted the Certificate of Canvass from the March 18, 2026 Village Election:

Total Number of Ballots Cast:	38
Total Number of Ballots Cast for Juan Vazquez-Leddon:	33
Total Number of Ballots Cast for Anusuya Rangarajan:	35
Total Number of Ballots Cast for Miles McCarty:	37
Total Number of Write-in Votes for David Lampman:	3
Total Number of Write-In Votes for John Lampman:	1

Appointments:

Deputy Mayor: A motion was made by Trustee Fogel to appoint Stephanie Ortolano as Deputy Mayor for a one year term 6/1/2026–5/31/2027. Trustee Olson seconded the motion. All members present voted aye. Motion passed.

Accountant: A motion was made by Trustee Ortolano to appoint Heather Murray as Accountant. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Clerk-Treasurer: A motion was made by Trustee Ortolano to appoint Julia Wallace as Clerk-Treasurer. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Planning Board Member: A motion was made by Trustee Olson to appoint Penny Beebe as Planning Board Member. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Designate Official Bank and Newspaper:

A motion was made by Trustee Radford to designate First National Bank of Dryden as the official bank. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

A motion was made by Trustee Radford to designate The Ithaca Journal as the official newspaper. Trustee Fogel seconded the motion. All members present voted aye. Motion passed.

Meeting Schedule:

- ❖ Village Board of Trustees - Motion was made by Trustee Radford, seconded by Trustee Ortolano; all members present voted aye and motion carried to designate the following meeting date: 1st Tuesday of each month at 7:00 p.m.
- ❖ Village Planning Board - Motion was made by Trustee Radford, seconded by Trustee Ortolano; all members present voted aye and motion carried to designate the following meeting date: 4th Tuesday of each month at 7:00 p.m.
- ❖ Zoning Board of Appeals - Motion was made by Trustee Radford, seconded by Trustee Ortolano; all members present voted aye and motion carried to designate the following meeting date: 1st Monday of each quarter, at 7:00 p.m.

Offices to Expire: The following offices to expire in this official year are as follows:

- ❖ Trustee, two year term presently held by Stephanie Ortolano
- ❖ Trustee, two year term presently held Will Olson

Village Election Day will be held on Tuesday March 16, 2027 from noon to 9:00pm at the Village Hall.

Payment in Advance of Audit: Motion was made by Trustee Olson, seconded by Trustee Radford; all members present voted aye and motion carried to authorize payment in advance of audit, on claims for certain expenses for utility bills, postage, and any bills that penalties would be added if payment was delayed.

Training Resolution: Motion was made by Trustee Fogel, seconded by Trustee Ortolano; all members present voted aye and motion carried to authorize municipal officials and employees to attend training school, conferences, and seminars conducted for the benefit of the Village, at the Village expense as determined by the Village budget and upon approval by the Board of Trustees.

Mileage Resolution: Motion was made by Trustee Olson, seconded by Trustee Radford; all members present voted aye and motion carried to authorize a mileage allowance at the standard Federal rate per mile for actual and necessary travel expenses related to attendance of training school, conferences, and seminars conducted for the benefit of the Village.

Budget Policy: Motion made by Trustee Radford to adopt the Budget Policy on file in the Village. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Employment Policy: Motion made by Trustee Radford to adopt the revised Employment Policy on file in the Village. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Procurement Policy: Motion made by Trustee Radford to adopt the Procurement Policy on file in the Village. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed.

Petty Cash Funds: Motion was made by Trustee Fogel, seconded by Trustee Radford; all members present voted aye and motion carried to adopt a revolving Petty Cash Account for the following:

❖ Clerk-Treasurer - \$75 in the General Fund and \$25 in the Sewer Fund

Sewer Grievance Day - For fiscal year 2026–2027, Sewer Grievance Day will be Tuesday June 2nd, 2026 from 6:45-7:00 p.m.

Fee Schedule: Motion was made by Trustee Fogel, seconded by Trustee Olson; all members present voted aye and motion carried to adopt the revised Fee Schedule.

Trustee Fogel motioned to adjourn the meeting. Trustee Ortolano seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 6:53 p.m.

Respectfully Submitted,

Julia Wallace
Village Clerk-Treasurer