

**VILLAGE OF FREEVILLE  
BUDGET HEARING**

A Public Hearing on the Tentative Budget covering the General and Sewer Funds, and to establish sewer rates for fiscal year 2017-2018, was held on May 2, 2017 at the Village Hall.

Present: Mayor David Fogel, Trustees Jason Cuykendall, Diana Radford, Miles McCarty, Village Resident Stephanie Ortolano, and Clerk Edania Hernandez

The hearing was called to order by Mayor Fogel at 7:06pm

The tentative budget for fiscal year 2017-2018 was presented to the Board and members of the public. Total General Fund appropriations are \$277,470; Estimated Revenues other than real property taxes are \$161,320; Tax Levy for Budgetary Purposes is a tax rate of \$4.39 per thousand

In the Sewer Fund Budget, Appropriations total \$133,056 and Estimated Revenue \$133,056. Sewer billings: Sewer Rents (O&M) is \$107,906, and Sewer Debt Charge is \$22,000 for a total billing of \$129,906 .

There were no comments from the public.

The Public Hearing was closed at 7:12pm.

Respectfully submitted,

Edania Hernandez  
Village Clerk

**VILLAGE OF FREEVILLE  
FIRE AND GARBAGE CONTRACTS  
PUBLIC HEARING**

A public hearing was held on May 2, 2017 at the Village Hall to discuss the Fire and Garbage contracts for fiscal year 2017-2018

Present: Mayor David Fogel, Trustees Jason Cuykendall, Diana Radford, and Miles McCarty, Village Resident Stephanie Ortolano, and Clerk Edania Hernandez

The hearing was called to order at 7:12 pm by Mayor Fogel.

For the fiscal year 2017-2018 the W.B. Strong Fire Department contract is for the amount of \$10,000.00 for fire protection in the Village of Freeville. This amount is consistent with the \$250.00 annual increase.

There is a 19 month Garbage Contract between Alternative Waste Services and the Village from 10/30/2016-05/31/2018. The contract amount for regular pickup within the Village limits was \$11,748.00/year at the monthly rate of \$979.00. The fees for disposal (tipping fees) will be covered by the tags purchased by residents. The fee will be \$10.00 per sheet for 12/20lb tags.

There were no comments from the public.

The public hearing was closed at 7:15pm

Respectfully submitted

Edania Hernandez  
Village Clerk

**VILLAGE OF FREEVILLE  
ANNUAL ORGANIZATIONAL MEETING**

The Annual Organizational Meeting was held on May 1, 2017 at the Village Hall.

Present: Mayor David Fogel, Trustees Jason Cuykendall, Diana Radford, Miles McCarty, Village Resident Stephanie Ortolano and Clerk Edania Hernandez

Oath of Office: Trustee. Jason Cuykendall was given his oath of office.

The meeting was called to order at 7:16pm by Mayor David Fogel.

The Election Inspectors' report was read. The results of the Election held on March 21, 2017 were as follows:

Total number of ballots cast 36

Total number of votes cast for Jason Cuykendall for Trustee – 35

Total number of votes cast for Lotte Carpenter for Trustee – 29

There were a total of 4 write in vote cast as follows:

Vote cast for Christopher Hoback for 1

Vote cast for Brent Hollister for 2

Vote cast for Ron Symanski for 1

Trustee Radford made a motion to accept the 2017 Election Report as presented. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

No commissions were designated for the 2017-2018 fiscal year. Trustee Cuykendall made a motion to accept commissions would be formed as needed. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

A motion was made by Trustee Radford to appoint Jason Cuykendall as Deputy Mayor for a one-year term 6/1/2017- 5/31/2018. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

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

Motion was made by Trustee Cuykendall to designate The Ithaca Journal as our official newspaper. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Motion was made by Trustee Cuykendall, seconded by Trustee McCarty, ayes all around and motion carried to designate the following meeting dates:

Trustees- 1<sup>st</sup> Tuesday of each month at 7:30pm  
Village Planning Board- 3<sup>rd</sup> Tuesday of each month at 7:00pm  
Zoning Board of Appeals- 4<sup>th</sup> Tuesday of each month at 7:30pm  
Village Court- 1<sup>st</sup> Wednesday of each month at 11:00am

Motion was made by Trustee Radford, seconded by Trustee Cuykendall, ayes all around and motion carried to designate the following offices to expire in this official year:

Mayor, two year term presently held by David Fogel  
Trustee, two year term presently held by Diana Radford  
Trustee, two year term presently held by Miles McCarty  
Justice, four year term presently held by Art Marchese

Village Election Day will be held on Tuesday March 20, 2018 from noon to 9:00pm at the Village Hall.

Motion was made by Trustee Cuykendall, seconded by Trustee Radford, ayes all around 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.

Motion was made by Trustee Radford seconded by Trustee Cuykendall, ayes all around and motion carried to authorize municipal officials and employees to attend training school, conferenced 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. Also to provide a mileage allowance the same as the Federal rate \$53.5 per mile for actual and necessary travel expenses related to attendance at these functions.

Motion made by Trustee Cuykendall, to adopt the Budget Policy and Investment Policy on file in the Village. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Motion made by Trustee McCarty, to adopt the Employment Policy on file in the Village. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

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

Motion was made by Trustee Cuykendall, seconded by Trustee Radford, ayes all around and motion carried to adopt a revolving petty cash account for the Village Justice of \$50 and the Clerk-Treasurer of \$75 in the General Fund and \$25 in the Sewer Fund.

Motion was made by Trustee Cuykendall, seconded by Trustee Radford, ayes all around and motion carried to adopt a Sewer Grievance Day to hear complaints on sewer billings. For fiscal year 2017-2018, Sewer Grievance Day will be Tuesday, June 6, 2017 from 7:00- 7:30 pm.

Motion was made by Trustee Radford, seconded by Trustee McCarty, ayes all around and motion carried to adopt the attached Fee Schedule.

Motion was made by Trustee Cuykendall, seconded by Trustee Radford, ayes all around and motion carried unanimously to adjourn the meeting at 7:32pm

Respectfully submitted

Edania Hernandez  
Village Clerk