

**VILLAGE OF FREEVILLE BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**May 5, 2020**

A regular meeting of the Village of Freeville Board of Trustees was held on May 5, 2020, via Zoom Conference Call.

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

**Present:** Mayor David Fogel, Trustees: Miles McCarty, Jason Cuykendall, Diana Radford, Lotte Carpenter; Clerk-Treasurer: Heather Murray

**Privilege of the Floor:** No comments were heard at this time.

**Minutes:** Trustee Radford motioned to approve the April 7, 2020 Board of Trustee Meeting Minutes; April 14, 2020 Public Hearing Minutes; April 14, 2020 Special Board of Trustee Meeting Minutes. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

**Public Works:** Discussion was held regarding the upcoming clean up days. Trustee Cuykendall plans to speak with Superintendent Brennan about logistics, given the current situation with Covid-19. Trustee Cuykendall motioned to approve the Public Works Report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Treasurer's Report:** Discussion was held regarding the Sidewalk Rehab Program. Trustee McCarty motioned to approve the Treasurer's Report. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

**Code Enforcement:** Trustee Cuykendall motioned to approve the Code Enforcement report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Clerk's Report:** Trustee Radford motioned to approve the Clerk's Report. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

**Vouchers:** Trustee McCarty motioned to approve abstract #0520. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**New Business:**

**Fire Department:** Trustee Radford motioned to approve new member Anthony Macvey [subsequently confirmed by W.B. Strong to be a typographical error, the new member is Andrew Macvey]. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

**Resolution - Tax Warrant:** Motion made by Trustee McCarty to adopt a resolution authorizing the Clerk-Treasurer to issue the 2020 Tax Warrant. The 2020 Tax warrant includes a tax levy of \$117,450.95 and delinquent sewer bills in the amount of \$2,907.20—for a total collection of \$120,358.15. Trustee Carpenter seconded the motion. All present voted aye. Motion passed

**Resolution - Fire Contract:** Trustee Cuykendall motioned to adopt a resolution authorizing Mayor Fogel to Execute the 2020-2021 Fire Contract with W.B. Strong Fire Department. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

**Resolution - Garbage Contract:** Trustee McCarty motioned to approve the 2020-2021 Garbage Contract with Alternative Waste Services, Inc. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**FYI - First Quarter Sales Tax Report:** Discussion was held regarding the Sales Tax Report from the first quarter. The Board members are concerned about the impact Covid-19 will have on sales tax revenue in the second quarter.

**FYI - Auto Policy 15% Discount for April and May:** Discussion was held regarding the decrease in cost for the Village's auto policy (due to Covid-19).

**Executive Session:** Trustee Cuykendall motioned to enter into Executive Session at 7:46 p.m. to discuss personnel matters. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Trustee McCarty motioned to leave Executive Session at 8:10 p.m. Trustee Radford seconded the motion. All members present voted aye.

Trustee McCarty motioned to adjourn the meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:11 p.m.

Respectfully submitted,

Heather Murray  
Village Clerk-Treasurer