

**VILLAGE OF FREEVILLE BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**June 2, 2020**

A regular meeting of the Village of Freeville Board of Trustees was held on June 2, 2020, via Zoom Conference Call.

**Call to Order:** Mayor Fogel called the meeting to order at 7:35 pm

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

**Privilege of the Floor:** Members of the public and Freeville Farmer's Market joined the call. Members present included Genevieve DeClerk, Monica Ross, Jean Simmons, Lily Gershon, Maria [last name inaudible], and Loren Sparling. Discussion was held regarding the Freeville Farmer's Market insurance policy—the current policy was set to expire June 26th, and the members were asking the Board of Trustees to consider adding the Farmer's Market to the municipal insurance policy.

**Minutes:** Trustee Cuykendall motioned to approve the May 5, 2020 Public Hearing Minutes. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed. Trustee Radford motioned to approve the May 5, 2020 Annual Meeting Minutes. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Trustee Radford motioned to approve the May 5, 2020 Board of Trustee Meeting Minutes. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

**Public Works:** Discussion was held regarding a walking bridge from the lower trail. A storm washed the bridge downstream, and it is currently located at Mill Dam. Discussion was also held regarding the new handicap access ramp at Village Hall. The ramp appears to have damage and pitting. Trustee Carpenter 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 FY 2019-2020 Budget. Clerk-Treasurer Murray will present FY 2019-2020 Budget Modifications at the next meeting. Trustee Cuykendall motioned to approve the Treasurer's Report. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

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

**Justice Report:** Trustee McCarty motioned to approve the March 2020 and April 2020 Justice Report. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

**Clerk's Report:** Discussion was held regarding the LED Streetlight Replacement project. The Village is waiting to receive a sales proposal from NYSEG. Trustee Radford motioned to approve the Clerk's Report. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

**Vouchers:** Trustee Cuykendall motioned to approve abstract #0620. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

**New Business:**

**Appointment - Deputy Highway Superintendent:** Trustee Radford nominated Brian McCall for the position of Deputy Highway Supervisor. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

**Resolution - Approve Budget Modifications FY 2020-2021:** Motion made by Trustee Cuykendall to approve the following Budget Modifications for FY 2020-2021. Trustee McCarty seconded the motion. All present voted aye. Motion passed

1. Change account A7410.4 Farmer's Market to A7410.42 Farmer's Market.
2. Change A3001 Revenue Sharing to A2750 AIM Related Payments.
3. Due to fraction/rounding issues in the Budget Worksheet, make the following changes:

<b>General Fund</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
Total Employee Benefits	\$ 29,704.56	\$ 29,704.57	↑ 0.01
Total Appropriations	\$ 299,805.49	\$ 299,805.50	↑ 0.01
Unexpended Fund Balance	\$ 23,084.54	\$ 23,084.55	↑ 0.01

<b>Sewer Fund</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
Total Appropriations	\$ 167,541.71	\$ 167,541.72	↑ 0.01
Unexpended Fund Balance	\$ 13,491.71	\$ 13,491.72	↑ 0.01

**Farmer's Market Insurance:** Discussion was held regarding adding the Farmer's Market to the Village's insurance policy. Trustee Cuykendall will contact the Village's insurance agent to explore the options and costs associated with adding the organization.

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

Respectfully submitted,

Heather Murray  
Village Clerk-Treasurer