

VILLAGE OF FREEVILLE BOARD OF TRUSTEES
MEETING MINUTES
October 6, 2020

A regular meeting of the Village of Freeville Board of Trustees was held on October 6, 2020, at the Village Hall.

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

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

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

Minutes: Trustee Carpenter motioned to approve the September 1, 2020 Board of Trustee Meeting Minutes. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Public Works: Discussion was held regarding the smoke testing of the sewer lines on the 14th and 15th. Trustee Carpenter motioned to approve the Public Works Report. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Treasurer's Report: Discussion was held regarding the proper accounting procedure for the salary of the temporary laborer working at Station Park. Discussion was also held regarding the Consolidated Local Street and Highway Improvement Program (CHIPS)—Clerk-Treasurer Murray submitted the forms for reimbursement under the program. Trustee Cuykendall motioned to approve the Treasurer's Report. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Code Enforcement: Discussion was held regarding the proposed fee schedule, as well as security measures at Village Hall. Trustee Cuykendall motioned to approve the Code Enforcement Report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

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

Vouchers: Trustee Cuykendall motioned to approve abstract #1020. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Old Business:

LED Streetlight Replacement: Trustee Cuykendall motioned to approve the following resolution:

WHEREAS, the Village of Freeville (Village) has received a "Street Light Facilities Sales Proposal" relating to the Village's purchase and operation of street lighting fixtures within the Village from New York State Electric and Gas, doing business as NYSEG.

NOW, THEREFORE, BE IT:

RESOLVED, that the Village hereby accepts the sales proposal and intends to move forward with the purchase of the NYSEG-owned street lighting system as outlined in the proposal; moreover, be it:

RESOLVED, that the Mayor is authorized and directed, on behalf of the Board of Trustees, to execute any Purchase Agreements between the Village and NYSEG, along with such other documents as may be necessary and/or advisable to carry out the intentions of this proposal and this resolution.

Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

EFC Grant For I/I Study: Discussion was held regarding the results of the smoke tests—approximately one percent of system infiltration is coming from the Village sewer system.

Village Fee Schedule: Discussion was held regarding the proposed fees as well as the revisions. Trustee Radford motioned to accept the new revised schedule. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

New Business:

2020 Election Report: Trustee Cuykendall motioned to accept the following 2020 Election Report:

A total of 23 ballots were cast:

- David Fogel was reelected Mayor for an additional 2 years with a total of 21 votes
- Diana Radford was reelected Trustee for an additional 2 years with a total of 20 votes
- Miles McCarty was reelected Trustee for an additional 2 years with a total of 21 votes
- Total write-in votes cast were 5

Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Fire Department - New Members: Trustee Cuykendall motioned to accept the following auxiliary members: Lauren Wunderle, Samantha Talbot, and Alissa MacVey. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Genung Nature Preserve: Mayor Fogel discussed the state of the bridges in the preserve, and the possibility of rerouting the trail around the deteriorating bridges. Discussion was also held regarding deer management in the Village. Trustee Cuykendall will post a survey on the Village website and report back on the results at the November meeting.

Station Park - 2019 Tourism Capital Grant Funds Carryover: Trustee Cuykendall motioned to approve the following resolution and budget modification:

WHEREAS, the Village was awarded a \$15,000 grant from Tompkins County for Capital Tourism to be used towards improvements at Station Park for the period of May 8, 2019 through December 31, 2022,

WHEREAS, unspent funds in the amount of \$12,340.58 remained at the fiscal year end, May 31, 2020,

NOW, THEREFORE, BE IT:

RESOLVED that the Village hereby encumbers \$12,340.58 from the 2019/2020 FY Budget, into the 2020/2021 FY Budget (Account 7110.46).

FY 2020-2021 General Fund Budget Modification

Account	From	To	Difference
A7110.46 Pocket Park (Contractual)	\$7,000.00	\$19,340.58	\$12,340.58 ↑

Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Village Audit - Schedule Date: The Village audit was scheduled for November 3, 7:00 p.m. at Village Hall.

Health Consortium 2020/2021 MCA Resolution: Trustee Cuykendall motion to adopt a resolution accepting the Tompkins County Health Consortium's amendments to the Municipal Cooperative Agreements for 2020 and 2021. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

FYI - Insurance Coverage for Volunteers: Clerk-Treasurer Murray confirmed with the insurance agent that Workers Compensation and General Liability Policies will cover volunteers while under the discretion of normal municipal duties.

Executive Session: Trustee Radford motioned to enter into executive session for legal matters at 8:46 p.m. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Trustee Radford motioned to exit the executive session at 8:59 p.m. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Trustee Radford motioned to adjourn the meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer