

VILLAGE OF FREEVILLE BOARD OF TRUSTEES
MEETING MINUTES
February 2, 2021

A regular meeting of the Village of Freeville Board of Trustees was held on February 2, 2021, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:30 pm

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

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

Minutes: Trustee Radford motioned to approve the January 5, 2021 Board of Trustee Meeting Minutes. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Public Works: Discussion was held regarding sidewalk snow removal. Trustee McCarty 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 decrease in revenue due to declining sales tax and fines and forfeitures. Trustee Cuykendall motioned to approve the Treasurer's Report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Code Enforcement: Trustee Cuykendall motioned to approve the Code Enforcement Report. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Planning Board: Trustee Radford motion to approve the August 25, 2020 and November 24, 2020 Planning Board meeting minutes. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Justice Report: Trustee Cuykendall motioned to approve the January 2021 Justice Report. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Clerk's Report: Trustee McCarty 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 #0221. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Old Business:

Deer Management: Trustee Cuykendall stated that there was nothing to report at this time.

New Business:

Local Law #1 of 2021 - A Local Law to Override the Tax Levy Limit: Trustee McCarty motioned to adopt Local Law #1 of 2021 - A Local Law to Override the Tax Levy Limit. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Election Resolutions - Appoint Election Inspectors: Trustee McCarty motioned to appoint Diane Eaton and Brian Buttner as election inspectors for the Village Elections Tuesday, March 16, 2020. The inspectors will be compensated \$80 and provided dinner. The appointed election inspectors will meet at the Village of Freeville Court Chambers, 5 Factory Street, Freeville NY from 12:00 noon until 9:00 pm on Election Day (*Per New York State Election Law § 15-116(1)*). Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

FY 2020-2021 General Fund Budget Modifications: Trustee Cuykendall motion to adopt the following FY 2020-2021 General Fund Budget Modifications:

- Budget Modification to accounts A7110.1 Salaries and A7110.46 Pocket Park Contractual, to account for labor costs for Station Park:

Expense Account	From	To	Difference
A7110.1 Parks Salaries	\$ 500.00	\$ 2,060.00	\$ 1,560.00↑

Expense Account	From	To	Difference
A7110.46 Pocket Park (Contractual)	\$ 21,340.58	\$ 19,780.58	\$ 1,560.00↓

- Budget Modification to account A2705 Gifts and Donations due to the receipt of an unanticipated gift/donation revenue designated for Station Park (A7110.46):

Revenue Account	From	To	Difference
A2705 Gifts and Donations Income	\$ 2,000.00	\$ 7,000.00	\$ 5,000.00↑

Expense Account	From	To	Difference
A7110.46 Pocket Park (Contractual)	\$ 19,780.58	\$ 24,780.58	\$ 5,000.00↑

Trustee Carpenter 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 8:05 p.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer