

VILLAGE OF FREEVILLE BOARD OF TRUSTEES
MEETING MINUTES
April 6, 2021

A regular meeting of the Village of Freeville Board of Trustees was held on April 6, 2021, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:37 pm

Present: Mayor David Fogel, Trustees: Miles McCarty, Diana Radford; Lotte Carpenter; Clerk-Treasurer: Heather Murray; Absent: Trustee Jason Cuykendall; Public Attendance: Ronald Szymanski

Privilege of the Floor: Ronald Szymanski spoke regarding his representation of Freeville on the Environmental Management Council. Discussion was held regarding Cornell's geothermal utility program (currently in progress).

Minutes: Trustee Radford motioned to approve the March 2, 2021 Board of Trustee Meeting Minutes. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Public Works: Trustee McCarty motioned to approve the Public Works Report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

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

Planning Board: Trustee McCarty motion to approve the February 23, 2021 Planning Board meeting minutes. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

Vouchers: Trustee Radford motioned to approve abstract #0421. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Old Business:

LED Streetlight Replacement: NYPA has contracted Guth DeConzo Construction to replace the streetlights—Trustee McCarty reviewed details of a conference call with Guth DeConzo about the process for replacing the streetlights with LEDs.

New Business:

FY 2021-2022 Budget Vote: Trustee McCarty motioned to adopt the FY 2021-2022 Tentative Budget. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

2021-2022 Fire Contract Vote: Trustee McCarty motioned to authorize Mayor Fogel to enter into the 2021-2022 Fire Protection Contract with W.B Strong Fire Company on behalf of the Village. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

2021-2022 Casella Waste Contract Vote: Trustee Radford motioned to adopt the 2021-2022 Casella Waste Contract. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Logo Contest: Discussion was held regarding a contest for the Village Logo. Mayor Fogel's proposed rules for the contest were accepted without modifications. Announcement of the contest along with the rules will be posted on the Village website.

2021 Sewer Relevy: Trustee Radford motioned to adopt a resolution authorizing Clerk-Treasurer Murray to relevy unpaid sewer bills, in the amount of \$8,002.59. Trustee McCarty 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 8:42 p.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer