

**VILLAGE OF FREEVILLE BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**May 4, 2021**

A regular meeting of the Village of Freeville Board of Trustees was held on May 4, 2021, at the Village Hall.

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

**Present:** Mayor David Fogel, Trustees: Miles McCarty, Diana Radford; Lotte Carpenter; Jason Cuykendall; Clerk-Treasurer: Heather Murray; also in attendance Freeville Fire Chief Michael Parker

**Privilege of the Floor:** Freeville Fire Chief Michael Parker discussed an issue with the dry hydrant installed by NYS Department of Transportation on the corner of Fall Creek Rd and Route 38. Mayor Fogel stated that he will follow up with his contact at the NYSDOT regarding the issue. Fire Chief Parker also commented on discussions that have been held regarding possible consolidation of fire districts within the Town of Dryden.

**Minutes:** Trustee Cuykendall motioned to approve the following minutes: April 6, 2021 Board of Trustee Meeting Minutes; April 6, 2021 Garbage/Fire Contract Public Hearing Minutes; April 6, 2021 Annual Meeting Minutes. Trustee Radford 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 Cuykendall motioned to approve the Treasurer's Report. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

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

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

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

**Vouchers:** Trustee Cuykendall motioned to approve abstract #0521. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Old Business:**

**LED Streetlight Replacement:** All requested documentation has been submitted to NYSEG and NYPA, including payment for the streetlight purchase. The purchase will likely be complete by the end of May.

**New Business:**

**Planning Board Appointment:** Trustee Radford nominated Melanie Allen to the position of Planning Board Member. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

**2021 Tax Warrant:** Trustee Cuykendall motioned to adopt a resolution authorizing the Clerk-Treasurer to issue the 2021 Tax Warrant. The 2021 Tax warrant includes a tax levy of \$121,161.00 and delinquent sewer bills in the amount of \$7,621.50—for a total collection of \$128,782.50. Trustee Radford seconded the motion. All present voted aye. Motion passed

**DEC Proposed Phosphorus Limits:** Discussion was held regarding a Draft Proposed Total Maximum Daily Load Plan (TMDL) released by the NYS Department of Environmental Conservation. The NYS DEC is accepting comments on the proposal before it publishes a final draft. Superintendent Brennan will meet with a wastewater specialist to assist in drafting a response to the plan.

Trustee Radford motioned to adjourn the meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Heather Murray  
Village Clerk-Treasurer