

VILLAGE OF FREEVILLE BOARD OF TRUSTEES
MEETING MINUTES
June 01, 2021

A regular meeting of the Village of Freeville Board of Trustees was held on June 01, 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, Miles McCarty, Diana Radford, James Krebs;
Clerk-Treasurer: Heather Murray; also in attendance Ronald Szymanski

Oath of Office: Trustee Cuykendall was given his oath of office.

Privilege of the Floor: Ronald Szymanski reported on the activities of the Environmental Management Council. One issue currently being discussed by the EMC is the safety of the mining activities of Cargill Salt Mine. The EMC will likely return to in-person meetings in the near future.

Minutes: Trustee Cuykendall motioned to approve the May 4, 2021 Board of Trustee 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 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 McCarty motioned to approve the April 27, 2021 Planning Board meeting minutes. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

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

Vouchers: Trustee Cuykendall motioned to approve abstract #0621. 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.

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.

New Business:

Resolution - Transfer Unexpended Funds into Reserve: Trustee Radford motioned to adopt a resolution to move the following unexpended funds into reserves according to the amounts set in the 2020-2021 FY Budget:

- A232 Parks Equipment Reserve - \$1,000
- A233 Street Maintenance Equipment Reserve - \$10,000
- G231 Sewer Equipment Reserve - \$5,000

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

FYI - 2021-2022 CHIPS Reimbursement: FY 2021-22 CHIPS Reimbursement for the Village of Freeville will be \$22,410.27.

Trustee Cuykendall motioned to adjourn the meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:53 p.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer