VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on April 5, 2016, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:34 pm

Present: Mayor David Fogel, Trustees Jason Cuykendall, Diana Radford, & Penny Beebe. Zoning Board/FCC Member Holly Lockwood, Planning Board Chair Miles McCarty, Zoning Board Member Brian Buttner, Clerk-Treasurer Ron Campbell

Privilege of the Floor: Holly Lockwood reminded all about the Village yard sale May 7th from 9-1, rain or shine. Church bathroom will be available for public use. FCC will accept donations that day if people wish to get rid of items but don't want to deal with sale. History night will be May 20th, 7pm at the Methodist Church. Topic will be Freeville's houses, past and present. Summer picnic will be at the end of July.

Approval of Minutes: Trustee Beebe motioned to approve the minutes of the March 1, 2016, Board of Trustees meeting. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Code Enforcement: Trustee Cuykendall motioned to approve the CEO report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Public Works: Trustee Cuykendall motioned to accept the Public Works report. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

Planning Board: Trustee Beebe motioned to approve the minutes of the February 16 & March 15, 2016 Planning Board meetings. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Justice Report: Trustee Cuykendall motioned to approve the 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 Beebe 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.

Vouchers: Trustee Cuykendall motioned to approve abstract #0416. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

Village of Freeville Board of Trustees Meeting Page 2 of 2

New Business:

2015-2016 Budget: Trustee Cuykendall motioned to approve the 2016-2017 Village Budget. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

Genung Preserve Signs: Need to post signs stating 'entering the Genung Preserve', and 'leaving the Genung Preserve/private property'. Trustee Beebe motioned to approve ordering 25 of each. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Red Mill Bridge: Red Mill Bridge being taken down, Dryden was letting the Village of Freeville have first option on the structure & to have it delivered to Groton Ave Park. Even with it being delivered to location at no charge the expense of building abutments, removing lead paint, & replacing pylons could cost up to \$80,000-\$100,000. Decision made to decline offer. Board will look into the possibility of building new pedestrian bridge at a future date.

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

Respectfully submitted,

Ron Campbell Clerk-Treasurer