## VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on August 4, 2015, at the Village Hall.

**Call to Order:** Mayor Fogel called the meeting to order at 7:35 pm

**Present:** Mayor David Fogel, Trustees Diana Radford, Penny Beebe, Lotte Carpenter, Zoning Board & FCC member Holly Lockwood, & Clerk-Treasurer Ron Campbell

**Approval of Minutes:** Trustee Radford motioned to approve the minutes of the July 7, 2015, Board of Trustees meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

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

**Public Works:** Trustee Beebe motioned to approve the Public Works report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Planning Board:** Trustee Beebe motioned to approve the Planning Board minutes for June & July 2015. Trustee Carpenter 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 Carpenter motioned to approve the Treasurer's Report. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

**Vouchers:** Trustee Radford motioned to approve abstract #0815. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

## **New Business:**

**NYSEG Easement:** Trustee Beebe motioned to approve signing the NYSEG easement for land owned by the village on Fall Creek Road, tax map 1.-2-2. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

**Speeding on Union Street:** Trustee Beebe expressed concern of vehicles speeding on Union Street. Many trucks and cars use Factory/Union as short cut from Rt 38 (Railroad St) to Rt 366 (Main St) Ron will send email to Sheriff's office. Will also gather information how Harford attained a permanent speed detector in their small town.

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**Weaver Windmill on Union Street:** There is no windmill being installed on Union St. If they wish to do this it would require a site plan review.

Trustee Carpenter motioned to adjourn the meeting. Trustee Beebe seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:40 pm.

Respectfully submitted,

Ron Campbell Village Clerk-Treasurer