

**VILLAGE OF FREEVILLE BOARD OF TRUSTEES  
MEETING MINUTES**

A regular meeting of the Village of Freeville Board of Trustees was held on December 1, 2015, at the Village Hall.

**Call to Order:** Mayor Fogel called the meeting to order at 7:31 pm

**Present:** Mayor David Fogel, Trustees Diana Radford, Jason Cuykendall, Lotte Carpenter, & Penny Beebe, Planning Board Member Tom Cavataio, & Clerk-Treasurer Ron Campbell

**Privilege of the Floor:** Tom Cavataio presented a survey map from Mike Reagan. It appears the Village is correct on boundaries of Genung Preserve. Regardless of ownership the preserve is in the Village of Freeville, hence, no hunting is allowed.

**Approval of Minutes:** Trustee Cuykendall motioned to approve the minutes of the November 3, 2015, Board of Trustees meeting. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

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

**Code Enforcement:** Ron will ask Rick to attend January meeting. Trustee Radford motioned to approve the CEO report. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

**Planning Board:** Trustee Cuykendall motioned to approve the minutes of the November 18, 2015 Planning Board meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

**Justice Report:** Trustee Carpenter motioned to approve the Justice Report. Trustee Beebe 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.

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

**Vouchers:** Trustee Cuykendall motioned to approve abstract #1215. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

**New Business:**

**Standard Workday Reporting:** Trustee Cuykendall made a motion to approve the Standard Workday Resolution. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

**Revisions to Land Use Code:** Trustee Beebe motioned to approve the suggested changes/corrections to the Land Use Code sections 366.2 -411.6. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Locks for Courtroom:** Mayor Fogel talked with Justice Marchese and agreed to put locks on both doors to Justice Marchese' office.

**Replacement for ZBA:** Brian Buttner expressed an interest in serving on the Zoning Board of Appeals. Mayor Fogel will contact and confirm appointment.

Trustee Beebe motioned to adjourn the meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:46 pm.

Respectfully submitted,

Ron Campbell  
Clerk-Treasurer