

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on December 06, 2016, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:38 pm

Present: Mayor David Fogel, Trustees Diana Radford, Lotte Carpenter, Jason Cuykendall, Planning Board Member Holly Lockwood, Suzanne McMannis, and Clerk Edania Hernandez

Privilege of the Floor: Holly Lockwood announced that the FCC has a couple of events on the horizon. The Annual Winter Pot Luck Dinner will be held at 5:30 pm on February 4, 2017. There is a new event for Saturday January 28, 2017. Lily Gershon of Lily Silly Puppets is going to have a workshop in the fellowship hall of the Freeville Methodist Church. There is going to be a fee of \$3.00 to cover the cost of materials. Suzanne McMannis from Weaver Wind Energy reached out to the Board of Trustees on suggestions on how Weaver Wind Energy can proceed on placing a 120 foot tower at the back of the property located at 7 Union Street in Freeville, N.Y. They are at a preliminary phase of the project and if agreed upon the process will not begin until the spring. Suzanne presented two types of tower a monopole and a self supporting lattice. Trustee Cuykendall stated that Suzanne should contact the Code Enforcement Officer first.

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

Public Works: Trustee Carpenter motioned to approve the Public Works Reports. Trustee Radford 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.

Planning Board: Trustee Radford motioned to approve the Planning Board report. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

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

Clerk's Report: Trustee Carpenter 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 Radford seconded the motion. All members present voted aye. Motion passed.

Vouchers: Trustee Cuykendall motioned to approve abstract #1216. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

New Business:

Moratorium Multi-Unit Residential Development: Trustee Cuykendall motioned to approve the Moratorium Multi-Unit Residential Development resolution as submitted. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Trustee Radford motioned to adjourn the meeting. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:24 pm.

Respectfully submitted,

Edania Hernandez
Clerk