

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on February 2, 2016, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:33 pm

Present: Mayor David Fogel, Trustees Jason Cuykendall, & Lotte Carpenter, Zoning Board & FCC member Holly Lockwood.

Privilege of the Floor: Holly Lockwood reminded all of Winter Pot Luck dinner on Saturday, February 13, 2016, 5:30pm at the Methodist Church.

Approval of Minutes: Trustee Carpenter motioned to approve the minutes of the January 5, 2016, Board of Trustees meeting. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

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

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

Planning Board: Trustee Cuykendall motioned to approve the minutes of the January 19, 2016 Planning Board meetin. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Justice Report: Trustee Carpenter motioned to approve the 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 Carpenter 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 #0216. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

New Business:

Suggested Corrections/Changes to Land Use Code: Tabled, awaiting clarification/confirmation on 415 & 418.4.

Local Law #1 of 2015 - A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-C: Trustee Cuykendall motioned to approve Local Law 1 of 2016. Trustee Carpenter seconded. All members present voted aye. Motion passed.

Milan Croata Sewer O&M Payment Deferral: Trustee Carpenter motioned to approve sewer O&M payment deferral for 34 Main Street. (for both August 2015 & February 2016) Trustee Cuykendall seconded. All members present voted aye. Motion passed.

Freeville Fire Department Officers: Trustee Cuykendall motioned to approve the list of 2016 officers submitted by the Freeville Fire Department. Trustee Carpenter seconded. All members present voted aye. Motion passed.

Survey for West Side of Nature Preserve: Agreement to hire Reagan for \$500.00 to survey the west side of the Genung Nature Preserve.

Trustee Cuykendall motioned to adjourn the meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:09 pm.

Respectfully submitted,

Ron Campbell
Clerk-Treasurer