

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

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

**Call to Order:** Mayor Fogel called the meeting to order at 7:36 pm

**Present:** Mayor David Fogel, Trustees Diana Radford, Jason Cuykendall, Lotte Carpenter, & Penny Beebe, Public Works Superintendent Pat Brennan, Code Enforcement Officer Rick Fritz, Zoning Board & FCC member Holly Lockwood, & Clerk-Treasurer Ron Campbell

**Approval of Minutes:** Trustee Cuykendall motioned to approve the minutes of the December 1, 2015, Board of Trustees meeting. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

**Public Works:** Board okayed appraisal of \$1,800.00 for grinder head at Tanbark pump station. Trustee Beebe motioned to accept the Public Works report. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

**Code Enforcement:** Rick informed all that new code books should be arriving soon. Trustee Beebe motioned to approve the CEO report. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

**Planning Board:** No Planning Board meeting December, 2016.

**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 Beebe 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 Beebe seconded the motion. All members present voted aye. Motion passed.

**Vouchers:** Trustee Carpenter motioned to approve abstract #0116. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**New Business:**

**Claim Against Village:** Claim from William Mattar, PC for the estate of Michelle Drake against Village of Freeville & Town of Dryden. Accident occurred on Kirk Rd & Route 13, outside of Village of Freeville. Ron will contact attorney to respond to claimant.

**Fire Station Contracts:** Trustee Cuykendall motioned to approve the Fire Department contract between the Village of Freeville, the Town of Dryden, and W.B. Strong Fire Station. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Trustee Cuykendall motioned to approve the Fire Department contract between the Village of Freeville and W.B. Strong Fire Station. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

**Budget Workshops:** Workshops for 2106/17 Village budget will be held on the following Tuesdays: March 2nd at 7:30 pm, March 9<sup>th</sup> at 7:30 pm, and March 16<sup>th</sup> at 7:30 pm.

**No Village Registration Day:** Trustee Cuykendall motioned to propose a resolution that there will NOT be a Village registration day for the March 15, 2016, elections. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

**Polling Place for the Village Elections:** Trustee Cuykendall motioned to propose a resolution identifying the polling place for March 15, 2016, Village elections as the Village Hall, 5 Factory St. and polling hours as 12 noon to 9 pm Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Election Inspectors:** Trustee Cuykendall motioned to approve the appointments of Diane Eaton & Brian Buttner as election inspectors for the March 15, 2015 elections. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

**Zoning Board:** Trustee Beebe motioned to approve the appointment of Brian Buttner as a member of the Zoning Board. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed..

**Local Law to Override the Tax Levy Limit:** Ron will schedule a public meeting Tuesday, February 2, 2016, at 7:15 pm for public comments on Local Law #1 of 2016: **A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-C**

Trustee Beebe motioned to adjourn the meeting. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:47 pm.

Respectfully submitted,

Ron Campbell  
Clerk-Treasurer