

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

A regular meeting of the Village of Freeville Board of Trustees was held on January 6, 2015, at the Village Hall.

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

**Present:** Mayor David Fogel, Trustees Jason Cuykendall, Lotte Carpenter, Diana Radford and Penny Beebe, Zoning Board Member Holly Lockwood, Planning Board Chair Miles McCarty, Planning Board Member Tom Cavataio, Clerk-Treasurer Ron Campbell, Town of Dryden Supervisor Mary Ann Sumner, Michael Cohen, Sue Stein, Linda Parks, Inshik Lee, Mike & Elizabeth O'Hara, and TJ Keegan.

**Privilege of the Floor:** Michael Cohen from Ithaca based firm Must Have Play gave a brief 're-presentation' of designs for Freeville Village Parks created in 2011. He touched of many ideas of enhancing the Groton Ave Park, Mill Dam Park, Genung Preserve, and the Railroad trail behind the Village Hall. He spoke of eventually connecting them, surrounding the Village with a walk-able trail. One idea was to have goats brought in to eat the invasive species of plant life, allowing the native flora & fauna to thrive. Another was to construct a playground for the elderly at Mill Dam Park. A low cost start would be to establish trails and perhaps add benches and signage.

Sue Stein, Linda Parks, & Inshik Lee are residents outside of the Village concerned about the natural gas pipeline being proposed along W Dryden Rd, Railroad St to Dryden. The Town of Dryden is inviting representatives from NYSEG to address the public at their Town Board Meeting on January 15, 2015, at 7pm. Mary Ann will email Ron the specifics which he'll then forward to the Village via the list serve.

**Approval of Minutes:** Trustee Cuykendall motioned to approve the minutes of the December 2, 2014, Board of Trustees meeting. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

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

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

**Justice Report:** Trustee Beebe motioned to approve the Justice Report. Trustee Radford 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 Radford seconded the motion. All members present voted aye. Motion passed.

**Vouchers:** Trustee Cuykendall motioned to approve abstract #0115. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

**New Business:**

**Fire Protection Contract:** Trustee Cuykendall motioned to approve the fire protection contract. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

**Budget Workshops:** Workshops for 2105/16 Village budget will be held on the following Tuesdays: February 24<sup>th</sup> at 7:30 pm, March 10<sup>th</sup> at 7:30 pm, and March 17<sup>th</sup> at 7:30 pm.

**No Village Registration Day:** Trustee Carpenter motioned to propose a resolution that there will NOT be a Village registration day for the March 18, 2015, elections. Trustee Cuykendall 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 18, 2015, Village elections as the Village Hall, 5 Factory St. and polling hours as 12 noon to 9 pm. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

**Election Inspectors:** Ron will post a 'help wanted' ad on the Village list serve to search for election inspectors.

**Local Law to Override the Tax Levy Limit:** Ron will schedule a public meeting Tuesday, February 3, 2015, at 7:00 pm for public comments on 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 adjourn the meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:17 pm.

Respectfully submitted,

Ron Campbell  
Village Clerk-Treasurer