VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

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

Call to Order: Mayor Fogel called the meeting to order at 7:39 pm

Present: Mayor David Fogel, Trustees Lotte Carpenter, Diana Radford, Jason Cuykendall, & Miles McCarty. Clerk-Treasurer Ron Campbell

Privilege of the Floor: Mayor Fogel stated that NYSEG is open to addressing the Board in the near future with regards to plans for a pedestrian walkway when Route 38 bridge is scheduled to be repaired..

Approval of Minutes: Trustee Radford motioned to approve the minutes of the June 7, 2016, Board of Trustees meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Code Enforcement: Sidewalk removed from 9 Mill Street. Ron will speak to Rick to have him ascertain when it will be replaced. Trustee Carpenter motioned to approve the CEO report. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Public Works: Hole in road on Mill Street, and on Cedar Drive some edges of shoulder in rough shape. Ron will make sure these are both on Pat's "to do" list. Trustee Carpenter motioned to approve the minutes of the June, 2016 Public Works Reports. 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 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 #0716. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

New Business:

Request for Sidewalk Grant: Trustee Radford motioned to approve the request of a \$500.00 sidewalk grant for Mark Ayers for work done on 15 Groton Ave. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

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Colors for Village Hall: Jason Submitted a variety of color possibilities for the Village Hall. Board narrowed it down to one blue, one gray, and one forest green. Jason will ask for areas to be painted onto the building for final decision. (White trim).

Trustee Cuykendall motioned to adjourn the regular meeting to go into an executive committee. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:18 pm.

Respectfully submitted,

Ron Campbell Clerk-Treasurer