VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on July 7, 2015, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:40 pm

Present: Mayor David Fogel, Trustees Jason Cuykendall, Diana Radford, Penny Beebe, Lotte Carpenter, & Clerk-Treasurer Ron Campbell

Approval of Minutes: Trustee Cuykendall motioned to approve the minutes of the June 2, 2015, Public Hearing for sewer grievances. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Approval of Minutes: Trustee Cuykendall motioned to approve the minutes of the June 2, 2015, Public Hearing to for comments on the proposed changes to the Land Use Code. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

Approval of Minutes: Trustee Cuykendall motioned to approve the minutes of the June 2, 2015, Board of Trustees meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

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

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

Justice Report: Trustee Carpenter motioned to approve the Justice Reports for May & June 2015. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

Clerk's Report: Trustee Cuykendall motioned to approve the Clerk's Report. Trustee Beebe 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 Beebe motioned to approve abstract #0615. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

New Business:

Village of Freeville Board of Trustees Meeting Page 2 of 2

Fee for Bi-Annual Inspections: Ron will gather information on what other local municipalities charge and report at August 4, 2015 meeting.

Court Clerk Hours: Trustee Cuykendall motioned to approve changing the Court Clerk hours to 8-9 am Monday mornings. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Budget Modifications: Trustee Cuykendall motioned to approve the End of fiscal year 2015-2015 budget modifications for the General Fund (attached). Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Trustee Cuykendall motioned to adjourn the meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:30 pm.

Respectfully submitted,

Ron Campbell Village Clerk-Treasurer