

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on June 2, 2015, 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, Diana Radford, Penny Beebe, Lotte Carpenter, Zoning Board/FCC Member Holly Lockwood, Village Residents Michael & Catherine Whalen.

Privilege of the Floor: Michael Whalen stated that Cedar Street has been widened (with paving) so that it encroaches on residents properties. Holly Lockwood reminded all that the FCC meeting will be held June 7th, 2015. They'll be setting date for summer picnic. FCC discussed the possibility of holding a photography contest with entries being photos of the Village. Winners will receive prizes and top photos may be put into a 2016 calendar for sale. (to recoup prize money) Also, just a wonderful idea to have a 'Village Calendar'.

Approval of Minutes: Trustee Cuykendall motioned to approve the minutes of the May 5, 2015, Board of Trustees meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

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

Planning Board: Trustee Cuykendall motioned to approve the minutes from the May 20th, 2015 Planning Board meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Justice Report: Trustee Carpenter motioned to approve the Justice Report. 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 Radford 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 #0615. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

New Business:

Debt Service Transfer Resolution: Trustee Radford motioned to adopt a resolution authorizing the Clerk-Treasurer to transfer unused funds from the debt service to cover deficiencies in the 2014-15 budget. Trustee Cuykendall seconded. All members present voted aye. Motion passed.

Budget Modifications: Trustee Cuykendall motioned to approve the May 2015 budget modifications for the General and Sewer Funds (attached). Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Land Use Code updates: Trustee Radford motioned to approve updates to the Land Use Code; including changing the maximum height for accessory building from 15' to 25'. Trustee Cuykendall seconded the motion. 4 members present voted aye, 1 nay. Motion passed.

Planning Board Meeting Time: Trustee Beebe motioned to approve to change the time of the Planning Board meeting from 7:00pm to 7:30pm. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Trustee Beebe motioned to adjourn the meeting. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:05 pm.

Respectfully submitted,

Ron Campbell
Village Clerk-Treasurer