

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

A regular meeting of the Village of Freeville Board of Trustees was held on June 7, 2016, at the Village Hall.

**Call to Order:** Mayor Fogel called the meeting to order at 7:30 pm

**Present:** Mayor David Fogel, Trustees Lotte Carpenter, Diana Radford, Jason Cuykendall, & Miles McCarty. Planning Board/FCC Member Holly Lockwood, Village Residents Tracey & Patrick Brunner, & Nathan Busby, Clerk-Treasurer Ron Campbell

**Privilege of the Floor:** Holly Lockwood announced that the FCC Summer Picnic will be Saturday, July 23, at 1pm. Deli tray, condiments, rolls, and beverages provided; please bring a dish to share and your own plates and silverware.

The Methodist church is also having a picnic in August.

**Public Works:** Rt 38 bridge is scheduled for 2018. Pat will invite a DOT representative to meet with the Board regarding bridge/walkway to Genung Preserve.

Railroad/Factory St bus stop sidewalk planned to be completed this summer.

Trustee Carpenter motioned to approve the minutes of the April & May, 2016 Public Works Reports. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

**Approval of Minutes:** Trustee Carpenter motioned to approve the minutes of the May 3, 2016, Board of Trustees meeting. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

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

**Justice Report:** Trustee Radford motioned to approve the April & May, 2016 Justice Reports. Trustee Cuykendall 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 #0616. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

**New Business:**

**Budget Modification:** Trustee Cuykendall motioned to approve the May 2016 budget modifications for the General and Sewer Funds (attached). Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**New Planning Board Chair:** Trustee Radford made a motion to appoint Diane Eaton as Chair of the Village Planning Board. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

**New Planning Board Member:** Trustee Carpenter made a motion to appoint Holly Lockwood to the Village Planning Board. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

**New Zoning Board Member:** Trustee Cuykendall made a motion to appoint Kristen Olson to the Village Zoning Board of Appeals. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Trustee Radford motioned to adjourn the regular meeting to go into an executive committee. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:40 pm.

Respectfully submitted,

Ron Campbell  
Clerk-Treasurer