

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on May 3, 2016, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:34 pm

Present: Mayor David Fogel, Trustees Lotte Carpenter, Diana Radford, & Penny Beebe. Zoning Board/FCC Member Holly Lockwood, Planning Board Chair Miles McCarty, Code Enforcement Officer Rick Fritz, Village Residents Danila Apasov, Lea Elleseff, & Stephanie Ortolano, Clerk-Treasurer Ron Campbell

Privilege of the Floor: Holly Lockwood reminded all about the Village yard sale May 7th from 9-1, rain or shine. Church bathroom will be available for public use. They have a dozen addresses signed up in addition to the school lawn. History night will be May 20th, 7pm at the Methodist Church. Topic will be Houses of Freeville. PTA had a successful fundraising which provided the school with a Star Board. The next goal for fundraising would be for Musical Playground Equipment.

Miles McCarty stated that there was no Planning Board meeting in April due to the absence of a quorum.

Lea Elleseff brought up her idea of starting a “Pop-Up Farmers Market/Community Share” event on her property at 22 Main Street. She’s received a mini grant from Sustainable Tompkins. This is planned to be held on Sunday from 2:30-5:30. She has 1 ½ acres in addition to her parking lot. Finger Lakes Physical Therapy has agreed to letting their parking lot be used for overflow, if needed. This project beautifully compliments the Community Garden which Stephanie Ortolano reported that has plots claimed for 12 families, with only 2 plots left. A local member of the girl scouts will be working on a gutter system to collect rainwater for garden to earn a badge. Penny Beebe stated that Rachel Dickinson is willing to accept the appointment as Village Historian.

Approval of Minutes: Trustee Radford motioned to approve the minutes of the Annual Organizational Meeting held on April 5, 2016. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

Approval of Minutes: Trustee Beebe motioned to approve the minutes of the Public Hearing held on April 5, 2016 for the 2016-2017 Budget as well as the Fire & Garbage contracts. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Approval of Minutes: Trustee Carpenter motioned to approve the minutes of the April 5, 2016, Board of Trustees meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

Public Works: No report submitted.

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

Clerk's Report: Trustee Carpenter motioned to approve the Clerk's Report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Treasurer's Report: Trustee Beebe motioned to approve the Treasurer's Report. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Vouchers: Trustee Carpenter motioned to approve abstract #0516. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

New Business:

Sewer Relevy: Trustee Radford motioned to adopt a resolution authorizing the Clerk-Treasurer to relevy unpaid sewer bills totaling \$6,590.32 to the 2016-2017 Village tax roll. Trustee Beebe seconded. All members present voted aye. Motion passed..

Tax Warrant: Trustee Carpenter motioned to adopt a resolution authorizing the Clerk-Treasurer to issue the 2016-2017 tax warrant with a tax levy of \$110,301.00 and delinquent sewer bills totaling \$6,590.22, for a total levy of \$116,891.22. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

New Door for Court Entrance: Ron informed all that Pat repaired Court Entrance door as best he could. We'll need to replace ASAP. Village Hall entrance door was replaced in 2014. Ron will look into where purchased and pricing.

Trustee Radford motioned to adjourn the meeting. Trustee Beebe seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:07 pm.

Respectfully submitted,

Ron Campbell
Clerk-Treasurer