

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

A regular meeting of the Village of Freeville Board of Trustees was held on May 5, 2015, at the Village Hall.

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

**Present:** Mayor David Fogel, Trustees Jason Cuykendall, Diana Radford, Penny Beebe, Zoning Board/FCC Member Holly Lockwood, Village Resident Michael Whalen, Kiwanis Club of Dryden members Don & Bonnie Scutt, & Clerk-Treasurer Ron Campbell.

**Privilege of the Floor:** Michael Whalen requested the Board of Trustees to amend the Land Use Code section regarding detached building height restrictions. They are currently set at 15 ft maximum and he, as well as the Planning Board, would like to have that limit raised to 25 ft. Ron will schedule a public hearing for June 2 at 7pm to hear public comments/concerns regarding the suggested changes.

Holly Lockwood reminded all that on Friday, May 8<sup>th</sup>, at 7pm there will be a tour of the director's house at the William George Agency. Trish Sprague, a 35 year employee of WGA will be offering information about its history. WGA will also be hosting a question and answer session on the William George Agency in the Chapel on a future date.

Don Skutt wanted to express his appreciation to the Village for allowing the Kiwanis Little League teams to use the Groton Ave Park. They're also going to present Pat with a certificate for his excellent maintenance of the ball fields.

**Approval of Minutes:** Trustee Cuykendall motioned to approve the minutes of the Annual Organizational Meeting held on April 7, 2015. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

**Approval of Minutes:** Trustee Cuykendall motioned to approve the minutes of the Public Hearing held on April 7, 2015 for the 2015-2016 Budget as well as the Fire & Garbage contracts. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

**Approval of Minutes:** Trustee Cuykendall motioned to approve the minutes of the April 7, 2015, Board of Trustees meeting. Trustee Beebe 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.

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

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

**Vouchers:** Trustee Cuykendall motioned to approve abstract #0515. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**New Business:**

**Budget Modifications:** Trustee Radford motioned to approve the 4<sup>th</sup> quarter budget modifications for the General and Sewer Funds (attached). Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

**Sewer Relevy:** Trustee Cuykendall motioned to adopt a resolution authorizing the Clerk-Treasurer to relevy unpaid sewer bills totaling \$6,952.73 to the 2015-2016 Village tax roll. Trustee Beebe seconded. All members present voted aye. Motion passed.

**Workers Comp Resolution:** Trustee Beebe motioned to adopt a resolution approving membership in the NYS Municipal Workers Comp Alliance. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

**Tax Warrant:** Trustee Cuykendall motioned to adopt a resolution authorizing the Clerk-Treasurer to issue the 2015-2016 tax warrant with a tax levy of \$108,522.00 and delinquent sewer bills totaling \$6,952.73, for a total levy of \$115,474.73. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Genung Preserve:** Preliminary search was done on the Genung Preserve. Tom Cavataio will be posting area to assure no hunting in the Village of Freeville.

Trustee Beebe motioned to adjourn the meeting. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:52 pm.

Respectfully submitted,

Ron Campbell  
Village Clerk-Treasurer