VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on November 1, 2016, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:31 pm

Present: Mayor David Fogel, Trustees Diana Radford, Lotte Carpenter, Miles McCarty, Public Works Superintendent Patrick Brennan, Code Enforcement Officer Rick Fritz, Planning Board Member Holly Lockwood, Planning Board Chair Diane Eaton, Treasurer Stephanie Mulinos & Clerk Edania Hernandez

Privilege of the Floor: Holly Lockwood gave highlights of the DES PTA meeting. A main reason discussed was the safe crossing of students on Main Street during the school days, morning and after school hours. The District does not hire crossing guard due to cost and liability insurance cost. Freeville School mentioned it would need two crossing guards, one for Main Street and one for the bus circle. The school would like to know if the Village would look into hiring crossing guards. Diana mentioned that no one was interested in doing it. Holly specified that the Village should pay for it. The issue of having the stripes re-painting by the school was made. Pat said he could do it. Holly mentioned Letters to Santa box will be at Post Office from December 1st to 16th.

Approval of Minutes: After correcting the word "concern" with "concerned" under Privileged of the Floor. Trustee Radford motioned to approve the minutes of the October 4, 2016, Board of Trustees meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Public Works: David mentioned that Carol Burgess called about pine tree at the four corners which is half dead and if it could be taken down. Pat will notify Cecil Twigg and inform him that the tree needs to be taken down. Pat should have it done by the end of November. Christmas decorations are going up on November 22nd, 2016. Trustee McCarty motioned to approve the Public Works Reports. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Code Enforcement: Diane brought up the issue of vehicles parked on Main Street overnight. Trustee McCarty motioned to approve the CEO report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Planning Board: The Board of Trustees had a discussion of PUD. Lotte mentioned that Main Street would not be a perfect layout for a PUD. Lotte informed Holly that there is no advantage for a PUD and they have their own set of rules. Holly mentioned that there was little interest shown. Miles asked Holly about the 45 to 62 days, Diane commented that Land Use and Development Code states that the Planning Board has 45 days to act on a site plan review. The Planning Board would like for a two month limit. The Planning Board needs more time to redesign the land use

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code to follow the wishes of the residents of the Village of Freeville as stated in the Comprehensive Plan. The Planning Board is asking the Board of Trustees to place a moratorium on any new Multiple Unit Residential Building. Trustee McCarty motioned to approve the Planning Board report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

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

Treasurer's Report: No Treasurer's Report presented. Stephanie has requested to have remote access to office computer to straighten AUD, which has not been filed in three years. She will contact Jason. A cumulative report will be distributed next meeting.

Vouchers: Trustee Radford motioned to approve abstract #1116. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

New Business:

Recommendation on Multiple-Unit Residential Buildings' Resolution

Rick Fritz explained the difference between residential and building/commercial code R1 and R2. Rick handed out page 50 of the 2015 International Building Code. Members of the Planning board want a moratorium on multiple-unit residential buildings. David mentioned that the board must come up with how a multiple-unit residential building is defined. Planning Board cannot deny any building development at this time due to the fact there is no law in place and requires a look at the long term effect of the property to the village. A moratorium was drafted. Public hearing to be scheduled next board meeting December 6, 2016 and Board to vote to place moratorium in effect. Trustee Radford motioned to approve the language of resolution. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Access use to bathroom facilities on Election Day for voting officers at WB Strong Fire

David meant to get in contact with Keith about repairs to the well at the Fire Department. The Fire Department has no use of the bathroom facilities and water. Randolph can't get to it until next month. There was a concern about the voting officials using the bathroom at the Village Hall. The polls are open from 6 a.m. to 9 p.m. and the doors to Village cannot stay open for that period of time. Pat was going to call and find out more information.

2015- 2016 Re-levy taxes to county

Trustee Carpenter motioned to re-levy unpaid taxes to the County. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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Winter Parking

David mentioned there was confusion with the hours. The web site stated 2-6 am. David would like to change back to 12-7am. David will discuss with Jason.

Trustee Radford motioned to adjourn the meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:45 pm.

Respectfully submitted,

Edania Hernandez Clerk