

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on October 4 2016, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:47 pm

Present: Mayor David Fogel, Trustees Diana Radford, Jason Cuykendall, Lotte Carpenter, & Miles McCarty, Clerk Edania Hernandez & Treasurer Ron Campbell

Privilege of the Floor: Rose Borzik was concern about the speed control on Main Street. The questions raised, is there a concern of Speed within the village? When will it be implemented and what can the citizens of the village do to help. There is a sign lying on the ground on Fall Creek Road and Heath Ave.

Public Works: Trustee Radford motioned to approve the minutes of the September, 2016 Public Works Reports. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Approval of Minutes: Trustee Radford motioned to approve the minutes of the September 6, 2016, Board of Trustees meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Code Enforcement: Rick presented permit updates. Liv Fit is moving along. Jolene Fenner and Danielle O'Connor are working with Rick to bring structure to compliance. Trustee Cuykendall requested Clerk to notify residents at 2 Railroad Street, about removing the television and mattress in front of residence. Peter Constantine, 9 Railroad Street, withdrew previous application. He is considering adding an addition. 11 Railroad Street side porch steps horrible. A permit was issued to rebuild. Clean Ups in Village are moving along. Rick presented the new 2015 International Codes for Residential and Commercial, which Village needs to vote and adopt new codes. The books open to public for research and information. The issue on R2's (multi-unit residential) presented. Commercial developers are considering big developments in the Village. Unsafe Structures new codes need to be updated. Trustee Cuykendall motioned to approve the CEO report. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Planning Board: Trustee McCarty motioned to approve the Planning Board report. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Justice Report: Trustee Radford motioned to approve the minutes of the August 2016 Justice Reports. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Clerk's Report: Welcome new Clerk which began position on October 6th, 2016. 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 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 #1016. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

New Business:

R2's: Trustee Carpenter brought up concern on multi-unit residential in the village and requesting for changing law to be written up and adopted. Edania will schedule a public meeting for November 1, 2016 at 7pm to inform Village residents of a one-year moratorium on new multi-unit residential developments. Meeting most informational and to hear comments/ideas from residents.

Brooklyn Road Parcel: Mayor Fogel presented Board with parcel on Brooklyn Rd. Scott Doyle, County Planning Dept. offered to the Village in lieu of back taxes of \$1250.00. He did not indicate definitely. The county would be willing to gift, if a Conservation Eastman is attached. There may be issues with future Pump Stations', options are being kept opened.

Bank Signature Cards: Bank Signature Forms were signed by Trustee Cuykendall & Mayor Fogel. Stephanie will sign and take to the bank. Trustee Cuykendall made resolution to have new bank signature signers. All members present voted aye. Motion passed.

Rail Trail: Trustee Carpenter moves to support a Resolution of the Rail-Trail Project. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Trustee Cuykendall motioned to adjourn the meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:20 pm.

Respectfully submitted,
Edania Hernandez
Clerk