## VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on May 2, 2017, at the Village Hall.

**Call to Order:** Mayor Fogel called the meeting to order at 8:03pm

**Present:** Mayor David Fogel, Trustee Jason Cuykendall, Trustee Diana Radford, Trustee Miles McCarty, Planning Board Member Jim Krebs, Public Works Pat Brennan, Treasurer Stephanie Mulinos, Clerk Edania Hernandez

**Privilege of the Floor:** Jim reported that the Village does not have a designated area for birds.

**Approval of Minutes:** Trustee Cuykendall motioned to approve the minutes of the April 4, 2017 Board of Trustees meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

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

**Planning Board:** Trustee Cuykendall motioned to approve the minutes of the April 18, 2017 Planning Board meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed

**Justice Report:** There is no Justice Court report for April 2017 as invoices have not yet been received.

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

**Treasurer's Report:** There was no voucher for the library. This must be done yearly. Stephanie requested that the Treasurer's Report be moved after Public Works on the Agenda. 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 05/17. Trustee Radford seconded the motion. All members present voted aye. Motion passed

## **New Business:**

**Sewer Relevy:** Trustee Cuykendall motioned to adopt resolution authorizing the Clerk-Treasurer to relevy unpaid sewer bills totaling \$ 5,219.95 to the 2017-2018 Village tax roll. Trustee Radford 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 2017-2018 tax warrant with a tax levy of \$111,826 and delinquent sewer bills totaling

Village of Freeville Board of Trustees Meeting Page 1 of

\$5,219.95, for a total levy of \$117,045.95 Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Budget 2017-2018:** Trustee Radford motioned to adopt the 2017-2018 budget. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed

The Board of Trustees went over the drafted wind and solar law ordinance and made changes. A final draft will be presented on June 6, 2017 during a public hearing.

Trustee Cuykendall motioned to adjourn the meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passes. Meeting adjourned at 10 p.m.

Respectfully submitted,

Edania Hernandez Clerk