## VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on June 6, 2017, at the Village Hall.

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

**Present:** Mayor David Fogel, Trustees Jason Cuykendall, Miles McCarty, Diana Radford, Planning Board Members Jim Krebs, Village Residents Daniel Barrows, Clerk Edania Hernandez.

**Privilege of the Floor:** Dan Barrows brought to the attention of the board of his neighbor's RV. The RV located at the far end of Brooklyn Rd, right of the small clearing. The RV has sunk into the ground at axle level. There is also a foul odor that is starting. Rick Fritz will be notified about the issue. Diane Eaton had concern of individuals traveling from the Rail Trail onto residents' property. Her concern was who would be held liable if someone was hurt on their property. One solution pointed out by the board would be trespassing signs. Issues concerning the ordinance were page numbers and title names. Edania will make changes before submitting to the State.

The Privilege of the Floor closed at 8:35pm.

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

**Public Works:** Trustee Cuykendall motioned to approve the Public Works Reports. Trustee McCarty 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.

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

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

**Justice Report:** Trustee Cuykendall motioned to approve the Planning Board report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

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**Vouchers & Abstracts:** Trustee Radford motioned to approve abstract #0317. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

## **New Business:**

**Budget Modifications:** Trustee Cuykendall motioned to approve the budget modifications. Trustee Mc Carty seconded the motion. All members present voted aye. Motion passed.

**Summer Recreation Program:** Camp director Lacey Hulslander will receive two checks for the program supplies.

**Dryden Rail Trail:** Freeville to Dryden the first part is getting close to getting easement from George Junior Republic. It is not official but may be within six months. Legal areas, what to be done with DPW drive.

**Law Ordinance on Renewable Energy:** There were a few changes to be made. Trustee Cuykendall motioned to approve the Law Ordinance on Renewable Energy. Trustee Mc Carty seconded the motion. All members present voted aye. Motion passed

Trustee Radford motioned to adjourn the meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:50 pm.

Respectfully submitted,

Edania Hernandez Clerk