Village of Freeville Board of Trustees Meeting Page 1 of 2

## VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on January 2, 2018, at the Village Hall.

**Call to Order:** Mayor Fogel called the meeting to order at 7:33 pm

**Present:** Mayor David Fogel, Trustees Diana Radford, Miles McCarty, Jason Cuykendall, Lotte Carpenter, Planning Board Chair Diane Eaton, Planning Board Members Jim Krebs, Justin DiMatteo, Zoning Board Member Brian Buttner, Treasurer Stephanie Mulinos, and Clerk Edania Hernandez.

**Approval of Minutes:** Trustee Cuykendall motioned to approve the minutes of the December 5, 2017 Board of Trustees meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

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

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

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

**Planning Board:** Trustee Radford motioned to approve the Planning Board Minutes. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

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

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

**Vouchers:** Trustee Cuykendall motioned to approve abstract #0118. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

## New Business:

**Independent Nominating Petition:** The running candidates received their forms and a schedule of dates for the Election.

Village of Freeville Board of Trustees Meeting Page 2 of 2

**Freeville Fire Department Officers:** Trustee Cuykendall motioned to approve the list of 2018 officers submitted by Freeville Fire Department. Trustee Radford seconded. All members present voted aye. Motion passed.

**No Village Registration Day:** Trustee Cuykendall motioned to approve a resolution that there will NOT be a Village registration day for March 21, 2017, elections. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Polling Place for the Village Elections:** Trustee Cuykendall motioned to approve a resolution that elections will be held in the Village Court Chamber, 5 Factory St., Freeville, NY. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Planning Board request for extension on Moratorium:** Trustee Radford motioned to approve the extension of moratorium for three months. Trustee McCarty seconded. All members present voted aye. Motion passed.

A Public Hearing for comments on the proposed Commercial Zone scheduled February 6, 2018.

Trustee Cuykendall motioned to adjourn the meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:24 pm.

Respectfully submitted,

Edania Hernandez Village Clerk