

## **VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES**

A regular meeting of the Village of Freeville Board of Trustees was held on April 3, 2018, at the Village Hall.

**Call to Order:** Mayor Fogel called the meeting to order at 7:39 pm

**Present:** Mayor David Fogel, Trustees Miles McCarty, Jason Cuykendall, Lotte Carpenter, Diana Radford, Planning Board Chair Jim Krebs, Planning Board Member Brian Buttner, Village Residents Stephanie Ortolano, Brent Hollister, Milan Croatia, Peter Constantine, Business Owner Chris Little, Treasurer Stephanie Mulinos, and Clerk Edania Hernandez .

**Privilege of the Floor:** Brian asked the Board of Trustees if there was new information on the status of the bridge project reconstruction. He was also concerned if the utility pole in the front of his property will be relocated. David responded the project is still on for 2019. Milan made a suggestion to the Board of Trustees of providing a service to upgrade the Village Hall interior décor. Stephanie mentioned that the Farmer's Market will be moved this year to mid-June. It will be located at the lawn area in front of Freeville Elementary School on Sundays from 3-5pm. There has not been an organizational meeting for the garden yet. There is no major project.

**Approval of Minutes:** Trustee Carpenter motioned to approve the minutes of the March 6, 2018 Board of Trustees meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Public Works:** Trustee Radford motioned to approve of the Public Works Report. Trustee Cuykendall 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.

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

**Planning Board:** Planning Board agenda is to work on Section 1 & 2 for spelling and grammatical errors. They will work on producing a better map of the proposed commercial zone. The board is still waiting to hear from the Tompkins County Planning Department. The clerk will re-contact the office to acknowledge receipt of Article 3 revisions. Trustee Radford motioned to approve the Planning Board Minutes. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

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

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

**Vouchers:** Trustee Radford motioned to approve abstract #0418. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

**New Business:**

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

**Budget 2018-2019:** Trustee Cuykendall motioned to adopt the 2018-2019 budgets. Trustee Radford seconded the motion. All members present voted aye. Motion passed

**Emergency Service Advisory Committee:** Board of Trustees does not approve the draft until further information is provided from the Town of Dryden.

**Resolution to Accept Grant for Trees:** Trustee Cuykendall motioned to adopt the Resolution to accept grant for trees budgets. Trustee McCarty seconded the motion. All members present voted aye. Motion passed

**Stop Sign Proposal:** Discussion will be held at the next Board of Trustees meeting.

**Extension of Moratorium on Multi-unit Residential Development:** Trustee Carpenter motioned to approve the extension of moratorium for three months. Trustee McCarty seconded. All members present voted aye. Motion passed.

**Planning Board Meeting Change to Third Wednesday:** Trustee Cuykendall motioned to approve the Panning Board meeting to the third Wednesday of the month, effective April 18, 2018. Trustee McCarty seconded. All members present voted aye. Motion passed.

**Sewer Re levy:** Trustee Cuykendall motioned to adopt resolution authorizing the Clerk-Treasurer to re levy unpaid sewer bills totaling \$4797.40 to the 2018-2019 Village tax roll. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed

Trustee Radford motioned to adjourn the meeting. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:37 pm.

Respectfully submitted,

Edania Hernandez

Village Clerk