

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on December 4, 2018, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:29 pm

Present: Mayor David Fogel, Trustees Miles McCarty, Jason Cuykendall, Diana Radford, Lotte Carpenter, Clerk-Treasurer: Virginia Mott, Residents Brian and Lisa Buttner.

Privilege of the Floor: Brian Buttner and Lisa Buttner are curious about the status of the Route 38 Bridge project and want to know if the guide pole on their property will need to be moved so that they can make plans. They want to know if the Dept of Transportation will send them a notification if the pole is being moved, some of the surrounding neighbors have received notices. Jason will forward the electronic copy of the latest map of the project.

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

Public Works: There is still standing water on the corner of Yates and Main Street. Trustee McCarty motioned to approve 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 Radford motioned to approve the Code Enforcement report. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

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

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

Vouchers: Trustee Cuykendall motioned to approve abstract #1218. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Old Business:

Correction of previous resolution: Trustee Radford motioned to correct the previous resolution made in November, the new wording is as follows:

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of **Route 38 over Fall Creek Bridge Replacement** in the **Village of Freeville** located in **Tompkins** county, **PIN 3022.33** and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the relocation and adjustment to sanitary sewer mains and appurtenances, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Village of Freeville** approves of the relocation of and adjustment to their sanitary sewer mains and appurtenances and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the **Village of Freeville** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that **Mayor** has the authority to sign, with the concurrence of the **Village Board** any and all documentation that may become necessary as a result of this project as it relates to the **Village of Freeville** and

BE IT FURTHER RESOLVED: That the clerk of the **Village of Freeville** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

New Business:

Route 38 Bridge Project-Parking resolution: Trustee McCarty made a motion,

Be It Resolved, the Village of Freeville Board of Trustees accepts the revised sign plan and parking regulations submitted to the Village of Freeville on November 30, 2018 for the New York State Department of Transportation's project # 302233, Route 38/Fall Creek. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Route 38 Bridge Project-Land Acquisition:

Be It Resolved at a regular meeting of the Board of Trustees of the Village of Freeville on December 4, 2018, the following resolution was adopted, motion made by Trustee Radford, seconded by Trustee Cuykendall and passed by the board.

That the Board accept the payments of \$500.00; \$3,350.00; and \$3,950.00 respectively in adjustment of the claim for NYS Department of Transportation's appropriation of a permanent easement on the corresponding parcels (Map# 51, Parcel 61), (Map# 50, Parcel 60) and (Map #s 49 & 54, Parcels 59 & 65).

And that David Fogel, Mayor of the Village of Freeville be empowered to execute the Agreement and any subsequent papers which might be required to secure payment of these claims.

Motion approved by all present.

Fire Department Consolidation Meeting: There will be a meeting regarding the consolidation of the Freeville Fire Department and the Village of Dryden Fire Department with the Town of Dryden Fire Department called by Jason Leifer to be held on Monday, December 10th at 9:30am at the Dryden Town Hall. Mayor Fogel will attend the meeting.

Code Enforcement-Letter to Pagnozzi: It was agreed that the Code Enforcement Officer would request our lawyer to send a letter to Leah Pagnozzi as they have refused to accept 2 certified letters sent by the Village to stop work on their renovations.

2019 Payroll: It was agreed to change the pay date for the 2019 payroll from Monday to Wednesday dates.

Executive Session: Motion was made by Trustee Cuykendall, to go into executive session at 8:53 pm for personnel matters. Seconded by Trustee Carpenter, motion approved by all present. Executive session ended at 9:18 pm.

Trustee Cuykendall motioned to adjourn the meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:18 pm.

Respectfully submitted,

Virginia Mott
Village Clerk-Treasurer