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 May 1, 2018, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:30 pm

Present:Mayor David Fogel, Trustees Miles McCarty, Jason Cuykendall, Lotte Carpenter,
Diana Radford, Planning Board Chair Jim Krebs, Planning Board Member Brian
Buttner, Zoning Board Chair Arlene Krebs, Zoning Board Members Annette
Spearman, Mike Whalen, Village Residents John Lampman, David Lampman,
Rosalie Borzik, Ron Szymanski, Treasurer Stephanie Mulinos.

Privilege of the Floor: Rose Borzik does not want a stop sign on Willow Ave. Mike Whalen remarked there is just a higher volume of truck traffic due to new bridge weight limits. Mike just wants to try some different things to solve the speeding problems. The board will draft a letter to Mix thanking them for their being so good about following the speed limit. A letter will be drafted to Cortland Produce and remind them of the rules they have in place that they are not observing. In addition, a letter to Rick Young about his drivers' lack of observing the speed zones on Johnson Road. Letter from Betsy Lampman. End of Privileged of the Floor at 8:10 pm.

Approval of Minutes: Trustee Carpenter motioned to approve the minutes of the April 3, 2018 Board of Trustees meeting. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

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

Treasurer's Report: No Treasurer's Report.

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

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

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

Village of Freeville Board of Trustees Meeting Page 2 of 2

Vouchers: Trustee Radford motioned to approve abstract #0518. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

New Business:

2018-2019 Tax Warrant: Trustee Cuykendall made a motion to accept tax warrant for 2018-2019. Trustee McCarty seconded. All members present voted aye. Motion passed.

Verizon's Quote for Internet and Phone Service: Trustee Cuykendall wants to get spectrum instead of Verizon.

Change in Planning Board Meetings: Trustee McCarty made a motion to change Planning Board meeting to the second Wednesday of the month. Trustee Carpenter seconded the motion. All members present aye. Motion passed.

Zoning Board Member: Trustee Cuykendall made a motion to accept David Lampman as a member of the Zoning Board. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Trustee Radford made a motioned to adjourn the meeting. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:45 pm.

Respectfully submitted,

Diana Radford Board of Trustee