

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on October 2, 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, Diana Radford, Patrick Brennan, Clerk-Treasurer: Virginia Mott, Residents: Stephanie Goddard, Audrey Nugent, Jason & Cindy Corina, John Lampman, Nathan Busby, Sean O'Brien, Jim Krebs

Public Works: Discussed the sale of the pickup truck at an online auction. Discussed moving the speed limit sign to Johnson Road, Pat is working on it. Made plans to set poles for new Groton Ave Park sign. Trustee Radford asked about the old metal signs that used to be at the village limits, they are gone. Trustee Cuykendall motioned to approve of the Public Works Report. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Privilege of the Floor: Audrey Nugent brought up concerns regarding speeding in front of the school, she has contacted the NYS DOT regarding having additional signs, the Village will need to contact Elizabeth Parmley at NYS DOT. Stephanie Goddard spoke about the temporary signs at the crosswalk by the school, they are in rough shape, she suggested a new sign, google "Pedestrian Yield Signs" for examples. Audrey Nugent also noted that the sign before the school going towards Cortland is not visible because of low hanging tree branches, Stephanie will speak with the school about getting them trimmed. It was asked if there is a crossing guard at the school, there is not. Mayor Fogel noted that the Sheriff's department and the NYS Police are aware of our concerns. Jim Krebs inquired why the electronic speed limit sign is being used going out of the village on Fall Creek Road and not on Johnson Rd. Trustee Radford said that they had hoped that it would slow people down coming into the village. Audrey Nugent also noted the increase of double tractor-trailers coming through the village. John Lampman asked about restructuring of Main St., there are no plans for it.

Approval of Minutes: Trustee Cuykendall motioned to approve the minutes of the September 4, 2018 Board of Trustees meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

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

Vouchers: Trustee Cuykendall motioned to approve abstract #1018. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Old Business:

Sale of 2006 Pickup Truck: Received five bids on October 1, 2018, the highest bid was for \$5,000.00. Trustee Radford motioned to reject all three bids and send the truck out to auction. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Village Office Counter: Ron Dimmick provided an estimate of \$1,100.00 for constructing a counter and half wall in the Village Office. It was decided to go ahead with the construction.

New Business:

Court Audit – Resolution: Trustee Cuykendall made a motion, Resolved to acknowledge that the required audit of the Freeville Village Court was conducted on September 4, 2018 and that the Court's records have been duly examined, and that the fines therein collected have been turned over to the proper official of the Village as required by law. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Freeville Fire Department-New Member: Trustee Radford made a motion, Resolved to approve Rebekka Moore as a new member of the Freeville Fire Department. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Village Audit: The Village Audit by the Board of Trustees will be conducted before the next Board of Trustee meeting at 7:00pm.

Planning Board New Meeting Date: Trustee Cuykendall made a motion to approve the new meeting date for the Planning Board to the 3rd Tuesday of each month at 7:00pm. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Route 38 Bridge Project Sidewalks: Trustee McCarty made a motion,

WHEREAS, the New York State Department of Transportation proposes the replacement of NY 38 (S.H. 1002) bridge over Fall Creek in the Village of Freeville, Town of Dryden, and whereas that project will include installation/replacement of sidewalk from just south of Brooklyn Road through the intersection of Route 38 and Route 366/Fall Creek Road; and

WHEREAS, the State will include in part of the improvement of NY 38 (S.H. 1002), Route 366, Fall Creek Road, construction of sidewalk within the Village of Freeville, pursuant to Section 10, subdivision 22 & Section 151 of the Highway Law; and

NOW THEREFORE,

BE IT RESOLVED, that the Village of Freeville approves the construction of new sidewalk as shown on the contract plans relating to the project and that the Village of Freeville will maintain or cause to be maintained the sidewalk constructed as above stated and as shown on the contract plans, including the control of snow and ice.

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 Cuykendall seconded the motion. All members present voted aye. Motion passed.

Dryden Rail Trail Bench and Kiosk: A bench and kiosk will be constructed on the Dryden Rail Trail on the lawn near the Village Office parking lot. The Village is negotiating with Cathy Perkins to get an easement. Trustee McCarty asked about the status of the invoices due for the Pocket Park. Binghamton has not resolved the issues with their invoice. We have not received an invoice from Holbrook.

Former Camp Director bonus: There is money left for a bonus/wedding present of \$500.00 for Lacey Hulslander, the former camp director. It was agreed to process a payment to her.

Groton Ave Park Sign: Trustee McCarty noted that we are making a new sign for the Groton Ave Park and that we would be adding community garden sign later.

Letters to Companies regarding speeding: Discussed the letters sent out to Cortland Produce and Mix Brothers. Mayor Fogel noted that we did not send a letter to the Town of Dryden and that we would handle the issue on an informal basis.

Trustee Radford motioned to adjourn the meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:01 pm.

Respectfully submitted,

Virginia Mott
Village Clerk-Treasurer