VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

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

Call to Order: Mayor Fogel called the meeting to order at 7:31 pm

Present: Mayor David Fogel, Trustees Miles McCarty, Jason Cuykendall, Diana Radford, Lotte

Carpenter, Clerk-Treasurer: Virginia Mott.

Approval of Minutes: Trustee McCarty motioned to approve the minutes of the August 7, 2018 Board of Trustees meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Public Works: Discussed the repairs to the dump truck. The Board decided to write letters to Cortland Produce and the Town of Dryden regarding trucks speeding in the Village. We will also send a letter to Mix Brothers thanking them for following speed limits. Trustee Cuykendall motioned to approve of the Public Works Report. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

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

Planning Board: Trustee McCarty 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 Radford seconded the motion. All members present voted aye. Motion passed.

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

Vouchers: Trustee Cuykendall motioned to approve abstract #0918. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

New Business:

Sale of 2006 Pickup Truck: Received three bids, the highest bid was \$5,100.00. Trustee Cuykendall motioned to reject all three bids and to put the truck out to bid a second time. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Main Street Bus Stop Planting: The Village will pay for the supplies up front. A grant is being applied for through Cooperative Extension.

Tompkins County Health Consortium: Discussed having a board member and an alternate to attend their meetings. David will contact Don Barber for expectations. Trustee McCarty volunteered to attend the meetings.

Village Offices: Discussed having a counter and half wall built to define the Clerk-Treasurer office for added security and to accommodate the new deputy clerk.

Trustee Radford motioned to adjourn the meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:23 pm.

Respectfully submitted,

Virginia Mott Village Clerk-Treasurer