## VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on August 1, 2019, at the Village Hall.

**Call to Order:** Mayor Fogel called the meeting to order at 7:32 pm

**Present:** Mayor David Fogel, Trustees: Miles McCarty, Diana Radford, Jason Cuykendall, Clerk-

Treasurer: Virginia Mott, Highway/Sewer: Patrick Brennan, Resident: Michelle Blackmore.

**Privilege of the Floor:** Michelle Blackmore wanted to know what the timeline is for the road construction for the extension of Factory Street. Patrick stated that the current plans were to start work on the street by the beginning of September. Ms. Blackmore voiced her concern that the construction would affect her water line that runs under the street and connects to Kathy Perkins' well. Patrick assured her that it would not be a problem.

**Public Works:** Discussed the railing that would be installed on the new handicap ramp that was just installed at the Village Offices. Patrick will be going to inspect the new truck at MDI. It was noted by Patrick that we can use the Village of Dryden's speed sign on Mill Street. Trustee Cuykendall asked for a picture of the speed sign on Fall Creek as the company will cover the cost of the replacement lights. He also asked the status of the change from Suburban Propane, nothing has been done yet. Trustee Cuykendall motioned to approve the Public Works Report. Trustee Radford 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 Cuykendall raised a concern on the 2<sup>nd</sup> floor balcony at 6 Main Street, the Clerk will pass the information on to the Code Enforcement Officer. It was noted that we have sent an email to Pagnozzi at 17 Main Street to set up an inspection. Trustee McCarty 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 June Justice Report. Seconded by Trustee Radford. 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 #0819. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

## **Old Business:**

**LED Street Light Replacement:** Trustee Miles McCarty provided a list from Casey Mastro of items needed to be completed. The kickoff meeting will be on August 8<sup>th</sup> at 11:00 am at Cayuga Heights.

## **New Business:**

**Fire Department:** Motion was made by Trustee Radford to approve the two new members, Tom Sorenson and Gregor Delisle and junior firefighter, Will Sorenson. Seconded by Trustee McCarty. All members present voted aye. Motion passed.

**Tompkins Co Environmental Management Council:** Trustee Cuykendall motioned to approve Ron Szymanski as a new member of the Tompkins County Environmental Management Council. Seconded by Trustee McCarty. All members present voted aye. Motion passed.

**AIM Funding:** Discussed the letter received from New York State regarding the AIM related funding. The Village will receive the money directly from the State and not through the county as had been previously done.

**Manning Bequest:** Trustee Radford made the following motion: WHEREAS The Board of Trustees of the Village of Freeville agree to accept the bequest from the estate of Joan Manning; and agree to abide by the terms of the will dated March 21, 2019. Seconded by Trustee Cuykendall. All members present voted aye. Motion passed.

**Deer Population:** Trustee Cuykendall spoke about the population of deer in the Village, he has had several residents approach him about the deer problem. A resident said they will bring information to the Board of Trustees on what Trumansburg did for their deer management.

**Executive Session:** Motion was made by Trustee Radford, to go into executive session at 8:37 pm for personnel matters. Seconded by Trustee McCarty, motion approved by all present. Motion was made by Trustee Cuykendall to end Executive session at 8:47 pm. Seconded by Trustee Carpenter. All present voted aye. Motion passed.

Trustee Radford motioned to adjourn the meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:48 pm.

Respectfully submitted,

Virginia Mott Village Clerk-Treasurer