VILLAGE OF FREEVILLE BOARD OF TRUSTEES SPECIAL MEETING MINUTES

A special meeting of the Village of Freeville Board of Trustees was held on April 10, 2019, at the Village Hall to decide on the LED light project.

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

Present: Mayor David Fogel, Trustees: Diana Radford, Miles McCarty, Lotte Carpenter; Residents:

Penny Beebe, Betsy Lampman, David Lampman.

Privilege of the Floor: Betsy Lampman brought up many environmental concerns about the LED lights, such as they bother some people's sleep, bothers insects, they have harmful chemicals, there is no place to dispose of them safely, the impact on wildlife and sleep, and that there are "no moonscapes" isolated beams of light-it's like having the moon shine in your window.

The Board discussed the project and noted that they need to look at the bigger picture for the Village. They also discussed on whether to go with the smart node technology for the streetlights.

Trustee McCarty motioned to accept the proposal for the LED streetlights from the NYPA, New York Power Authority. Trustee Carpenter seconded the motion. All present voted aye. Motion passed.

Trustee Carpenter motioned to choose the smart node technology for LED streetlight project. Trustee McCarty seconded the motion. 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 8:30 pm.

Respectfully submitted,

Diana Radford Trustee