

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on April 7, 2015, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:37 pm

Present: Mayor David Fogel, Trustees Jason Cuykendall, Lotte Carpenter, Penny Beebe, Zoning Board/FCC Member Holly Lockwood, Planning Board Chair Miles McCarty, Village Business Owner Joe Fisher, Art Weaver, Suzanne & Lynne McMannis, & Clerk-Treasurer Ron Campbell.

Privilege of the Floor: Holly Lockwood relayed a message from Betty Postle on what a nice job the Village did on sidewalks and snow removal this winter.

The 3rd annual Village yard sale will be May 2nd from 9am-1pm. The Freeville Community Council is asking for a \$10.00 donation from residents wishing to participate to cover advertising and expenses. Freeville Elementary School lawn and parking lot will be available for those wishing to participate who don't live on Main Street. Methodist Church has offered to have its bathroom available to the public. They'll also have tables for rent for \$5.00 each. There will be a charity table available for items people wish to donate, proceeds will go to the Freeville Community Council. Items must be dropped off morning before sale.

Friday, May 8th, at 7pm there will be a tour of the director's house at the William George Agency. Trish Sprague, a 35 year employee of WGA will be offering information about its history.

Regular meeting of the Freeville Community Council Sunday, June 7th, at 2pm.

Friday, June 12th, 7pm at the Village Hall Joan Manning will be giving a presentation on the history of railroads in Freeville.

Art Weaver, owner of Weaver Wind Energy has recently developed their first commercial product and they're looking for office and warehouse space. He's hoping to house his business in the available space at 7-9 Union St. They design and assemble small wind turbines that sit atop 60-100 foot towers and create 5kw of power. They recently received a grant to begin working on a larger machine to provide energy to a large home, business, or farm. He answered questions and gave a history of the business.

Approval of Minutes: Trustee Cuykendall motioned to approve the minutes of the March 3, 2015, Board of Trustees meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

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

Public Works: Trustee Cuykendall motioned to approve the Public Works reports for February & March of 2015. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

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Justice Report: Trustee Cuykendall motioned to approve the Justice Reports for March & April of 2015. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

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

Vouchers: Trustee Radford motioned to approve abstract #0415. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

New Business:

2015-2016 Budget: Trustee Cuykendall motioned to approve the 2015-2016 Village Budget. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

Fire Protection Contract: Trustee Beebe motioned to approve the 2015-2016 Fire Protection Contract. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

New Members of Fire Department: Trustee Beebe motioned to approve Krista McKay and Tyler Hallock as new members of the Fire Department. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

NYSLRS Standard Workday Resolution: Trustee Cuykendall motioned to approve the NYSLRS standard workday reporting resolution as submitted. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

David brought to the attention of the board that there are 3 deer stands within the Genung Preserve. There also appears to have been mowing and large tractor/ATV tracks. He will investigate further.

Jason stated that the older dugout at Groton Park recently blew over during a windstorm. He'll look into repairing.

Trustee Cuykendall motioned to adjourn the meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:07 pm.

Meeting adjourned at 9:00 pm.

Respectfully submitted,

Ron Campbell
Village Clerk-Treasurer