

**VILLAGE OF FREEVILLE BOARD OF TRUSTEES  
MEETING MINUTES**

A regular meeting of the Village of Freeville Board of Trustees was held on February 3, 2015, at the Village Hall.

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

**Present:** Mayor David Fogel, Trustees Jason Cuykendall, Lotte Carpenter, and Penny Beebe, Clerk-Treasurer Ron Campbell.

**Approval of Minutes:** Trustee Cuykendall motioned to approve the minutes of the January 6, 2015, Board of Trustees meeting. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

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

**Public Works:** Trustee Beebe motioned to approve the Public Works report. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

**Planning Board:** Trustee Cuykendall motioned to approve the minutes of the January 21, 2015, Planning Board meeting. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

**Justice Report:** Trustee Carpenter motioned to approve the Justice Report. 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 Beebe seconded the motion. All members present voted aye. Motion passed.

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

**Vouchers:** Trustee Cuykendall motioned to approve abstract #0215. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

**New Business:**

**Election Inspectors:** Trustee Cuykendall motioned to approve Diane Eaton & Brian Buttner as election inspectors. Trustee Beebe seconded the motion. All members present voted aye. Motion passed.

**Local Law #1 of 2015 - A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-C:** Trustee Beebe motioned to approve Local Law 1 of 2015. Trustee Cuykendall seconded. All members present voted aye. Motion passed.

**Milan Croata Sewer O&M Payment Deferral:** Trustee Beebe motioned to approve sewer O&M payment deferral for 34 Main Street. Trustee Cuykendall seconded. All members present voted aye. Motion passed.

**Court Grant Awarded:** Court was awarded \$3,670.00 for floors & furniture. Ron will contact Court Clerk to inquire if remodel could include bringing ramp grade into ADA compliance.

**Village Truck:** Town of Dryden is looking to sell a 2013 Plow Truck. The original cost was \$84,000.00 (plus delivery charges). They've asked the Village to submit a purchase offer. They're also interested in the small truck that we purchased from them last year. Trustee Cuykendall is working with Pat to put together a price.

Trustee Beebe motioned to adjourn the meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:21 pm.

Respectfully submitted,

Ron Campbell  
Village Clerk-Treasurer