

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on January 3, 2017, at the Village Hall.

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

Present: Mayor David Fogel, Trustees Diana Radford, Jason Cuykendall, Miles McCarthy, Planning Board Member Holly Lockwood, and Clerk Edania Hernandez

Privilege of the Floor: Holly Lockwood announced the FCC will have a great presenter from Tammy Fazzi a master beekeeper at the annual pot luck dinner on February 4, 2017 at the Fellowship hall at the church. Holly mentioned that the Planning Board has three proposals, 1.) The Planning Board would like to request the meeting time be changed from 7:30 to 7:00pm. Anticipating the meetings are going to go longer for the next year, 2.) The Planning Board would like to send out a revised version of the 2010 Comprehensive Plan Survey with the sewer bill and placed on the list serv. Jason will create a form for the list serv. 3.) Kristen Olsen has worked with establishing Historic District in Ithaca. She knows the procedures. Main Street would qualify as a district. There are no reasons for homeowners to object to it, it imposes no restrictions on homeowners because we do not have a Historic Board in the Village of Freeville, which would have right to impose certain standards on home. There is an advantage to homeowners if is a Historic District they can apply for state or federal money to help with the cost of exterior work, providing it is approved with the state. Kristen is willing to help fill out the application for a grant. Hopefully the grant can help pay for someone to update the Village housing survey in preparation for the historic designation application. Holly proposes that the Board of Trustees will ask Kristen Olsen to fill out the grant application. Holly requested contact information for Scott Doyle. Calendar sales are not as good as they were last year.

Approval of Minutes Trustee Cuykendall motioned to approve the minutes of the December 6, 2017, Board of Trustees meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Public Works: Dialers for sewer alerts have been updated. Holly mentioned drainage problems on Brooklyn Rd. Trustee Cuykendall motioned to approve the Public Works Reports. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

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

Planning Board: Trustee Cuykendall motioned to approve the Planning Board report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

Clerk's Report: Trustee Radford motioned to approve the Clerk's Report. Trustee Cuykendall 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 Cuykendall motioned to approve abstract #0117. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

New Business:

Planning Board request to Change Meeting Time From 7:30 pm to 7:00pm: Trustee motioned to approve the change of time from 7:30 to 7:00 pm for the next year.

Questions to ask on the Revised Survey: Whether or not villagers would like to designate part of all of Main Street as a historic district?

Freeville Fire Department Officers: Trustee Cuykendall motioned to approve the list of 2017 officers submitted by Freeville Fire Department. Trustee McCarthy seconded. All members present voted aye. Motion passed.

No Village Registration Day: A resolution was drafted and emailed to Board of Trustee members to adopt a No Village Registration Day. Trustee Radford motioned to approve a resolution that there will NOT be a Village registration day for March 21, 2017, elections. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Polling Place for the Village Elections: A resolution was drafted and emailed to Board of Trustee members to adopt the Polling Place for the Village Elections. Trustee Radford motioned to approve a resolution that elections will be held in the Village Court chamber, 5 Factory St., Freeville, NY. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Local Law to Override the Tax Levy Limit: Edania will schedule a public meeting Tuesday February 7, 2017, at 7:30 for public comments on Local Law #1 of 2017: **A Local Law to Override the Tax Levy Limit Establishment in General Municipal Law 3-C**

Trustee Radford motioned to adjourn the meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:42 pm.

Respectfully submitted,
Edania Hernandez
Clerk