

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

A regular meeting of the Village of Freeville Board of Trustees was held on February 7, 2017, at the Village Hall.

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

Present: Mayor David Fogel, Trustees Jason Cuykendall, Miles McCarty, Lotte Carpenter Planning Board Chair Diane Eaton, Planning Board Member Tom Cavatio, Public Works Superintendent Patrick Brennan, Treasurer Stephanie Mulinos, Village Residents Kristen Olson, Christopher and Susan Hoback, Brian and Lisa Buttner, Brandon James and Clerk Edania Hernandez

Privilege of the Floor: Kristen Olson spoke about the Historic District Preservation what it would mean to the village, and what it entails. A historic district is a group of buildings, sites, or structures that form a cohesive whole. The historic significant in Freeville would be its representation as a 19th century railroad farming community. There are three different levels of designation: national level registers of historic places, state register of historic places, and the local level. We do not have the local level in Freeville. The difference between a district listing and an individual listing is that a district is a cohesive whole, and because of the boundaries which include buildings that could not stand on their own but have historic character. National level designation for Freeville, would allow property owners to take advantage of state and federal historic tax credits. Property owners may get up to a 20% tax credit but it has to meet the preservation standard. There was a survey where the state came through, looked at the houses on Main Street and Railroad Street, and decided there are houses that are eligible as a district. Nothing is going to change on what the property owner can do with their property only if they want to get the tax credit. A benefit would be a measure of protection from state and federal, which includes pipelines, cell towers, widening the road, and public housing that has State financial involvement. The process to get designation: prepare a grant, update the survey, and compile the data, writing of a nomination, submitting nomination to state. Upon approval from state, they will send to Washington then reviewed for national. Homeowners will only receive tax credit if the home contributes in the historic district.

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

Public Works: Pat presented two quotes to the Board of Trustees. Two new grinders at Tanbark Circle for \$22,000 and a control panel for Johnson Road \$ 15000. All other panels were updated. There is no one else to get a quote. There is money in the sewer reserves. There is money in the reserves. Pat will contact Xylem in Rochester. Edania will schedule public hearing for next Board of Trustees meeting. Jason will activate card for the dialer system. Trustee Carpenter motioned to approve the Public Works Reports. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

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

Planning Board: No quorum

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

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

Vouchers: Trustee McCarty motioned to approve abstract #0217. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

New Business:

Local Law #1 of 2017 - A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-C: Trustee Cuykendall motioned to approve Local Law 1 of 2017. Trustee McCarty seconded. All members present voted aye. Motion passed.

Budget Workshops: Workshops for 2107/18 Village budget will be held on the following Tuesdays: February 28th at 7:00 pm, and March 14th at 7:00 pm.

Election Inspectors: Trustee McCarty motioned to approve the appointments of Jim Eaton & Brian Buttner as election inspectors for the March 21, 2017 elections. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Resolution to Accept the Fire Contracts: Trustee Cuykendall motioned to approve the Fire Department contract between the Village of Freeville, the Town of Dryden, and W.B. Strong Fire Station. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Trustee Cuykendall motioned to adjourn the meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:24 pm.

Respectfully submitted,
Edania Hernandez
Clerk