

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

A regular meeting of the Village of Freeville Board of Trustees was held on April 4, 2017, 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, Miles McCarty, Lotte Carpenter, Diana Radford, Planning Board Members Jim Krebs, Brandon James, Village Residents Jean Simmons, Daniel Barrow, Nathan Busby, Justin DiMatteo, Kevin Dean, Stephanie Ortolano, Lea Elleseff, Carl Burgess, Susan Hamann, Public Members Art Weaver and Suzanne McMannis, Clerk Edania Hernandez and Treasurer Stephanie Mulinos.

Privilege of the Floor: David informed the Floor that there will be no approval of a Resolution for a Moratorium on Solar and Wind Power Systems. The village is waiting to have an ordinance in place. The Planning Board will be reviewing the ordinance of the Town of Dryden to create an ordinance for the Village of Freeville. The Planning Board may consider the following when creating the ordinance; set back requirements the most critical perspective. Another regulation that may be built into the ordinance is the residential and agricultural zone of the Village. The Privilege of the Floor is opened at 7:37pm. Art Weaver was grateful for the resident's feedback and support. He stated that the one year moratorium is unnecessary because there is no village ordinance. The state funding Weaver Wind Energy has will not stretch out for a year or more. He questioned if the majority of Freeville residents support the project and if it meets safety criteria it should be approved. If the project is not supported then it should not be approved. He asked the Board who has the authority to approve the project now, immediately not in the future. He would like to build this project abiding the safety codes that are in effect and without the village having a wind ordinance. Art asked if he would be able to bring the proposal to the Town of Dryden who has regulations governing the placement of small wind turbines. He mentioned that the Planning Board main concern is safety. Rick presented Weaver Wind with a list of items that they must present and expresses that some are quite difficult. Art expressed that they would comply with the recommendations however if Rick feels that it does not meet the criteria, does the Planning Board have the right to override. Most of those who spoke expressed support for the proposed wind tower.

The Privilege of the Floor closed at 8:35pm.

Approval of Minutes: Trustee Mc Carty motioned to approve the minutes of the March 7, 2017, Board of Trustees meeting. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Public Works: Pat will be getting signs back up on Yates Ave. The speed signs will be going up. Pat will give the clerk information on implementing DMR's electronically with the DEC. Trustee Cuykendall motioned to approve the Public Works Reports. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Code Enforcement: The clerk will ask Rick about 2-4 Main Street. They have bldg permits that are not on the report. Trustee Carpenter motioned to approve the CEO report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

Justice Report: The court audit will be on April 18, 2017 at 6:30 pm. There is no Justice Court report for March 2017 as invoices have not yet been received.

Clerk's Report: Trustee Cuykendall motioned to approve the Clerk's Report. Trustee Carpenter 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 & Abstracts: Trustee Radford motioned to approve abstract #0317. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

New Business:

Resolution for Moratorium on Solar and Wind Power Systems: Moratorium was considered and turned down.

Annual Meeting: Annual meeting will be held on May 1, 2017 at 7:00pm

2016-2017 Budget: Trustee Cuykendall motioned to approve the budget modifications. Trustee Radford seconded the motion. All members present aye. Motion passed.

Trustee Cuykendall motioned to adjourn the meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:33 pm.

Respectfully submitted,

Edania Hernandez
Clerk