

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on March 7, 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 Chair Diane Eaton and Treasurer Stephanie Mulinos,

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

Public Works: Trustee Carpenter motioned to approve the Public Works Reports. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Code Enforcement: Rick was not in attendance to provide information on the Weaver Wind Energy site plan review. Diane assured the Board of Trustees that they would not move forward without his input and that she would contact him to make sure he attends the next Planning Board meeting. Trustee Cuykendall motioned to approve the CEO report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Planning Board: The Board of Trustees requested that someone from the Planning Board attend the Board of Trustees meeting on a regular basis (at least every couple of months). Diane state that she would attend regularly. Diane pointed out that the Planning Board had not made as much headway as they hoped on the update of the Comprehensive Plan, and that their goal was to have it done before the moratorium on the multi-family housing construction expires. Their primary focus is to research and evaluate re-zoning options in the village. Diane recommended that Brandon James be appointed to the Village Planning Board. Update of the LUDC has been halted because the updates from two years ago cannot be located. Weaver Wind Energy Sketch Plan/Site Plan Review- while not definite, it seems unlikely that the proposed site for the turbine will be permissible due to lack of necessary setbacks. There has been discussion with the applicants about alternative sites within the Village. Diane mentioned the Association of Towns (AOT) as a possible legal resource in developing legislation. Stephanie noted that the Villages have NY Conference of Mayors (NYCOM) which provides the same type of services to Villages that AOT provides to Towns. Diane was provided their website. Diane noted that she has a new email. She will notify Edania so that Village records can be updated. Trustee McCarty motioned to approve the Planning Board report. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

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

New Business:

Historian: Jan Smith and Penny Beebe both declined the request to serve as Historian. David has not been able to get a hold of Kristen Olsen.

Court Audit: Stephanie has not been able to confirm that an audit of the court financial records for the FY 15-16 was done. There is no record of it anywhere at the Town Hall or at the State, who is requesting the records. An audit was scheduled for March 28th at 7pm. If Cindy is unable to attend, an alternate date will be scheduled.

Deferred Comp: Stephanie presented a resolution authorizing participation in the NYS Deferred Compensation program. This is a benefit to any Village employee at no cost or liability to the Village. Lotte motioned to approve the resolution. Diana seconded the motion. All members present voted aye. Motion passed.

Employee Handbook: Stephanie provided an excerpt of the Village of Dryden's employee handbook as it pertains to leave time. This document could serve as a starting point for considering a Village policy. Because of the late time, discussion was delayed until the Board of Trustees had a chance to review the document.

New Planning Board Member: The Trustees approved the appointment of Brandon James to serve on the planning board. Jason motioned to appoint Brandon James to serve on the planning board. Diana seconded the motion. All members present voted aye. Motion passed.

Reserve Fund: Jason motioned to transfer \$17,000 from the sewer reserve fund to the sewer unexpected for the purpose of infrastructure upgrade to the sewer system. Lotte seconded the motion. All members present voted aye. Motion passed.

Trustee Radford motioned to adjourn the meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:45 pm.

Respectfully submitted,

Stephanie Mulinos
Treasurer