

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on August 1, 2017, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:33 pm

Present: Mayor David Fogel, Trustees Diana Radford, Jason Cuykendall, Miles McCarty and Lotte Carpenter. Catholic Charities of Tompkins County Laurie Konwinski, Clerk Edania Hernandez

Privilege of the Floor: Laurie Konwinski of Catholic Charities of Tompkins County visiting the neighboring municipalities to outline the services the organization provides to residents of Tompkins County. The services are available to everyone low-income, emergency and the homeless.

Approval of Minutes: Trustee Carpenter motioned to approve the minutes of the July 5, 2017, Board of Trustees meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Public Works: Xylem has raised their rates. Pat is looking into finding a new company. Village had a lot of flood issues, which he working on. Trustee McCarty motioned to approve the minutes of the Public Works Reports. Pat will put up signs no motorized vehicles beyond this point on Rail Trail. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Treasurer's Report: Worker's compensation bill is higher than what was budgeted. Jason asked for copy of bills to examine them. Stephanie proposed that the Village looks into a records management grant. If money is available the Village should consider renovating the current records room. Trustee Cuykendall motioned to approve the Treasurer's Report. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Code Enforcement: Jason called and asked about the Stone shop's permit. It is not noted on report. Rick was unable to attend meeting. He expressed he would attend the next meeting. Trustee Cuykendall motioned to approve the CEO report. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Planning Board: Jason stated to add Zoning Board Member to Brian Buttner's name. Jason asked if there was a Weaver vote, and if so it should be in the minutes. Trustee Cuykendall motioned to approve the Planning Board Minutes pending adding results of the vote. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Justice Report: Trustee Radford motioned to approve the Justice Report. Trustee Carpenter 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.

Vouchers: Trustee Radford motioned to approve abstract #0917. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

New Business:

Planning Board Membership: Mayor Fogel, and Trustee McCarty had a discussion with Ron Symanski about his membership on the Planning Board. The choice the Board makes is acceptable with him. Diana asked what his response was to not attending any meetings. Ron reply, conflicts. The Planning Board may begin searching for a new member. Ron will continue his position on the Planning Board in anticipation of is accepted. The question was raised to keep the announcement internal or external. Mayor Fogel will speak to Michele Blackmore whom expressed interest, but if she is unsure he will speak to Justin DiMatteo.

Court Audit: Court audit is schedule for August 28th at 7pm.

Vacation and Sick Policy: The Board decided Full-Time employees vacation is after one-year service 40 hours, after two-year service 80 hours, five-year service 120 hours, ten-year service 160 hours. Unused vacation days may be accrued up to a maximum of 20 days. Accrual days may be used at any time. Accrual vacation days are paid as regular wage of compensation after leaving the Village's employment. Sick leave up to ten (10) days per fiscal year. Absences of five or more consecutive days may require a physician's note.

The Burgess' sold their home. Jason mentioned that the Board should recognize Carol for all the work she had done for the Village.

Jason was informed that CFCU owes the Cestaro property. The clerk will call CFCU to find out if the property is in foreclosure, and who is responsible for maintenance on the property.

Trustee Cuykendall motioned to adjourn the meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:21 pm.

Respectfully submitted,

Edania Hernandez
Clerk