

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

A regular meeting of the Village of Freeville Board of Trustees was held on July 5, 2017, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:35 pm

Present: Mayor David Fogel, Trustees Jason Cuykendall, Miles McCarty, Diana Radford, Lotte Carpenter, Treasurer Stephanie Mulinos, and Clerk Edania Hernandez.

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

Public Works: Trustee Radford motioned to approve the Public Works Reports. Trustee McCarty 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.

Code Enforcement: Trustee McCarty motioned to approve the CEO report. Trustee Cuykendall 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.

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

Vouchers & Abstracts: Trustee Radford motioned to approve abstract #0717. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

New Business:

Groton Park Compost Station: The Community Garden has been approached to be a community compost site by Cornell Cooperative Extension. Trustee McCarty motioned to approve the compost site. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Vacation Policy: Stephanie will provide the Board with neighboring employment policies. There will be further discussion next Board of Trustee on August 1, 2017.

Trustee Carpenter motioned to adjourn the meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:28 pm.

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Respectfully submitted,

Edania Hernandez
Clerk