

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

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

**Call to Order:** Mayor Fogel called the meeting to order at 7:24 pm

**Present:** Mayor David Fogel, Trustees Diana Radford, Miles McCarty and Lotte Carpenter, and Clerk Edania Hernandez

**Approval of Minutes:** Trustee Radford motioned to approve the minutes of the August 1, 2017, Board of Trustees meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

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

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

**Code Enforcement:** The board raised concerns and questions on 34 Main Street. Rick informed the Board that 34 Main Street is under new owner. The new owner has applied and received new permits. Rick recommends that when the new laws on the moratorium are in place that the Village should look into trash. He recommends that commercial use property owners should be responsible for obtaining a dumpster. He mentioned that the zoning laws are old and need to be revised. Rick stated that Fire and Energy codes have changed. Trustee Carpenter motioned to approve the CEO report. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

**Planning Board:** Trustee Carpenter motioned to approve the Planning Board Minutes. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

**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:** Trustee Carpenter motioned to accept Justin DiMatteo as a new Planning Board member. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

**Village Audit:** Village Audit not scheduled. It will be discussed at the next Board of Trustees meeting.

**Court Audit:** Court audit is re- schedule for September 18, 2017 at 7pm.

**Vacation and Sick Policy:** The following statement is to be added to the Vacation Policy. Vacation days must be documented by the employee and kept on file by the Clerk or Treasurer. Trustee McCarty motioned to approve the Vacation and Sick Policy Reports. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

Respectfully submitted,

Edania Hernandez  
Clerk