

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on November 7, 2017, at the Village Hall.

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

Present: Mayor David Fogel, Trustees Diana Radford, Miles McCarty, Jason Cuykendall and Lotte Carpenter, and Village Resident Stephanie Ortolano.

Privileged of the Floor: Stephanie Ortolano presented an end of season report on the community garden. She mentioned it was a good year. The two big projects this past season were the composting station and the shed. They are still continuous progress. The compost station has been a success and more families are joining.

Approval of Minutes: Trustee Carpenter motioned to approve the minutes of the October 3, 2017 Board of Trustees meeting. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Public Works: Trustee Carpenter motioned to approve the minutes of 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 Radford 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 Cuykendall motioned to approve the Justice Report. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

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

Vouchers: Trustee Cuykendall motioned to approve abstract #1117. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

New Business:

Village Audit: Village Audit re-scheduled for December 5, 2017 at 6:45 pm.

Planning Board Proposal: The Board of Trustees' needs more information on what the Planning Board is presenting. The veterinary office is not listed on the proposed map. There needs to be changes to the coordinates.

Route 38 Bridge Project: The New York State of Transportation is conducting an open house on November 13, 2017 at the Freeville Fire Station to discuss the NY Route 38 Fall Creek Bridge Replacement Project. David will send out the Open House announcement on the listserv.

Trustee Radford motioned to adjourn the meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:57 pm.

Respectfully submitted,

Edania Hernandez
Village Clerk