

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on February 6, 2018, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:49 pm

Present: Mayor David Fogel, Trustees Miles McCarty, Jason Cuykendall, Lotte Carpenter, Planning Board Chair Diane Eaton, Planning Board Members Jim Krebs, Village Residents John Lampman, David Lampman, Danila Apasov, Treasurer Stephanie Mulinos, and Clerk Edania Hernandez .

Approval of Minutes: Trustee Cuykendall motioned to approve the minutes of the January 2, 2018 Board of Trustees meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

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

Code Enforcement: Trustee Cuykendall 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 Cuykendall seconded the motion. All members present voted aye. Motion passed.

Justice Report: Trustee Cuykendall motioned to approve the Justice report. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Clerk's Report: Trustee Cuykendall 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 #0218. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

New Business:

Local Law #1 of 2018 - A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-C: Trustee Carpenter motioned to approve Local Law 1 of 2018. Trustee Cuykendall seconded. All members present voted aye. Motion passed.

Budget Workshops: Workshops for 2018/2019 Village budget will be held on the following Tuesdays: February 27 at 7:30 pm, and March 13 at 7:30 pm.

Election Inspectors: Trustee Cuykendall motioned to approve the appointments of Jim Eaton & Brian Buttner as election inspectors for the March 20, 2017 elections. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Change of Planning Board meeting day: The Planning Board will meet on the 3rd Thursday of every month beginning on March 15, 2018.

New Members for Zoning Board: Members from the Board of Trustees will ask members from the community if they would be interested in serving as a Zoning Board member.

Trustee Cuykendall motioned to adjourn the meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:24 pm.

Respectfully submitted,

Edania Hernandez
Village Clerk