

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on July 3, 2018, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:30 pm

Present: Mayor David Fogel, Trustees Miles McCarty, Jason Cuykendall, Diana Radford, Clerk-Treasurer Virginia Mott.

Approval of Minutes: Trustee Radford motioned to approve the minutes of the June 5, 2018 Board of Trustees meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Trustee Radford motioned to approve the minutes of the Sewer Grievance meeting on June 5, 2018. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Public Works: Discussed the speed limit sign being twisted, Jason will contact Pat. Trustee Cuykendall motioned to approve of the Public Works Report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

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

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

Clerk's Report: Trustee McCarty 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 #0718. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

New Business:

Court Audit: The Board would like to schedule the Court Audit for August 7th at 6:45pm. The Clerk/Treasurer will contact the Court clerk to schedule the audit.

Resolution for Transferring Reserves: Trustee Cuykendall motioned to adopt the following resolution:

Be it Resolved, the Village of Freeville Board of Trustees authorizes the transfer of \$2,500.00 dollars from the unexpended funds in the General fund to the Truck reserve account in the General fund.

Be it Resolved, the Village of Freeville Board of Trustees authorizes the transfer of \$2,500.00 dollars from the unexpended funds in the General fund to the Tractor reserve account in the General fund.

Be it Resolved, the Village of Freeville Board of Trustees authorizes the transfer of \$20,000.00 dollars from the unexpended funds in the General fund to the Building Repair reserve account in the General fund.

Be it Resolved, the Village of Freeville Board of Trustees authorizes the transfer of \$10,000.00 dollars from the unexpended funds in the Sewer fund to the Truck reserve account in the Sewer fund.

Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Budget Modifications: Trustee Cuykendall motioned to approve the budget modifications submitted by Clerk/Treasurer Mott. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Bonus for former Camp Director: Stephanie Mulinos, former Treasurer is recommending that Village should pay Lacey Hulslander a bonus of \$500.00. Lacey has been the director of the Summer Recreation Program for over 6 years and was a counselor and camper before that. The Village has been so incredibly fortunate to have her and Stephanie would like her to know how valuable she has been. The board agreed to do this if there is money in the Summer Rec Program.

Sign at Mill Dam Park: Mayor Fogel reported that the sign for Mill Dam Park has been taken down. The cost of a new sign will be approximately \$500-\$700. David and Miles are going to work on the new sign. Jason will talk with Pat regarding taking away the refuse from the old sign. Mayor Fogel mentioned that there also may be some grant money available for this project.

Trustee Cuykendall motioned to adjourn the meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:14 pm.

Respectfully submitted,

Virginia Mott
Village Clerk-Treasurer