

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on June 5, 2018, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:28 pm

Present: Mayor David Fogel, Trustees Miles McCarty, Jason Cuykendall, Diana Radford, Code Enforcement Officer Rick Fritz, Patrick Brennan, Clerk-Treasurer Virginia Mott, Treasurer Stephanie Mulinos, David Johnson of the Strong Fire Company of Freeville.

Privilege of the Floor: David Johnson of the Strong Fire Company of Freeville discussed the revisions and their concerns to the Fire Protection Contract within the Town of Dryden Fire Protection District.

- New language in contract at the end of page 5 and all of page 6. Paragraph 18 and beyond.
- Etna and Freeville departments hired Mahlon Perkins in March
- Looking for clarification of the role of Fire Warden

The Village Fire Contract with Strong needs to be signed and sent to them.

Approval of Minutes: Trustee Cuykendall motioned to approve the minutes of the May 1, 2018 Board of Trustees meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Trustee McCarty motioned to approve the minutes of the May 1, 2018 Public Hearing. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Public Works: Discussed paving projects, the new shed and the pocket park. 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: Discussed the lawns that had not been mowed in the Village. We will need a permit for the new shed for the Summer Camp. Trustee McCarty motioned to approve the CEO report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

Justice Report: Trustee Radford motioned to approve the Justice reports for April and May. 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 Cuykendall motioned to approve abstract #0718. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

New Business:

Farmer's Market: Trustee Cuykendall will contact Lea Elleseff regarding submission of documentation for requesting a payment.

Greater Tompkins County Municipal Health Insurance Consortium: Trustee Cuykendall motioned to adopt a resolution authorizing the Village of Freeville's participation in the Greater Tompkins County Municipal Health Insurance Consortium. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Travel approval – Court Clerk: Trustee Cuykendall motioned to approve the request for travel reimbursement for the Court Clerk Cindy Vicedomini to attend the 38th Annual Training and Convention in September 2018. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Land Use Code: Trustee Radford motioned to adopt the Planning Board's revisions to the Land Use Code. Trustee McCarty seconded the motion. All members present aye. Motion passed.

Change signatures for Village Bank accounts: Trustee Cuykendall motioned to adopt a resolution to update the people signing on the Village bank accounts. Trustee Radford seconded the motion. All members present voted aye. Motion passed

Landscaping around the Village offices: Trustee Cuykendall will contact Martha Cooper regarding doing some landscape work at the Village Offices.

Trustee Radford motioned to adjourn the meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:08 pm.

Respectfully submitted,

Virginia Mott
Village Clerk-Treasurer