

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

A regular meeting of the Village of Freeville Board of Trustees was held on August 7, 2018, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:39 pm

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

Approval of Minutes: Trustee Radford motioned to approve the minutes of the July 3, 2018 Board of Trustees meeting. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Public Works: Discussed the handicap ramp at the Village Office, and the selling of the 2006 pickup truck. Trustee Radford motioned to approve of the Public Works Report. Trustee Carpenter 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 Cuykendall motioned to approve the CEO report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

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

Vouchers: Trustee Radford motioned to approve abstract #0818. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

New Business:

Court Audit: The Court Audit is scheduled for September 4th at 6:45pm.

Freeville Fire Department: Trustee Radford motioned to approve 2 new members of the Freeville Fire Department, Catherine Borka and Patrick Brunner. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Sale of 2006 Pickup Truck: Trustee Cuykendall motioned to declare the 2006 Chevrolet pickup as surplus inventory truck so that it can be put out to bid. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

New Limit on Visa Credit Card: It was agreed to request the limit on the Visa credit card be raised to \$3,500.00. The people that are authorized to use the card are Virginia Mott, David Fogel, Jason Cuykendall, Chelsie Becker and Patrick Brennan.

Cayuga Lake Watershed: The Board is not interested in becoming a member at this time.

Clerk Fees Increase: Discussed increasing the Clerk's fees as they are very low amounts. We can review the fees in January for the Annual Meeting.

Executive session at 8:30pm for personnel, returned to regular session at 8:39pm.

Will contact Tompkins County Personnel regarding the Deputy Clerk position and whether we need to post the position.

Mayor Fogel reported that there was a good turnout for the Community Watch Group meeting on Monday, August 6th. There is another meeting planned

Trustee Radford motioned to adjourn the meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:40 pm.

Respectfully submitted,

Virginia Mott
Village Clerk-Treasurer