

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on January 8, 2018, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:32 pm

Present: Mayor David Fogel, Trustees Miles McCarty, Jason Cuykendall, Diana Radford, Lotte Carpenter, Clerk-Treasurer: Virginia Mott, Residents Patrick Brunner, Danila Apasov, John Lampman and Peter Lampman.

Privilege of the Floor: Patrick Brunner spoke about his concerns and being voted out of the WB Strong Fire Department and about several ongoing situations at the fire department some including his wife, Tracey Brunner. Danila Apasov has a business, EcoJarz and it is running out of space because it is growing. He has purchased land on Factory Street and wants to build on it. The land is zoned residential. He has talked to Rick Fritz and will proceed with the Planning and Zoning Board. John Lampman is here with his son Peter who needs to attend a public meeting to earn a merit badge for boy scouts.

Approval of Minutes: Trustee Radford motioned to approve the minutes of the December 4, 2018 Board of Trustees meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Public Works: There is still standing water on the corner of Yates and Main Street. Trustee Carpenter motioned to approve the Public Works Report. Trustee Cuykendall 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 Radford motioned to approve the Code Enforcement report. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Planning Board Minutes: Trustee McCarty motioned to approve the Planning Board minutes for November 20 and December 18, 2018. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Justice Report: Trustee McCarty motioned to approve the Justice Report. Trustee Cuykendall 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 #0119. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Old Business:

Letter to Pagnozzi: The Village's lawyer cannot send a letter to Leah Pagnozzi as he has represented her in a past case, so it would be a conflict of interest. He is going to recommend another lawyer from his firm.

Reimbursement – Farmer’s Market: We have requested a copy of the front and back of the cancelled check from Lea Elleseff in order to process her request for reimbursement for advertising for the Farmer’s Market. She has not responded. The board agreed to process this request but going forward unless the appropriated paperwork is submitted we will not process the reimbursements. We will email her this information and copy the Board of Trustees.

Fire Department Consolidation Meeting: Mayor Fogel, Trustees Radford and McCarty attended the meeting held on December 10, 2018. It looks like the taxes will increase with the consolidation.

New Business:

Health Consortium Meeting: Trustee McCarty attended his first meeting of the Greater Tompkins County Health Consortium meeting on January 3, 2019.

LED Street Light Replacement: Trustee McCarty reported on how the LED street light replacement will proceed. He will invite Casey Mastro of the New York Power Authority to attend one of our meetings as soon as possible.

Public Hearing for Local Law 1: We will hold a public hearing for Local Law 1 for the tax levy increase override on February 5, 2019 at 7:15pm.

Fire Department new member: Trustee Cuykendall made a motion to approve Matthew Burns as a new member of the WB Strong Fire Department. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Fire Department Officers: Trustee Cuykendall made a motion to approve the 2019 Line Officers for the WB Strong Fire Department:

Chief	Thomas Tracy
Deputy Chief	Nelson Mead
Asst Fire Chief	Greg Parker
Asst EMS Chief	Howard Claflin, Jr.
Captain 701	Brent Hollister
Captain 702	David Johnson
Captain 721	Nancy Chapman
Captain 741	Deb Tracy

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

Resolution-No Village Registration: Trustee McCarty made a motion that there would not be a Village registration day held for the March 19, 2019 Village elections. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Resolution-Polling Place for the Village Elections: Trustee Cuykendall made a motion that the 2019 Village elections would be held in the Village Court Chamber at 5 Factory Street, Freeville, NY. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Budget Modification: Trustee Cuykendall made a motion to approve the budget modification to add the revenue account A3089 State Aid-Arbor Day Grant \$483.00. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Budget Workshops: The budget work sessions will be:

- 1st – March 13, 2019
- 2nd – March 20, 2019
- 3rd – March 27, 2019 if needed

The Public Hearing will be held in April.

Executive Session: Motion was made by Trustee Cuykendall, to go into executive session at 9:03 pm for personnel matters. Seconded by Trustee Carpenter, motion approved by all present. Executive session ended at 9:21 pm.

Trustee Cuykendall motioned to adjourn the meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:22 pm.

Respectfully submitted,

Virginia Mott
Village Clerk-Treasurer