

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on November 6, 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, Lotte Carpenter, Clerk-Treasurer: Virginia Mott, Dryden Rail Trail: Bob Beck, Dryden School Superintendent: Joshua Bacigalupi, Residents: David Lampman.

Privilege of the Floor: Bob Beck representing the Dryden Rail Trail spoke regarding getting an easement from Kathy Perkins to the Village of Freeville next to the parking lot at the Village offices. She has agreed to grant the easement and it is currently in the hands of her lawyer. She is not requesting any payment. Discussed whether to pay lawyer's fee, no decision was made. The Rail Trail committee wants to install a kiosk next to the parking lot next weekend and 1 or 2 benches later on. Kathy wants to have a pavilion in place of the old building on DPW Drive, she would also like to have a bathroom or port-a-john near there provided by the village. There is no interest in doing that at this time.

Joshua Bacigalupi, Dryden School Superintendent introduced himself to the board, he is addressing that there is communication on all levels, he also spoke about what we are proud of in our district and that the district is in the middle of a 38.8 million dollar capital improvement project.

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

Public Works: There is standing water on the corner of Yates and Main Street. Trustee McCarty motioned to approve 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 Carpenter seconded the motion. All members present voted aye. Motion passed.

Code Enforcement: Trustee McCarty motioned to approve the Code Enforcement report. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Planning Board: Trustee Cuykendall motioned to approve the October 16, 2018 Planning Board meeting minutes. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

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

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

Vouchers: Trustee Radford motioned to approve abstract #1118. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Old Business:

Sale of 2006 Pickup Truck: Received an offer of \$7,000.00 for the 2006 Pickup truck from Rick Fritz. Trustee Radford motioned to accept the offer from Rick Fritz. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

New Business:

Greater Tompkins County Municipal Health Insurance Consortium: Trustee Cuykendall made a motion to appoint Miles McCarty as a director to represent the Village of Freeville at the Greater Tompkins County Municipal Health Insurance Consortium meetings and to appoint David Fogel as the alternate. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Route 38 Bridge Project Sewer adjustments: Trustee Cuykendall made a motion,
WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of **Route 38 over Fall Creek Bridge Replacement** in the **Village of Freeville** located in **Tompkins** county, **PIN 3022.33** and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the relocation and adjustment to sanitary sewer mains and appurtenances, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Village of Freeville** approves of the relocation of and adjustment to their water mains and appurtenances and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the (name of municipality) will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that **Mayor** has the authority to sign, with the concurrence of the **Village Board** any and all documentation that may become necessary as a result of this project as it relates to the **Village of Freeville** and

BE IT FURTHER RESOLVED: That the clerk of the **Village of Freeville** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

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

Tax Re-levy: Trustee Cuykendall made a motion authorize the Clerk-Treasurer to re-levy unpaid 2018 village tax bills totaling \$3,063.17 to 2019 Tompkins County tax roll. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

DMR Noncompliance Event Forms: Matthew Russo from the NYS DEC contacted the Village regarding submission of "Report of Noncompliance Event" forms that should have been submitted each month with the DMR report. This item was missed in the training of the Clerk-Treasurer. The DEC will be sending a Notice of Violation to the Village.

New York Rural Water Association: Jason will talk with Pat about joining as they may be able to assist the Village with the Noncompliance Events on the DMR Reports for the Sewer.

Cornell University Student Request: A Ph.D. candidate Corey Carpenter has requested the individual daily discharge rates from the Village Wastewater Treatment Plant from March 2017 – September 2018. The Board approved providing this information.

NYSEG Energy Assessment: Received a letter from NYSEG regarding an energy assessment, a program for upgrading lighting. The Board is not interested in participating at this time.

BOT January Meeting date: Since the Board of Trustees January 2019 meeting falls on January 1st, it was agreed to move the meeting to January 8, 2019. A notice will be posted in the paper.

Trustee Cuykendall motioned to adjourn the meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:16 pm.

Respectfully submitted,

Virginia Mott
Village Clerk-Treasurer