

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on April 2, 2019, at the Village Hall.

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

Present: Mayor David Fogel, Trustees: Diana Radford, Miles McCarty, Jason Cuykendall, Lotte Carpenter; Code Enforcement Officer: Rick Fritz, Clerk-Treasurer: Virginia Mott, Residents: Ron Symanski, Tom Cavataio.

Privilege of the Floor: Ron Symanski spoke about a community solar program. Residents would have to sign up in order to participate in the program, the Village can also sign up. They would be assigned solar panels. He represents a company called Astro Solar. The savings would be 10% off their utility bills. If the solar farm is not fully subscribed to it will not be built.

Tom Cavataio inquired about the LED light conversion project, the board noted that it will be discussed later in the meeting. Trustee Cuykendall gave a quick summary of the project.

Approval of Minutes: Trustee Radford motioned to approve the March 5, 2019 Board of Trustees meeting. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Public Works: Trustee Radford motioned to approve the Public Works Report. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed. Jason noted that he spoke with Pat and that there might be something done on Main Street this year. Miles noted that the

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 Cuykendall motioned to approve the Code Enforcement report. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Discussion was held regarding roof permits and if they are required. Trustee McCarty's neighbor is replacing their roof and did not see a permit listed on the report.

Planning Board Minutes: Trustee McCarty motioned to approve the minutes of the February 19, 2019 Planning Board meeting. 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 McCarty seconded the motion. All members present voted aye. Motion passed.

Vouchers: Trustee Cuykendall motioned to approve abstract #0419. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Executive Session: Trustee Cuykendall made a motion was to go into executive session at 8:16 to discuss litigation. Seconded by Trustee Radford. All members present voted aye. Motion passed. Left executive session at 8:37 pm, resumed regular board meeting.

Old Business:

LED Street Light Replacement: Rick Fritz noted that the Village should be entitled to \$5,000.00 from NYSERDA towards the lighting program because of the training that he has attended. Rick will give the contact information to Miles.

Trustee Cuykendall motioned to wait for one month to sign the letter to move forward with the LED light replacement project until NYSERDA can be contacted. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

It was agreed that if the Board needed to, they would have a special meeting before the next Board meeting to approve signing the letter to move forward with the LED lighting project.

Route 38 Bridge Project: Rick Fritz noted that he has received some calls regarding the bridge project, when is it starting and what the detours would be. Mayor Fogel will be talking with New York State in the next few weeks and will try to obtain some information.

Pocket Park: Trustee Carpenter asked if there was a cap for spending on the Pocket Park. Major Fogel noted that we have been awarded a small grant of \$5,000.00. We have applied for a larger grant of \$27,500.00 with the county. The total cost of the project could be up to \$50,000.00.

New Business:

Budget: Motion was made by Trustee Cuykendall to approve the 2019-2020 Budget for the Village of Freeville. Seconded by Trustee Radford. All members present voted aye. Motion passed.

Sewer Re-Levy: Motion was made by Trustee Cuykendall to adopt resolution authorizing the Clerk-Treasurer to re-levy unpaid sewer bills due on April 2nd estimated total \$5,426.38 to the 2019-2020 Village tax roll. Trustee McCarty seconded the motion. All members present voted aye. Motion passed

Acceptance of Easement: Trustee McCarty made a motion accept the easement from Kathleen Perkins for the Dryden Rail Trail. Seconded by Trustee Carpenter, motion approved by all present. Motion passed.

Trustee McCarty motioned to adjourn the meeting. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:25 pm.

Respectfully submitted,

Virginia Mott
Clerk-Treasurer