

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on July 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: Miles McCarty, Diana Radford, Lotte Carpenter, Clerk-Treasurer: Virginia Mott.

Public Works: Trustee Carpenter motioned to approve the Public Works Report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Treasurer's Report: Discussion held regarding the Summer Recreation Program. The numbers are down slightly from last year. Trustee Radford 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 Carpenter seconded the motion. All members present voted aye. Motion passed.

Planning Board Minutes: Trustee Carpenter motioned to approve the May 21, 2019 Planning Board Meeting minutes. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Clerk's Report: Trustee Radford 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 #0719. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Old Business:

LED Street Light Replacement: Trustee Miles McCarty stated that there was nothing new to report regarding the project.

New Business:

Budget Modifications: Motion made by Trustee McCarty to approve the budget modifications for the 2018-2019 fiscal year as presented by Clerk-Treasurer Mott. Trustee Radford seconded the motion. All present voted aye. Motion passed.

Fund Balance: Motion made by Trustee Carpenter to move the unexpended fund balance into reserves as presented by Clerk-Treasurer Mott. Trustee Radford seconded the motion. All present voted aye. Motion passed.

Justice Audit: The Justice Audit needs to be scheduled. It was decided to schedule the audit for a Monday in August, it will be coordinated with the Court Clerk Cindy Vicedomini.

Executive Session: Motion was made by Trustee Radford, to go into executive session at 8:28 pm for personnel matters. Seconded by Trustee McCarty, motion approved by all present. Motion was made by Trustee McCarty to end Executive session at 8:48 pm. Seconded by Trustee Carpenter. All present voted aye. Motion passed.

Trustee Radford motioned to adjourn the meeting. Trustee McCarty seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:49 pm.

Respectfully submitted,

Virginia Mott
Village Clerk-Treasurer