

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on June 4, 2019, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:36 pm

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

Approval of Minutes: Trustee Cuykendall motioned to approve the minutes of the April 2, 2019 Regular Board Meeting, and the April 10, 2019 Special Meeting-LED Lights. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

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

Treasurer's Report: Discussed having a professional carpet cleaning company come in to clean the office carpet. 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 McCarty seconded the motion. All members present voted aye. Motion passed.

Planning Board Minutes: Trustee McCarty motioned to approve the April 16, 2019 Planning Board Meeting and the April 16, 2019 Site Plan Review minutes. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Justice Report: Trustee Cuykendall motioned to approve the April and May 2019 Justice Reports. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

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

Vouchers: Trustee Cuykendall motioned to approve abstract #0619. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Old Business:

LED Street Light Replacement: Trustee Miles McCarty gave an update regarding the project. He has been in contact with Casey Mastro at the NY Power Authority, according to Casey everything is ok. The next stage is the design stage, after that we will need to get the pole agreement from NYSEG.

New Business:

Grant Agreement: Motion made by Trustee Cuykendall to approve the signing of the Tourism Capital Grant agreement with Tompkins County and to authorize Mayor Fogel to sign the agreement. Trustee Carpenter seconded the motion. All present voted aye. Motion passed.

Fire Department Members: The Board reviewed the Fire Chief's report for May 2019 from the W.B. Strong Fire Company.

Fourth of July Holiday: There will be no court on the 3rd. Our office will be closed on Friday July 5th.

Summer Camp Vaccinations: Discussion was held regarding allowing children that were unvaccinated to attend the Freeville Summer Recreation Program. Clerk-Treasurer Mott presented information from Tompkins County Health Department regarding vaccinations. Jason had also contacted others (other camps, doctor) in regard to vaccinations.

Executive Session: Motion was made by Trustee Cuykendall, to go into executive session at 8:15 pm for legal matters and to discuss an applicant for the Summer Camp. Seconded by Trustee Carpenter, motion approved by all present. Executive session ended at 8:42 pm.

Summer Camp: The Board agreed to stay with the policy of vaccinations are required for children to attend camp. Discussed the possibility of having Dryden Recreation Department take over the administration of the Summer Recreation Program.

Trustee McCarty motioned to adjourn the meeting. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:52 pm.

Respectfully submitted,

Virginia Mott
Village Clerk-Treasurer