

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on May 7, 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, Diana Radford, Lotte Carpenter, Highway Superintendent: Patrick Brennan, Clerk-Treasurer: Virginia Mott.

Approval of Minutes: Trustee McCarty motioned to approve the minutes of the April 1, 2019 Annual Board Organizational Meeting, the Public Hearing for the Fire and Garbage Contracts, the Budget Hearing, Board of Trustees meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Public Works: Pat discussed costs regarding Milan Croatia's Stone Company's septic system, work to be done on Factory St at a future date, working on a solution to the sidewalk on Penney Beebe's property, sidewalk at the corner of Main and Yates St, spraying of the bees at Groton Ave Park, we had Sweeney's Pest Control spray, and cleanup days in June. Jason requested moving the speed sign to Mill Street. Trustee Cuykendall motioned to approve the Public Works Report. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Treasurer's Report: Clerk-Treasurer Mott suggested that we look at the Budget in June to adjust for wages for Clerk-Treasurer, Deputy Clerk and Court Clerk. Also discussed budgeting for the Court Clerk training. Trustee Cuykendall motioned to approve the Treasurer's Report. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Code Enforcement: The Board discussed the situation at 17 Main Street. Trustee Cuykendall motioned to approve the Code Enforcement report. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Planning Board Minutes: The Board discussed the approval of the Constantine Site Plan Review. Trustee McCarty motioned to approve the March 19, 2019 Planning Board Meeting minutes. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

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

Clerk's Report: Discussion was held regarding the Summer Recreation Program. Trustee McCarty 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 #0519. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Old Business:

LED Street Light Replacement: The Board designated Trustee Miles McCarty as the point person. He will reach out to Casey Mastro at the NY Power Authority.

Trail Easement: Discussed the 3 notations that the Village's attorney Jeff Walker had on the easement from Kathy Perkins to the Village for the Dryden Rail Trail. The Board agreed to move forward with filing the

easement.

New Business:

Tax Warrant: Motion made by Trustee Cuykendall to adopt a resolution authorizing the Clerk-Treasurer to issue the 2019-2020 tax warrant with a tax levy of \$114,640.26 and a delinquent sewer bills totaling \$5,426.38, for a total levy of \$120,066.64. Trustee Carpenter seconded the motion. All present voted aye. Motion passed

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

Budget Modifications: Discussed the proposed budget modifications. Motion made by Trustee Cuykendall to approve the 4th quarter budget modifications for the General and Sewer Funds. Trustee Radford seconded the motion. All present voted aye. Motion passed.

Fire Department Members: Motion made Trustee Radford to approve the following new members to the WB Strong Fire Department, David Lampman, Seetharaman Vinayagam, Rebecca Manning, Kevin Allen, Joshua Persicilli, and Jason Richards. Trustee Carpenter seconded the motion. All present voted aye. Motion passed.

Health Consortium: A new executive director has been appointed for the Greater Tompkins County Municipal Health Consortium, her name is Elin Dowd. Trustee McCarty talked about the meetings that he has attended and the type of information that he is receiving.

Chips Funding: The Village received the notice for the Chips funding from the state. It is lower for the next fiscal year.

Finger Lakes Land Trust: Received a letter from the Finger Lakes Land Trust regarding this year's conservation easement monitoring report. There are no issues of concern. Discussed the possible replacement of a bridge on the trail in the Genung Preserve.

Senator Seward's Letter: Received a letter from Senator James Seward regarding funding for municipalities in the new state budget.

Executive Session: Motion was made by Trustee Cuykendall, to go into executive session at 9:04 pm for personnel and legal matters. Seconded by Trustee Carpenter, motion approved by all present. Executive session ended at 10:04 pm.

Trustee Cuykendall motioned to adjourn the meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 10:05 pm.

Respectfully submitted,

Virginia Mott
Village Clerk-Treasurer