

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on October 1, 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, Clerk-Treasurer: Virginia Mott, Loren Sparling-candidate for Dryden Town Board.

Privilege of the Floor: Loren Sparling, candidate for the Dryden Town Board spoke about getting internet on Ed Hill Road and what his views are. He has lived in the area for a number of years.

Minutes: Trustee Radford motioned to approve the June 4, 2019 Board of Trustees' meeting minutes. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

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

Code Enforcement: Trustee McCarty asked if there was any update regarding whether there is a 4th apartment at 34 Main Street, the Code Enforcement Officer is looking into this and is going to meet with Milan Croata. Trustee McCarty motioned to approve the Code Enforcement report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Planning Board: Trustee McCarty motioned to approve the July 16, 2019 Planning Board Minutes. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Justice Report: Trustee Radford noted that there are still many people speeding in the Village. Trustee McCarty motioned to approve the August Justice Report. Seconded by Trustee Radford. 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 #1019. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Old Business:

LED Street Light Replacement: Trustee Miles McCarty noted that there was nothing to report.

New Business:

Fire Department: Motion was made by Trustee McCarty to approve new list of the 2019 line officers from the W.B. Strong Fire Department. Seconded by Trustee Radford. All members present voted aye. Motion passed.

TCAT Contract: Discussion was held regarding the TCAT contract, it was agreed that TCAT should pay 50% of the cost of the concrete and not have a limit of \$1,000.00. David will contact TCAT to discuss this change in the contract.

Parking on the Rail Trail: Clerk-Treasurer Mott informed the Board that there have been a number of people that are walking on the Rail Trail that are parking in front of the Village Barn and also blocking access to the Sewer Plant on the Rail Trail. Highway Superintendant Patrick Brennan has added additional No Parking signs which have been provided by the Dryden Rail Trail. Trustee McCarty suggested having Tow Away Zone signs put up. Mayor Fogel will bring up the parking issue at the next Rail Trail meeting.

Cayuga Lake Watershed: The Village received a letter from the Central New York Regional Planning & Development to invite the Village to participate in a new Cayuga Lake Watershed Protection project. They were inquiring if the Village wanted to send a representative. It was agreed that we will not be participating, Mayor Fogel will let them know when they contact him.

Health Consortium: The Village received an email from the Greater Tompkins County Municipal Health Insurance Consortium asking if there were any changes that the Village wanted to make to our Health Insurance Plan. If there were the Village would need to make a resolution and forward it to the GTCMHIC by October 15, 2019. The Board agreed that there are no changes to be made.

Village Audit: The Village Audit is scheduled before the November 5th meeting at 7:00 pm.

Executive Session: Motion was made by Trustee Radford, to go into executive session at 8:30 pm for personnel matters. Seconded by Trustee McCarty, motion approved by all present. Motion was made by Trustee McCarty to end Executive session at 9:26 pm. Seconded by Trustee Radford. 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 9:26 pm.

Respectfully submitted,

Virginia Mott
Village Clerk-Treasurer