

VILLAGE OF FREEVILLE BOARD OF TRUSTEES MEETING MINUTES

A regular meeting of the Village of Freeville Board of Trustees was held on September 3, 2019, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:32 pm

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

Minutes: Trustee Cuykendall motioned to approve the May 7, 2019 Board of Trustees' meeting minutes. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Public Works: Discussed the bill for grinding the brush and trees and what procedure should be followed. Trustee McCarty motioned to approve the Public Works Report. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Treasurer's Report: Discussion was held regarding the cost of the forms for the concrete for the projects at the Village Hall and the TCAT bus shelter. Trustee Cuykendall motioned to approve the Treasurer's Report. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Code Enforcement: Discussion was held regarding whether there is a 4th apartment at 34 Main Street, the Code Enforcement Officer is looking into this. There is an unlicensed vehicle at 16 Union Street and according to the Village's local laws there are no unlicensed vehicles allowed on properties within the Village. The Code Enforcement Officer will need to look into this. Trustee Carpenter motioned to approve the Code Enforcement report. Trustee McCarty seconded the motion. All members present voted aye. Motion passed.

Planning Board: The Planning Board is waiting for a formal plan from Danila Apasov in order to move forward with the Site Plan Review. Trustee McCarty motioned to approve the June 18, 2019 Public Hearing and Planning Board Minutes. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Justice Report: Trustee Radford motioned to approve the July Justice Report. Seconded by Trustee Carpenter. All members present voted aye. Motion passed.

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

Vouchers: Trustee Radford motioned to approve abstract #0919. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Old Business:

LED Street Light Replacement: Trustee Miles McCarty attended the kickoff meeting will be on August 8th at 11:00 am at the Village of Cayuga Heights. NYSEG is not providing the information requested to the municipalities.

New Business:

Fire Department: Motion was made by Trustee McCarty to approve a new junior firefighter member, Rob Sorenson. Seconded by Trustee Radford. All members present voted aye. Motion passed.

Justice Audit Resolution: Trustee Radford motioned to approve the following resolution:
NOW THEREFORE BE IT RESOLVED that the Village of Freeville Board of Trustees have conducted an annual examination on August 12, 2019 of the Village Court records and dockets for the fiscal year June 1, 2018 to May 31, 2019 per Section 2019-a of the Uniform Justice Court Act. Seconded by Trustee Carpenter. All members present voted aye. Motion passed.

Sale of Truck on-line: Motion was made by Trustee McCarty to approve the sale of the 2013 Ford F550 Dump Truck at the on-line auction. Seconded by Trustee Carpenter. All members present voted aye. Motion passed.

Executive Session: Motion was made by Trustee Radford, to go into executive session at 8:29 pm for personnel matters. Seconded by Trustee McCarty, motion approved by all present. Motion was made by Trustee McCarty to end Executive session at 9:03 pm. Seconded by Trustee Carpenter. All present voted aye. Motion passed.

Trustee McCarty motioned to adjourn the meeting. Trustee Radford seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 9:03 pm.

Respectfully submitted,

Virginia Mott
Village Clerk-Treasurer