

VILLAGE OF FREEVILLE BOARD OF TRUSTEES
MEETING MINUTES
August 4, 2020

A regular meeting of the Village of Freeville Board of Trustees was held on August 4, 2020, at the Village Hall.

Call to Order: Mayor Fogel called the meeting to order at 7:30 pm

Present: Mayor David Fogel, Trustees: Jason Cuykendall, Diana Radford, Lotte Carpenter;
Clerk-Treasurer: Heather Murray; Absent: Trustee Miles McCarty

Privilege of the Floor: No comments were heard at this time.

Minutes: Trustee Carpenter motioned to approve the July 7, 2020 Board of Trustee Meeting Minutes. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Public Works: Discussion was also held regarding speed limit signs installed by the New York State Department of Transportation. Trustee Radford motioned to approve the Public Works Report. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

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

Code Enforcement: Trustee Cuykendall motioned to approve the Code Enforcement report. Trustee Radford seconded the motion. All members present voted aye. Motion passed.

Planning Board: Trustee Radford motioned to approve the June 23, 2020 Planning Board Meeting Minutes. Trustee Cuykendall seconded the motion. All members present voted aye. Motion passed.

Clerk's Report: Trustee Cuykendall 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 #0820. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed.

Old Business:

LED Streetlight Replacement: Clerk-Treasurer Murray stated that there is nothing new to report on the LED Streetlight Replacement Project.

EFC Grant For I/I Study: Clerk-Treasurer Murray stated that the EFC Grant Committee reviewed and approved the application and will be issuing the initial payment once the wire transfer form is complete.

Tompkins County Hazard Mitigation: Trustee Cuykendall attended a virtual meeting with Tompkins County. The Clerk's Office is gathering the requested information for the project.

Bank Signature Cards: Mayor Fogel and Trustee Cuykendall signed the First National Bank of Dryden signature cards, authorizing Deputy Clerk Deborah Rude as a signator.

Proposed Fee Schedule - Suggestions from CEO: The Proposed Fee Schedule will be reviewed at the Sept 1st meeting.

New Business:

2019-2020 Final Budget: The Board reviewed the final budget, and noted that \$31,601.33 (General Fund) and \$6,046.49 (Sewer Fund) will be added to Unexpended Funds.

Bow Hunting in Genung Nature Preserve: Discussion was held regarding the options for deer conservation in the Village. Trustee Cuykendall contacted Bailey's Insurance to find out if the Village would be required to purchase additional liability insurance to allow bow hunting within the Village limits. Trustee Cuykendall will follow up with the insurance agent and report back at the next meeting.

NYS DOT Changing Speed Limit on Route 38: New York State Department of Transportation notified the Village that it would be implementing a buffer zone of 45 MPH between West Dryden Road and the existing 30 MPH speed limit within the Village of Freeville. The 45 MPH section of Route 38 would run from Cricket Lane to Route 366.

FYI - Second Quarter Sales Tax Report: Second quarter Town and Village tax collection decreased 30.55% from 2019.

Executive Session: Trustee Radford motioned to enter into executive session for personnel matters at 8:25 p.m. Trustee Cuykendall Seconded the motion. All members present voted aye. Motion passed. Trustee Radford motioned to exit the executive session at 8:44 p.m. Trustee Cuykendall Seconded the motion. All members present voted aye. Motion passed.

Trustee Radford motioned to adjourn the meeting. Trustee Carpenter seconded the motion. All members present voted aye. Motion passed. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Heather Murray
Village Clerk-Treasurer