

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

November 18, 2014
7:00 PM

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NOTICE: Pursuant to Article 7 of the Public Officers Law § 104-1, notice of this meeting was given to the media at least seven days in advance and the same posted on October 15, 2014.

Tonight's meeting minute notes: All votes by the Village of Earlville Board of Trustees (herein "Board" or "Village Board") 5-0 are to be read as "aye" votes from Village of Earlville Board of Trustees members Corey, Hayes, Moore and Piliero. The "Village Office" is the Village of Earlville Municipal Office located at 8 North Main Street. The "Planning Board" means the Village of Earlville Planning Board.

Mayor William Excell called the meeting to order at 7:00 p.m. Board members present were Trustees Margaret Corey, Gerald Hayes and Daniel Piliero. Trustee Henry Moore was excused. Also present was Village Clerk-Treasurer Kelly Beach, Fire Chief John Fontaine, Diane Bensley and 2 members of the public. Diane and Sydney left at 7:10pm.

Motion #1-11.18.2014

On a motion by Corey, seconded by Hayes, the Meeting Minutes from the October 21, 2014 Regular Board Meeting was approved unanimously 3-0.

Motion #2-11.18.2014

On a motion by Cory, seconded by Hayes, Abstract 761 General Fund Vouchers totaling \$73,389.00 were approved unanimously, 3-0.

MOTION # 3-11.18.2014

On a motion by Hayes, seconded by Corey, Abstract 762 Water Fund Vouchers totaling \$88,197.50 were approved unanimously, 3-0.

MOTION #4-11-18-2014

On a motion by Hayes, seconded by Corey, Abstract 763 Trust & Agency Vouchers totaling \$13,722.89 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

No Town Councilman report.

TRUSTEE REPORTS

Trustee Hayes reported that the plumber called in for plumbing issues recommended that the Village have the septic tank emptied within the next year. Hayes attended the November 6th Fire Company meeting. A Spaghetti Dinner Fund Raiser will be held on Sunday, December 7th starting at 11a.m.. The annual banquet/inspection will be held in the month of April in 2015. The women's auxiliary will be holding a poinsettia sale on Saturday December 6th. Hayes also attended the Town of Hamilton monthly meeting, where gas line flushing, SOMAC, the 2015 Madison County Budget and deer management was discussed.

Trustee Corey reported that the Events Committee had their final meeting before the Christmas Celebration. All plans for the events are final. There will be no House Lighting Contest or Fruit cake curling contest this year. Mayor Excell asked if a response from Svante Myrick, the Mayor of Ithaca, had been received, no response yet.

Trustee Moore was not present to give a report.

Mayor Excell reported that DPW is busy with leaf pick-up. The salt brine system has been installed and is ready for use.

NEW BUSINESS

Fontaine introduced the two new members of the Fire Department- Jacob Parsons and Sydney Bennett. Piliero thanked them for joining, and the Trustees asked questions. All Board members approved the two as new members.

OLD BUSINESS

Mayor Excell reported that DPW has been using the salt brine with success. Wissenbach had a question regarding putting it down while it was raining, Excell told him to wait until rain stopped, it worked well. Cost of salt brine is costing the village about \$10.00 a load. It took less than a load to do the whole Village. Excell explained that John Fontaine did most of the work putting the salt brine machine together, and he did a great job.

Hayes reminded everyone that they are supposed to discuss the farmers market in December do they know how they feel about the subject yet and have they thought about it. Excell is leery of changing the rules for one vendor and having other Vendors come back to the Board because they had been previously denied.

PUBLIC COMMENT


No public comment.

EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Piliero then ended the meeting by a motion to adjourn the Board Meeting at 7:34, seconded by Trustee Corey, and carried 3-0.

"I certify this document is a true and accurate description of the regular board meeting of the governing board of the Village of Earlville November 18, 2014."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -