

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

May 29, 2014
6:00 PM

.....

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 the May 21, 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 Daniel 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 6:04 p.m. Board members present were Trustees Gerald Hayes, Henry Moore, Margaret Corey and Daniel Piliero. Also present were Village Clerk-Treasurer Kelly Beach, and one member of the public.

OLD BUSINESS

At the May 21st Board Meeting, Mayor Excell had asked the Trustees to review the three bids that were received for a new 2014 Ford F250 XL truck with a 8' snow plow and 24" light bar for the DPW. The bids were: Niles in Hamilton \$28,592.00, Chenango Ford in Greene \$28,829.00 and Vision Ford in Rochester \$31,071.00. It was agreed at the May 21st Board Meeting that the '03 Ford should be put out to bid as it would likely bring in more money than trading it in would. Excell reminded everyone that the truck from Niles has cloth seats while the truck from Chenango Sales has vinyl seats; he recommended going w/ cloth seats and covering them with seat covers. Everyone agreed that the DPW truck needs to be replaced. A brief discussion followed regarding each bid. Trustee Hayes questioned whether the truck from NILES had manual locking hubs or auto. Niles Auto was called during the meeting and put on speaker phone- they stated that yes, it did have manual locking hubs with shift oh the fly four wheel drive, which in his opinion was better than automatic locking hubs. After a lengthy discussion on the bids received,

MOTION #1-5.29.2014

On a motion by Trustee Moore, seconded by Trustee Piliero, 5-0 it was agreed to proceed with the purchase of a 2014 Ford F250 XL for the price of \$28,689.50 (including fees) from Niles Ford in Hamilton.

MOTION #2-5.29-2014

On a motion by Trustee Moore, seconded by Trustee Corey, Resolution 32-16 "Approval to Transfer \$20,000.00 from the Savings Account to the DPW Pickup Fund to be used towards the purchase of a 2014 Ford F250 XL" was approved, 5-0.

MOTION #3-5.29.14

On a motion by Moore, seconded by Corey, Resolution 32-17 "Approval to spend \$28,689.50 from the DPW Pickup Fund in the beginning of June, 2014 to purchase the 2014 Ford F250 XL". Was approved 5-0.

NEW BUSINESS

Mayor Excell reported that Tim Meiers was called on Wednesday to come remove broken branches from a tree on Madison Street. The broken branches were dangling directly over the sidewalk and Excell felt it was an emergency issue to have them removed before someone was injured by them falling. Meiers agreed to come back first thing Thursday morning and clean up the tree.

Mayor Excell would like to hire Jason Clark for the part-time summer position. All trustees were in agreement with his decision. Clark will start immediately.

Trustee Moore then ended the meeting by a motion to adjourn the Board Meeting at 6:29, seconded by Trustee Hayes, and carried 4-0.

"I certify this document is a true and accurate description of the regular board meeting of the governing board of the Village of Earlville May 29, 2014."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -