

# VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

September 16, 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 August 12, 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, Henry Moore and Daniel Piliero. Also present was Village Clerk-Treasurer Kelly Beach, and 2 members of the public another resident arrived at 7:11 p.m.

#### Motion #1-9.16.2014

On a motion by Hayes, seconded by Piliero, the Meeting Minutes from the August 12, 2014 Regular Board Meeting was approved unanimously 5-0.

#### Motion #2-9.16.2014

On a motion by Hayes, seconded by Piliero, the Meeting Minutes from the September 3, 2014 Board Meeting was approved unanimously, 5-0.

#### Motion #3-9.16.2014

On a motion by Moore, seconded by Corey, Abstract 755 General Fund Vouchers totaling \$21,721.21 were approved unanimously, 5-0.

#### MOTION # 4-9.16.2014

On a motion by Moore, seconded by Corey, Abstract 756 Water Fund Vouchers totaling \$6,607.80 were approved unanimously, 5-0.

#### MOTION #5-9.16.2014

On a motion by Moore, seconded by Corey, Abstract 757 Trust & Agency Vouchers totaling \$12,399.99 were approved unanimously, 5-0.

### TOWN COUNCILMAN REPORT

No report.

### TRUSTEE REPORTS

Trustee Hayes reports that he will be attending the Disaster Planning Meeting in Morrisville on September 17<sup>th</sup>. The Hazard Mitigation Plan was sent back to Chenango County since the last meeting. Hayes asked the Fire Department if they would be interested in handling the issue of house numbers for the Village; the fire department is not interested, since they have been doing 911 numbers for years. Excell stated that the house numbers should be the same as the 911 numbers; it was discussed a few years ago to renumber homes in the Village to match the 911 numbers. The Fire Dept. was in favor of the Halloween Zombie Walk. Dog control had 2 calls in the last month. Hayes had nothing to report from museum, the Opera House has been very busy. Hayes attended the last Town of Hamilton meeting- the Highway Barn needs work, SOMAC talked about needing volunteers and money to operate. The natural gas lines that are being installed and on October 9<sup>th</sup> there will be a hearing on overriding the Tax Cap. This will be followed by a regular meeting.

Trustee Corey reported that the Events Committee met on the 9<sup>th</sup> of September. They discussed the Zombie Walk, which will be from 5:00pm-9:00pm. The Library will be having zombie makeup classes in the month of October. Nick French is working on getting grants for the Committee. The Christmas celebration is in the planning stages, they have set a date of December 13<sup>th</sup>. No parade is currently planned. Excell will talk to the Fire Dept. about having the parade. A tentative date for Winterfest has been set for February 14th.

Trustee Moore reported that the Skate Park has been resurfaced. Some of the ramps have been moved back onto the skate park; the half pipe will have to wait till next spring for repairs.

Mayor Excell reported that the DPW has put up 15 minute parking signs in front of Rydzy's Market.

### NEW BUSINESS

Arleen Heck a vendor from the Farmers Market would like to extend the Farmers Market to Friday and Saturday. Excell explained that if they change the way that it is set up, then village permits must be changed to accommodate. He also noted that if they agree to her request she will have to pay the \$250.00 permit fee. Piliero stated that he felt that Market day is on Friday and if she wanted to set up on Saturday also then she should have to pay the \$250.00 fee, the same as other vendors. Mrs. Heck stated that if concessions are not made, she will have to find other municipalities to set up her stall at, and as she is the main vendor for the Farmers Market, if she is made to go elsewhere, the Village will not have a Farmers Market. Moore sees no harm in including Saturdays and stated that perhaps should be discussed again before spring. After a lengthy discuss, it was decided to revisit this at the December meeting. Trustee Piliero asked about her earlier request regarding a mobile trailer being parked on Village Park; Heck stated that she has worked with her husband to build a stand with just one side, so that it could be parked on the side of the street and produce could be sold from the curbside.

There will be a water main flush on the evening of Thursday September 25<sup>th</sup>. Water flushes will be done once a month, weather permitting, Mayor Excell will speak with Tucker. Last week the water was reddish brown all day, resident thought that a flush was done without notice. No flush was done; Excell will check with the Fire Dept. to see if they used a hydrant around that time that may have caused the issue.

Judge Ronald Hailston would like to apply for a grant to install a chairlift in the stairwell. He has requested a letter granting permission to apply for said grant. Said letter was approved and signed by the Mayor and Board.

Herb Bigford from Hill Top Signs recently detailed the new DPW truck with lettering. He also submitted a quote to update the lettering on the Village Office front window as well as the top window over the entry door. It was agreed by all to have Hill Top Signs detail the Village Office front window as well as the window over the main door. Bigford will be notified.

Ross Primer would like to hook up to the water system at his new home on Poolville Road. There is currently a water line running past the new house, however it has been capped and no water is running through it. A quote from Ferguson Water Works has been received for the cost of the parts to replace the water line in the amount of \$3,497.68. This would take the Main Line past Mr. Primer's new house to the next house on the road. Mayor Excell received a quote for \$7,000-\$8,000 to dig and install the pipe. Trustees Moore and Corey do not feel it the Village should lay the Line, Trustee Piliero feels that it could cause more issues down the road. Trustee Hayes does not think it can be done without a formed Water District. Mayor Excell wants Village Attorney William Getman to be consulted about installation since it is outside the Village limits. Piliero asked about extending the Village limits; Excell explained that this was looked into and that Getman had advised that it would cost the Village thousands of dollars to do this.

Excell has spoken with Randy Weaver regarding the old Village DPW truck that was going to be put up for bid. Weaver has suggested doing a shared service plan of the Town setting up the old brush truck for salt brine in exchange for selling the old DPW truck to the Village of Hamilton for \$1.00.

Motion #6-9.16.2014

On a Motion by Moore, seconded by Corey it was agreed to sell the old DPW truck to the Village of Hamilton for \$1.00 in exchange for them hooking up the equipment needed to use for Salt Brine this coming winter. Approved unanimously, 5-0.

OLD BUSINESS

The proposed Animal Law draft was discussed and it was decided that a Workshop will be scheduled for 6:30 pm on October 14<sup>th</sup>.

PUBLIC COMMENT

A resident stated that the Campbell property is not being mowed; he and his neighbor have been mowing, however; the weeds are so high you cannot see up the road. He spoke to the people hired by the bank and was told that they are only paid to mow 60 square feet. They mowed once and never came back. Also, the old Larmon house was not kept up as well. The resident asked why the Village cannot mow the abandoned properties and bill the banks. Mayor Excell explained to him that the County no longer allows the Village to add the unpaid charges to Village taxes. Excell stated that the Village will mow the property next year if the situation has not changed.

The same resident also stated that on Green Street the cars are always speeding through between the hours of 5:30-7:30 am, including school buses. Trustee Hayes agreed that he has noticed this and has spoken to Bill upstairs. Bill advised him to send a letter to Chenango County Sheriff's requesting patrol at these times. Mayor Excell stated that he will call Madison & Chenango County sheriff to request police patrol to catch morning speeders.

EXECUTIVE

No Executive Session.

Hayes and Corey asked to be excused from the meeting at 8:27.

With nothing further to discuss, Trustee Moore then ended the meeting by a motion to adjourn the Board Meeting at 8:35, seconded by Trustee Piliero, 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 September 16, 2014."

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Kelly Beach  
Clerk-Treasurer  
Village of Earlville

- Village Seal -