

VILLAGE OF EARLVILLE

Public Hearing
Village Hall

February 10, 2015
6:00 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 January 29, 2015.

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 Public Hearing to order at 6:00 p.m. Board members present were Trustees Margaret Corey, Gerald Hayes, Daniel Piliero and Henry Moore. Also present was Village Clerk-Treasurer Kelly Beach and one member of the public.

The Public Hearing was called to discuss the Town of Hamilton's formation of an Ambulance District. The one resident present mentioned that he has spoken with a few people that were unhappy that their taxes may go up due to the Ambulance District. Excell explained that taxes are not guaranteed to go up, it depends on variables such as the number of volunteers, the number of donations and other revenue that may come in. A committee is being put together made of Village of Earlville, Village of Hamilton and the Town of Hamilton and SOMAC members to monitor the overseeing of the contract with SOMAC. A brief discussion followed.

PUBLIC COMMENT

No public comment.

EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Moore then ended the meeting by a motion to adjourn the Board Meeting at 6:18, seconded by Trustee Moore, 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 February 10, 2015."

Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

February 10, 2015
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 January 13, 2015.

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 was Trustees Margaret Corey, Gerald Hayes, Henry Moore and Daniel Piliero. Also present was Village Clerk-Treasurer Kelly Beach, 1 member of the public.

Motion #1-2.10.2015

On a motion by Corey, seconded by Moore, the Meeting Minutes from the January 13, 2015 Regular Board Meeting was approved unanimously 4-0.

Motion #2-2.10.2015

On a motion by Moore, seconded by Corey, the Meeting Minutes from the January 29, 2015 Emergency Meeting were approved unanimously, 4-0.

Motion #3- 2.10.2015

On a motion by Moore, seconded by Corey, Abstract 770 General Fund Vouchers totaling \$32,925.31 were approved unanimously, 4-0.

MOTION # 4-2.10.2015

On a motion by Moore, seconded by Corey, Abstract 771 Water Fund Vouchers totaling \$1,991.31 were approved unanimously, 4-0.

MOTION #5-2.10.2015

On a motion by Moore, seconded by Corey, Abstract 772 Trust & Agency Vouchers totaling \$12,372.54 were approved unanimously, 4-0.

TOWN COUNCILMAN REPORT

Ed Meyer reported that he was not present at the last meeting due to a Town of Sherburne Planning Board meeting. Meyer reports that the Village of Sherburne installed lighting over the Lions Club parking area. The Electric department is working on installing new electric poles. The Village of Smyrna inquired about part time police coverage from the Village of Sherburne's Police Department. The Village is discussing using the antidote against heroin overdose, no decisions have been made. The Town has approved and signed the Fire District contract with Earlville. They have received the 3rd quarter sales tax from the county. Tecnofil in Sherburne will be expanding by about 40 jobs. There was a Planning board meeting tonight to consider the site plan for a new meat processing plant. The Plant is planning on hiring on over one hundred people. A brief discussion followed regarding the proposed processing plant. The Senior Housing pilot has expired. Chase Winton is new highway superintendent as of January 1, 2015. Michael Ulrich has been reassigned to the Planning Board. Mayor Excell asked Meyer to speak w/ the Town Supervisor about the three of them having a meeting with the Chenango Co. Highway Supervisor.

**NOTICE OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM FOR THE ESTABLISHMENT OF
AN AMBULANCE DISTRICT IN THE TOWN OF HAMILTON**

The Village Board, by adoption of a resolution on February 10, 2015, determined upon the evidence given at a public hearing held on February 10, 2015 that it is in the public interest to join in with the Town of Hamilton to form an Ambulance District in the Town of Hamilton. The boundaries of the district are as follows: The entire Town of Hamilton, including all of the Village of Hamilton within the Town's boundaries, along with all of the Village of Earlville that is within the Town of Hamilton's boundaries and within Madison County, if said villages will consent to the establishment of such a district within their villages.

The adoption of said resolution, a copy of which follows, is subject to a permissive referendum and shall not take effect until thirty (30) days after its adoption, nor until approved by the affirmative vote of a majority of those qualified to vote on the issue if, within that period, there is filed with the Village Clerk a petition properly signed by the required number of owners of taxable real property within the proposed tax district, as required by Municipal Home Rule Law §24, Article 9 of the Village Law .

Dated: February 10, 2015

BY ORDER OF THE VILLAGE BOARD

VILLAGE OF EARLVILLE

A handwritten signature in cursive script that reads "Kelly Beach" is written over a horizontal line.

Kelly Beach, Village Clerk

Village of Earlville

3. It is in the public interest to establish the proposed Ambulance District as hereinafter described; and be it further,

BE IT RESOLVED that the Village Board does hereby approve the establishment of a Town of Hamilton Ambulance District, with the following boundaries:

The entire Town of Hamilton, including all of the Village of Hamilton within the Town's boundaries, along with all of the Village of Earlville that is within the Town of Hamilton's boundaries and within Madison County.

RESOLVED that this resolution is subject to a permissive referendum in the manner provided by Village Law.

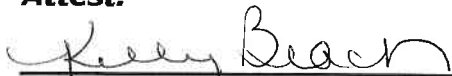
ON MOTION OF Trustee Henry Moore,

SECONDED BY Trustee Margaret Corey.

Excell yes no Hayes yes no Moore yes no
Corey yes no Piliero yes no

Dated: February 10, 2015

Attest:



**Kelly Beach
Clerk-Treasurer
Village of Earlville**

Village Seal

*Resolution 32-23
Acceptance and Approval of Judicial Audit*

Motion made by Board Member Daniel Piliero

During the regular board meeting of the Village Trustees of the Village of Earlville (herein "Village Board"), Counties of Madison and Chenango, State of New York held at the office of said Village Trustees in the Village of Earlville, Counties and State aforesaid, on the 10th day of February, 2015,

*Present: William Excell – Mayor
Gerald Hayes – Trustee
Henry Moore – Trustee
Daniel Piliero- Trustee
Margaret Corey – Trustee
Kelly Beach – Clerk/Treasurer*

WHEREAS, a majority of said Board being present and said meeting having been duly called; and

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings.

WHEREAS, The Unified Court System's Action Plan for the Justice Courts, announced November 2006, includes initiatives to improve accountability and controls over Justice Court finances and records. Among the initiatives is increased monitoring of town and village board compliance with section 2019-a.

WHEREAS, Trustee Henry Moore has in fact conducted an audit on judicial records and has found no discrepancies.

NOW THEREFORE, BE IT RESOLVED Trustee Henry Moore's audit and findings of the judicial records and dockets are accepted and acknowledged by the Board.

Seconded by Board Member Gerald Hayes

The question of adoption of the foregoing resolution was duly put to vote; and upon role call, the vote was as follows:

<i>William Excell, Mayor</i>	<i>Voted</i>	<i>Yes</i>
<i>Gerald Hayes, Trustee</i>	<i>Voted</i>	<i>Yes</i>
<i>Margaret Corey, Trustee</i>	<i>Voted</i>	<i>Yes</i>
<i>Daniel Piliero, Trustee</i>	<i>Voted</i>	<i>Yes</i>

The foregoing resolution was thereupon declared duly adopted 4-0.

Dated: February 10, 2015

I hereby certify that this resolution was adopted on February 10, 2015 and is recorded in the Meeting Minutes of the Village of Earlville Board of Trustees.

*Kelly Beach
Village Clerk-Treasurer*