

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.

TRUSTEE REPORTS

Trustee Hayes reported that the Opera House is having an art show; he suggests everyone make an effort to go see it. Hayes had no report from Animal Control or the Museum. Hayes attended the Fire Department meeting on February 5th. The Fire Company approved the use of the Bus Garage parking lot for buses to park at during a Country Western show being put on by the Opera House in the spring. The Fire Chief voiced concerns about a fire hydrant on South Main Street; also concerned about the hydrants getting covered in snow by DPW workers clearing sidewalks. Excell has already spoken with Tucker about the snow being pushed into hydrants. Mayor Excell will be asking Madison County Sheriff's to send workers down to clean out the hydrants. There are lights are out in firehouse and the emergency lights not working. DPW will be alerted to this. The Fire Company is having a Pancake breakfast this Saturday at 7am.

Trustee Corey reported on Winterfest activities planned for this Saturday, February 14th. The next meeting of the Events Committee will be held on Tuesday, February 17/ at 2:30.

Trustee Moore reported that the Code Enforcement officer handle two issues in the last month, one concerning vehicles.

Mayor Excell reported that he was able to get the Fire Department NARCAN, a nasal spray used for overdose victims. If they are interested in doing this, he can train them. The DPW will be using the snow blower more than they have been to help clean up snow.

NEW BUSINESS

A discussion was held regarding the Town of Hamilton Ambulance District. It was determined by Board Members that based upon information and evidence given, it is in the public's interest to join in with the Town of Hamilton to form an Ambulance District that would service the entire Town of Hamilton, including Earlville residents who also live within the Town of Hamilton boundaries.

Resolution 32-22

RESOLUTION 32-22

"APPROVING THE ESTABLISHMENT OF AN AMBULANCE DISTRICT IN THE TOWN OF HAMILTON"

WHEREAS the Village Board has received and reviewed a Map, Plan and Report for a proposed ambulance district in the Town of Hamilton; and

WHEREAS the Map, Plan and Report was filed in the office of the Village Clerk; and

WHEREAS THE Village Board, on January 29, 2015 adopted an order reciting a description of the boundaries of the proposed district, the maximum amount proposed to be expended for the first year of operation of the proposed Ambulance District, the fact that a Map, Plan and Report describing the same had been received and filed by the Village Clerk for public inspection, and that said Village Board would meet at the Village Office, Village of Earlville 8 North Main Street, Earlville, NY on February 10, 2015 at 6:00 PM for the purpose of conducting a Public Hearing on such proposal to establish the Ambulance District for the services specified in the Map, Plan and Report, and to hear all persons interested in the subject thereof concerning the same; and,

WHEREAS copies of said Order were duly published and posted according to law, and said Village Board at the time and place specified in said order, duly met and considered such proposal and heard all persons interested in the subject thereof, at the time and place specified, concerning the same; and

WHEREAS the Village Board considered the evidence offered at such time and place;

WHEREAS the Town of Hamilton declares itself lead agency for State Environmental Quality Review Act purposes and declares this to be an unlisted

Action;

NOW THEREFORE BE IT RESOLVED by the Village Board that it has determined as follows:

- 1. The Notice of Hearing was published and posted as required by law and is otherwise sufficient.*
- 2. The Village of Earlville property owners and property to be serviced by the proposed Ambulance District are benefitted thereby.*

- 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.

Motioned by Moore, seconded by Corey, approved unanimously, 5-0

The Village Clerk will publish the following in the official newspaper:

*"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's 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.

In other new business, Trustee Moore has finished a Judicial Audit and shared his findings. Moore was pleased to report that he was satisfied with the audit, which had no unusual findings. After a brief discussion:

Resolution 32-23

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. Was approved unanimously, 4-0.

A Budget Workshop has been scheduled for February 23, 2015 at 6:00 p.m.

OLD BUSINESS

Mayor Excell asked about the progress on the Grant that Judge Hailston had applied for to install a chair lift; the Grant was denied, due to the fact that the Village Court had in recent years applied and received funds. The judge would however, like the cost of the lift added into his budget for the upcoming year. The quotes received when the grant was applied for were for \$5,000.00 to \$6,500.00. A brief discussion followed.

As discussed in last month's Board Meeting, forms were received from the Farmer's Market Nutritional Program that Mrs. Peirce from Vital Vittles, Inc., a not-for-profit corporation dedicated to addressing local food issues, had asked the Village to participate in. This program will allow the program approved vendors to participate in accepting coupons, vouchers and SNAP as forms of payment. The program has its own regulations as well as requiring participating Farmer's Markets to have their own rules and regulations in effect. Currently, the Village Farmers Market does not have formal rules established; therefore Ms. Fuller has come up with a rough draft of rules and regulations based on surrounding Farmers Markets. Board Members were asked to review and discuss said rules at tonight's Board Meeting. This was tabled and will be reviewed again at next month's meeting.

Village Attorney William Getman has approved the final version of the proposed Local Law 1 of the year 2015 "A LOCAL LAW PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF ANIMAL CONTROL" The final version was reviewed and discussed at length by the Board.

MOTION #6-2.10.15

On a motion by Trustee Moore, seconded by Trustee Corey, a Public Hearing will be scheduled for March 10, 2015 at 6:30 p.m. to be held at the Village Office at 8 No. Main St., Earlville, NY. The purpose of this Public Hearing will be to discuss and hear comments regarding the proposed Local Law No. 1 of the year 2015 "A LOCAL LAW PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF ANIMAL CONTROL", motion approved unanimously 4-0.

PUBLIC COMMENT

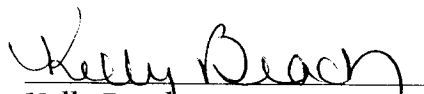
No public comment.

EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Moore then ended the meeting by a motion to adjourn the Board Meeting at 7:50, seconded by Trustee Corey, 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 -