

VILLAGE OF EARLVILLE

Annual Reorganizational Meeting
Village Hall

April 22, 2015
6:00PM

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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 prior and the same posted on the 14th day of April, 2015.

Village Mayor William Excell called the meeting to order at 6:00 p.m. Board members present were Trustees Henry Moore, Daniel Piliero and Nicholas French. Also present was Village Clerk-Treasurer Kelly Beach. Trustee Corey arrived at 6:10 pm.

The following appointments and renewals were named (motion by, second, board vote):

- Election Officers: Madison County Board of Elections (Moore, Piliero, 4-0)
- Village Attorney: William Getman (Moore, French, 4-0)
- Animal Control Officer: Francis Hilsinger (Moore, French, 4-0)
- Code Enforcement Officer: Lloyd Sutton (Moore, Corey, 4-0)
- Official Banking Institution: NBT Bank, N.A. (Moore, Piliero, 4-0)
- Official Newspaper: Evening Sun (Moore, Piliero, 4-0)
- Health Insurance Broker: Excellus / Mang Insurance (Moore, French, 4-0)
- Municipal Insurance Broker: Mang Insurance Agency (Moore, French, 4-0)

Mayor Excell appointed Henry Moore to the role of Deputy Mayor.

The following Trustee Liaison appointments were named by Mayor Excell:

- Excell: DPW and Personnel
- French: Animal Control and Civic Organizations (Cultural), FOIL, Adult Recreation and Minority Business Officer / Fair Housing
- Moore: Village Justice and Codes Enforcement
- Corey: Opera House, Fire Department and Events Coordinator
- Piliero: Parks and Recreation Auditing and Bank Reconciliation Officer

The following resolutions are still in effect:

- Resolution 27-88: Insufficient Funds Fee of \$30 per returned check; Moore, Corey, 4-0
- Resolution 28-8: The Village will continue to use the New York State Archives' Records Retention and Disposition Schedule CO-2; Moore, Corey, 4-0
- Resolution 28-24: The Village will continue to offer the NY State Deferred Compensation Plan to its employees; Moore, Corey, 4-0
- Resolution 28-26: A prohibition of snowmobiles and motored-vehicles on village sidewalks; Moore, Corey, 4-0
- Resolution 28-32: Contracting with Official Payments for acceptance of credit card payments of taxes and water; Moore, Corey, 4-0

- Resolution 28-50: Village Enforcement and Remuneration for Property Maintenance Violations of State Code; Moore, Corey 4-0
- Resolution 31-2: BE IT RESOLVED, that the Board of Trustees hereby approves the continued sponsorship of the Village of Earlville softball tournaments to be held at the Village of Earlville softball fields, located at the former Earlville School on Fayette Street; Moore, Corey, 4-0
- Resolution 32-2: “Adoption of Designation of New York State Secretary of State as the Agent for the Village and Appointment of the Clerk-Treasurer to receive any Notices of Claim from the Secretary of State.” Moore, Corey, 4-0.
- Resolution 32-3: “Adoption of the Multi-Jurisdictional Hazard Mitigation Plan.” Moore, Corey, 4-0

Board meetings for the year will be held at 7 p.m. on the second Tuesday of the month in the Village Office.

The 2015-2016 reorganizational meeting will tentatively be held the second Tuesday of April 2016.

NEW BUSINESS

Resolution 32-26 “*Removal of Gerald Hayes from all municipal banking accounts held at N.B.T. Bank, N.A. Earlville.*” Stating “*the Board of Trustees hereby approves the removal of Gerald Hayes from all municipal banking accounts at NBT Bank, N.A.*” was approved 5-0, on a motion by Henry Moore, seconded by Margaret Corey.

Resolution 32-27 “*Deputy Mayor Henry Moore Added to Banking Accounts*” stating “*the Board of Trustees hereby places the name of Henry Moore., Deputy Mayor on the signature card at the NBT Bank, N.A., Earlville Branch, and adds his name to all Village accounts held there.*” Was approved 4-0 on a motion by Margret Corey, seconded by Daniel Piliero. Henry Moore abstained.

Mayor Excell advised that the Half-pipe was torn down at the skate park due to the poor condition; according to the DPW workers, it did not winter well and they were afraid it would collapse if anyone tried to climb on it.

Excell reminded Board Members that there would be a meeting in Hamilton at the SOMAC offices on May 5, 2015. He believes the meeting starts at 6:00 pm.

Sidewalks were discussed, sections on South Main Street will have to be replaced. Excell will discuss with DPW.

A motion to adjourn was made by Trustee Moore, seconded by Trustee Corey and carried 4-0 at 6:22 p.m.

“I certify this document is a true and accurate description of the annual reorganizational meeting of the governing board of the Village of Earlville on April 22, 2015.”

Kelly Beach

Kelly Beach
Clerk-Treasurer
Village of Earlville

– Village Seal –

Resolution 32-26

“Removal of Gerald Hayes from all municipal banking accounts held at N.B.T. Bank, N.A. Earlville.

Motion made by Trustee Henry Moore

During the reorganization board session of the Village Trustees (herein “Board”) of the Village of Earlville, 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 22nd day of April, 2015,

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

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

WHEREAS Gerald Hayes is no longer the Deputy Mayor or Trustee of the Village of Earlville as of March 31, 2015;

NOW THEREFORE, on motion duly made and carried:

BE IT RESOLVED the Board of Trustees hereby approves the removal of Gerald Hayes from all municipal banking accounts at NBT Bank, N.A.

Seconded by Board Member Margaret Corey

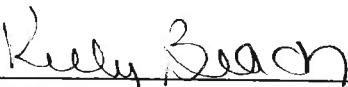
Ayes: 5

Nays: 0

Carried 5-0

Adopted this the 22nd day of April, 2015.

“I certify this document is a true and accurate description of the resolution adopted during the regular board meeting of the governing board of the Village of Earlville on April 22, 2015.”



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

– Seal –

Resolution 32-27
Deputy Mayor Henry Moore Added to Banking Accounts

Motion made by Trustee Margaret Corey

During the regular board session of the Village Trustees (herein "Board") of the Village of Earlville, 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 22nd day of April, 2015

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

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

NOW THEREFORE, on motion duly made and carried:

BE IT RESOLVED the Board of Trustees hereby places the name of Henry Moore., Deputy Mayor on the signature card at the NBT Bank, N.A., Earlville Branch, and adds his name to all Village accounts held there.

Seconded by Board Member Daniel Piliero

Ayes: 4
Nays: 0
Carried: 4-0

Adopted this the 22nd day of April 2015

"I certify this document is a true and accurate description of the resolution adopted during the regular board meeting of the governing board of the Village of Earlville on April 22, 2015."



Kelly Beach
Village Clerk-Treasurer
Village of Earlville

– Seal –