

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

May 12, 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 April 14, 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, French, 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, Henry Moore, Daniel Piliero and Nicholas French. Also present was Village Clerk-Treasurer Kelly Beach, Ed Meyer and 4 members of the public.

Motion #1-5.12.2015

On a motion by Moore, seconded by French, the Meeting Minutes from the April 14, 2015 Regular Board Meeting was approved unanimously 4-0.

Motion #2-5.12.2015

On a motion by Moore, seconded by French, the Meeting Minutes from the April 22, 2015 Reorganization Meeting was approved unanimously, 4-0.

Motion #3- 5.12.2015

On a motion by Moore, seconded by French, Abstract 779 General Fund Vouchers totaling \$14,445.81 were approved unanimously, 4-0.

MOTION # 4-4.14.2015

On a motion by Moore, seconded by French, Abstract 780 Water Fund Vouchers totaling \$3,527.51 were approved unanimously, 4-0.

MOTION # 5-4.14.2015

On a motion by Moore, seconded by Corey, Abstract 781 Trust & Agency Fund Vouchers totaling \$10,821.52 were approved unanimously, 4-0.

TOWN COUNCILMAN REPORT

Town of Sherburne Councilman, Ed Meyers reported that the Town of Sherburne Board Meeting is to be held on Wednesday night, May 13th. Meyers stated that he has been speaking with Supervisor Mastro regarding County Roads within the Village. Mayor Excell explained that CHIPS money is figured by a formula that uses the municipal highway inventory and the number of registered vehicles, not the counties or towns within the Village. The Meat Processing plant is now in the hands of the state and federal agencies, just waiting to hear their decision on the Plant going in to the Town of Sherburne..

TRUSTEE REPORTS

Trustee French had no report to give.

Trustee Piliero had nothing to report on in regards to FOIL or Youth.

Trustee Corey reported on the Fire Department meeting of May 7, 2015. The Training banquet went well and was very nice; everyone had a good time. Emergency exit lights were discussed, they have been installed and Kevin Strasser has been contacted to fix the fluorescent light fixtures. The fire hydrant across the road from Small Town Auto has been pulled and taken to the DPW for repair. The Thermal Image Camera needs to be repaired or replaced. The cost to repair it will be \$4,000 +/- and to replace it, it will cost \$20,000 +/- . The Fire Department is leaning towards repairing it with the help of the Village and Fire Company.

Trustee Henry Moore had no report on court. Moore read from Sutton's report on codes; there are 4 pieces of property within the Village that he is currently dealing with- an empty house taken over by a bank, junk vehicle at another location, a proposed camp to the north end of the Village that so far does not meet Building Code Requirements and a proposed porch addition. Mayor Excell stated the he had received a complaint about a property on North Main Street that had an enclosed play yard with the fence very close to the sidewalk. The complainant didn't feel the play yard should be in the front yard. Excell told them that there were no rules or laws not allowing that, however he did agree that the fence was too close to the sidewalk, that it would get damaged during the winter when sidewalks were being plowed. Excell spoke to the homeowner and they agreed to move the fence away from the sidewalk for this reason.

NEW BUSINESS

Quotes have been received for a stair chair for easy access to the upstairs. Four quotes were received ranging from \$4,665.00 to \$6,400.00. After a lengthy discussion on all chairs, it was agreed by a motion by Trustee French, seconded by Trustee Moore, approved by all, to go with the quote from Eazy Lift Elevators for a Harmar Pinnacle indoor chair lift costing \$4,665.00 which comes with a 10 year warranty on parts and the motor gearbox with 1 year labor. Mayor Excell asked the Clerk to contact and arrange installation with Eazy Lift Elevators.

The Application for a "Permit for Non-Domesticated Animals" was reviewed by Board Members. After a lengthy discussion, on a motion by Trustee Moore, seconded by Trustee Corey and approved unanimously, the Permit application was Okayed and will be used.

An application was received in the Village Office from the McGrath family to keep up to fifteen (15) chickens at their 17 Fayette Street residence. The submitted application and map was reviewed and discussed at length. On a motion by Trustee Moore, seconded by Trustee French and approved unanimously, the permit application from the McGraths to have up to 15 chickens was approved and signed by all Board Members. Mayor Excell asked the Clerk to notify the resident of the approval.

An approval letter for the July Block Party was requested by the Huff Brau, on a motion by Trustee Corey, seconded by Trustee Moore, 4-0 an approval letter for the July Block Party will be issued.

Trustee Daniel Piliero was assigned as Bank Statement auditor and therefore Daniel needs to be given permission by the Board to allow him access to information on all Village of Earlville Bank accounts. On a motion by Trustee Moore, seconded by Trustee French, 4-0, *Resolution 32-28 "Bank Statement Reconciler Daniel Piliero Added to Banking Accounts to obtain information only"* stating *"the Board of Trustees hereby approves the authorization for Daniel Piliero, Bank Statement Reconciler, to obtain information such as Bank Statements, copies of checks and requested verbal information at the NBT Bank, N.A., Earlville Branch on all accounts held there."* It was approved that the Clerk will notify NBT Bank of Earlville that Daniel Piliero is to be allowed to obtain information only on all Village of Earlville bank accounts.

OLD BUSINESS

No old business.

PUBLIC COMMENT

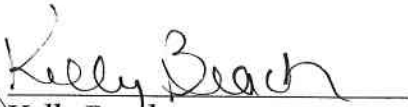
No public comment..

EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Moore then ended the meeting by a motion to adjourn the Board Meeting at 7:31pm, 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 May 12, 2015.”



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -

Resolution 32-28
Bank Statement Reconciler Daniel Piliero Added to Banking Accounts to obtain information only

Motion made by Trustee Henry Moore

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 14th day of May 12, 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 approves the authorization for Daniel Piliero, Bank Statement Reconciler, to obtain information such as Bank Statements, copies of checks and requested verbal information at the NBT Bank, N.A., Earlville Branch on all accounts held there.

Seconded by Board Member Nicholas French

Ayes: 4
Nays: 0
Carried: 4-0

Adopted this the 12th day of May 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 May 12, 2015."



Kelly Beach
Village Clerk-Treasurer
Village of Earlville

– Seal –