

# VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

July 14, 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 June 10, 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.*

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 Brian Skidmore and 1 member of the public.

#### Motion #1-7.14.2015

On a motion by Moore, seconded by Corey, the Meeting Minutes from the June 9, 2015 Regular Board Meeting was approved unanimously 4-0.

#### Motion #2- 7.14.2015

On a motion by Moore, seconded by Corey, Abstract 785 General Fund Vouchers totaling \$42,945.34 were approved unanimously, 4-0.

#### MOTION # 3-7.14.2015

On a motion by Moore, seconded by Corey, Abstract 786 Water Fund Vouchers totaling \$8,025.48 were approved unanimously, 4-0.

#### MOTION # 4-7.14.2015

On a motion by Moore, seconded by Corey, Abstract 787 Trust & Agency Fund Vouchers totaling \$14,308.24 were approved unanimously, 4-0.

### TOWN COUNCILMAN REPORT

Town of Sherburne Councilman, Ed Meyers reported on the last Town of Sherburne meeting. Blacktopping of roads, Hiring of summer help and the upcoming budget were discussed. Trustee Piliero asked about the progress of the proposed meat processing plant, Mr. Meyer said he heard the company is looking for more funding and are excited to move forward.

### TRUSTEE REPORTS

Trustee French went to town of Hamilton emergency management was discussed. SOMAC and Sherburne ambulance in regards to Town of Lebanon was discussed.

Trustee Piliero had nothing to report.

Trustee Corey reported that there was no fire meeting to attend. The Block Party is on Friday evening, with Community Days events on Saturday; everything is in place. The Committee would like Trustees and the Mayor to purchase and wear t-shirts at the event. Trustees Moore, French and Corey will be walking in the parade. Excell has called Madison and Chenango sheriff to confirm coverage for both days.

Trustee Henry Moore had nothing to report on the Court or the seniors. The Code Enforcement Officer has been busy issuing permits and fielding questions. Mayor Excell reported that he got another complaint on So. Main and Taylor. Weeds (flowers) are growing between the sidewalk and the street. Mayor Excell and Trustee Moore went down and looked at the issue; there is a problem with wild flowers around the pole and poor visibility while pulling out of Taylor onto Main St. Mayor Excell will talk to the homeowner about trimming the flowers. Excell complimented Corey on flowers that she and Mrs. Moore planted in the barrels around town.

#### NEW BUSINESS

Brian Skidmore was present to discuss a proposal to assist the Village in applying for a renewed groundwater withdrawal permit for Well K-12-2. The present permit expires May 11, 2019. The project will be posted in the Evening Sun requesting BIDS, cold calls will be made to engineers and this will be discussed at next month's meeting. Trustee Piliero asked why the Village still has brown water, Brian explained about the magnesium in the lines and Excell explained that the Village is looking into adding a chemical to correct the issue.

The 2015 Fall Training School in Lake Placid is scheduled for September 28 thru October 2, 2015. The Clerk-Treasurer would like to attend this training. Trustee Henry Moore would also like to attend the training session. Attendance was approved for the Clerk-Treasurer; Trustee Moore's attendance will be discussed at next month's meeting.

Pastor Jeremy from the Baptist Church has requested using the Village green for Services on August 9<sup>th</sup> starting at 10:00 a.m. He has also requested the use of the sound system. Both were approved unanimously.

The Madison County Hazard Mitigation Plan was received from Madison County. The Plan was approved unanimously, with corrections.

#### OLD BUSINESS

Mayor Excell explained that the backhoe has been repaired and is back at the DPW Garage.

#### PUBLIC COMMENT

A Trustee commented on a resident leaving their trash cans on the curb all the time and wanted to know if the Village had an ordinance on this. To everyone's knowledge, there is no ordinance. Mayor Excell asked the Clerk to look into laws regarding same in surrounding Villages.

#### EXECUTIVE

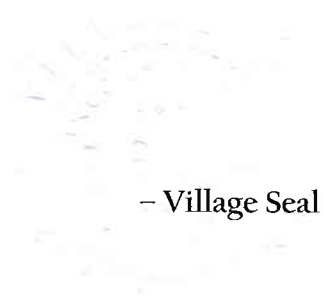
No Executive Session.

With nothing further to discuss, Trustee Moore then ended the meeting by a motion to adjourn the Board Meeting at 8:30pm, 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 July 14, 2015."



Kelly Beach  
Clerk-Treasurer  
Village of Earlville

  
- Village Seal -