

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

January 12, 2016
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 December 8, 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 were Trustees Henry Moore, Daniel Piliero and Nicholas French. Margaret Corey was excused. Also present was Village Clerk-Treasurer Kelly Beach, 2 members of County 911 and one village resident.

Mr. Finch from Emergency Services and Mr. Jones the 911 addressing coordinator were present to discuss correcting the 911 addresses within the Village. Mr. Jones advised that the Village currently has a number of addresses that do not match with the assigned 911 addresses; this can create major issues when emergency services cannot locate the correct address on emergency calls. He also noted that Abbott Ave. cuts off in the middle of the street and turns into Greene St., they do not recommend this; they recommend ending Abbot at an intersection. Mr. Finch and Mr. Jones also suggested reassigning numbers to all lots in the Village based on feet. Piliero commented that disturbing as few residents as possible with address changes may be the way to go. Mr. Jones noted that he could send out all the letters and notices to residents and the post office. Excell noted that he would like to name the road to the ball field "Bakers Field" in honor of Mr. Baker, who donated the property to the Fire Company.

Motion #1-1.12.2016

On a motion by Moore, seconded by French, the Meeting Minutes from the December 12, 2015 Regular Board Meeting was approved unanimously 3-0.

Motion #2- 1.12.2016

On a motion by Moore, seconded by French, Abstract 802 General Fund Vouchers totaling \$39,710.30 were approved unanimously, 3-0.

MOTION # 3-1.12.2016

On a motion by Moore, seconded by French, Abstract 803 Water Fund Vouchers totaling \$8,75.23 were approved unanimously, 3-0.

MOTION # 4-1.12.2016

On a motion by Moore, seconded by French, Abstract 804 Trust & Agency Fund Vouchers totaling \$19,819.65 were approved unanimously, 4-0.

TOWN COUNCILMAN REPORT

Town of Sherburne Councilman Ed Meyers was not present to give a report.

TRUSTEE REPORTS

Trustee Nicholas French reported on animal control; there were 3 stray dog calls in December. Trustee French noted that mileage is running out for this budget line. It was also noted that the Village is not paying the States mileage rates. This will be discussed in Budget Workshops.

Trustee Moore gave a Codes report; Mayor Excell noted that the Fire Chief is very pleased with the codes officer. The Village Justice had had no report as there was no court in the month of December. Moore would like the snowmen banners left up until at least March next year; he feels they were taken down too early this year.

Mayor Excell met with Broedel Energy about replacing the fuel tank in the front of the Village Office. The tank age is unknown and it was brought to the Village's attention that they should start looking into replacement prior to a leak, which will be costly to repair. Excell would like tanks to be put in the basement of the Village office; the problem is, Village files in the basement would need to be moved to another location. Excell suggested purchasing a shed to store files; Village Clerk noted that Gerry Hayes was working with the Town of Hamilton on archives and file storage; had anyone followed up on this since Hayes left office? Trustee French will check into it. It was brought to Mayor Excell's attention that target practice is being done at the Village dump. DPW will be asked to put a sign up "no shooting allowed", per Excell.

Trustee Piliero had nothing to report on.

Trustee Corey was not present to give a report.

NEW BUSINESS

Budget Adjustments for the 2015-2016 were reviewed...

MOTION # 5 - 1.12.2016

On a motion by French, seconded by Moore, the attached 2015-2016 Budget Adjustments were approved, 3-0.

Budget Amendments for the 2015-2016 were reviewed...

MOTION #6- 1.12.2016

On a motion by French, seconded by Moore, Resolution 32-31 "*Approval of General Fund Budget Amendment to Record Fire Department Grant*"

WHEREAS, the Village of Earlville Clerk-Treasurer strives to reflect as accurately as possible the revenues and expenditures of the 2013-2014 budget, and

WHEREAS, Village Law Article 5-520 states that "The board of trustees, during a fiscal year, by resolution, may make additional appropriations or increase existing appropriations," and "Moneys... may be provided by transfer from ... unanticipated revenues within a fund";

WHEREAS, the Village did receive \$1,253.95 from a Fire Department Grant funds for reimbursement of Wildland's Coats for fighting brush fires;

NOW, THEREFORE, be it resolved, that the 2015-2016 General Fund is amended as follows:

- A2770- Unclassified Revenue income line shall be increased from \$1,800.00 to \$3053.95, a difference of \$1,253.95*
- A3410.23- Fire Dept. Equipment expense line shall be increased from \$1,100 to \$2,353.95, a difference of \$1,253.95.*

was approved unanimously, 3-0.

The USDA Rural Development has been working with the Clerk on required information as well as completing a Vulnerability Assessment (VA) and Emergency Response Plan (ERP). DPW is working on the VA and the ERP and both will be reviewed by the Board when they complete them.

OLD BUSINESS

No Old Business.

PUBLIC COMMENT


A Resident noted concern about an abandoned building on Clyde Street. It was noted that Codes Officer Lloyd Sutton has been checking into the status of the building. The owner left the state and now resides in Florida; the bank has not yet repossessed the home. Until the bank has taken ownership of the home, there is nothing that can be done about the condition. Sutton will stay on top of the situation and follow up as soon as circumstances have changed.

EXECUTIVE

No executive session.

With nothing further to discuss, Trustee Moore then ended the meeting by a motion to adjourn the Board Meeting at 8:08 pm, seconded by Trustee French, and carried 3-0.

"I certify this document is a true and accurate description of the regular board meeting of the governing board of the Village of Earlville January 12, 2016."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -

*Resolution 32-31
Approval of General Fund Budget Amendment to Record Fire Department Grant*

Motion made by Board Member

During the regular board meeting of the Village Trustees (the "Village") 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 12th day of January 2016,

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

WHEREAS, the Village of Earlville Clerk-Treasurer strives to reflect as accurately as possible the revenues and expenditures of the 2013-2014 budget, and

WHEREAS, Village Law Article 5-520 states that "The board of trustees, during a fiscal year, by resolution, may make additional appropriations or increase existing appropriations," and "Moneys... may be provided by transfer from ... unanticipated revenues within a fund";

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Seconded by Board Member

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>Nicholas French, Trustee</i>	<i>Voted</i>
<i>Henry Moore, Trustee</i>	<i>Voted</i>
<i>Margaret Corey, Trustee</i>	<i>Voted</i>
<i>Daniel Piliero, Trustee</i>	<i>Voted</i>

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

I hereby certify that this resolution was adopted on January 12, 2016 and is recorded in the Meeting Minutes of the Village of Earlville Board of Trustees.

Kelly Beach
Kelly Beach
Village Clerk-Treasurer
Village of Earlville

-Seal-

Village of Earlville
General Fund
Budget Amendment
12/15/2015

		Debit	Credit
A2770	Unclassified Revenue		1,253.95
A3410.23	Fire Dept. Eq		1,253.95

To record Grant Money received from Fire Dept. Grant to purchase Wildland's Coats for fighting brush fires.

Client: 5050 - Village of Earlville
 Engagement: 2015 Audit - Village of Earlville
 Period Ending: 5/31/2015
 Trial Balance: A-TB - General TB
 Workpaper: A-AJE - General Fund Adjusting Journal Entries Report

Account	Description	W/P Ref	Debit	Credit
Adjusting Journal Entries JE # 1				
To adjust beginning fund balance		PY Report		
AP2770	UNCLASSIFIED (SPECIFY)			
917	UNASSIGNED FUND BALANCE		79.00	
Total			<u>79.00</u>	<u>79.00</u>
Adjusting Journal Entries JE # 2				
To book additional accounts payable		RJ.01		
Q1620.4	OPERATION OF PLANT, CONTR EXPEND		2,537.00	
Q3410.4	FIRE PROTECTION, CONTR EXPEND		1,913.00	
600	ACCOUNTS PAYABLE			
Total			<u>4,450.00</u>	<u>4,450.00</u>
Adjusting Journal Entries JE # 3				
PBC to record revenue that was posted against an expense				
Q3410.2	FIRE PROTECTION, EQUIP		28,516.00	
AP2770	UNCLASSIFIED (SPECIFY)			
Total			<u>28,516.00</u>	<u>28,516.00</u>

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