

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

February 9, 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.

Deputy Mayor Henry Moore called the meeting to order at 7:00 p.m. Board members present was Trustees Daniel Piliero, Margaret Corey and Nicholas French. Mayor William Excell was out of town. Also present was Village Clerk-Treasurer Kelly Beach, Town of Sherburne Councilman Ed Meyer, Wanderer's Rest Executive Director Linda DeMuro, Fire Chief John Fontaine and one village resident.

Motion #1-2.9.2016

On a motion by French, seconded by Corey, the Meeting Minutes from the January 12, 2016 Regular Board Meeting was approved unanimously 3-0.

Motion #2- 2.9.2016

On a motion by French, seconded by Corey, Abstract 805 General Fund Vouchers totaling \$38,510.83 were approved unanimously, 3-0.

MOTION # 3-2.9.2016

On a motion by French, seconded by Corey, Abstract 806 Water Fund Vouchers totaling \$3,437.98 were approved unanimously, 3-0.

MOTION # 4-2.9.2016

On a motion by French, seconded by Corey, Abstract 807 Trust & Agency Fund Vouchers totaling \$11,419.89 were approved unanimously, 4-0.

TOWN COUNCILMAN REPORT

Town of Sherburne Councilman Ed Meyers reported that the last Town meeting was held on January 15, 2016. He also noted that the Town Organizational meeting was held on January 9, 2016; there were no major changes.

TRUSTEE REPORTS

Trustee Nicholas French had nothing to report on animal control or FAIR housing.

Trustee Moore reported that the Codes Officer has issued permits for a septic system and deck/stair repairs on No. Main St., issued permits for a pole building and single family home conversion on Fayette St., followed up on violations and lifted the No Occupancy order on property on W. Main Street. He also has been in contact with Madison County Health Department regarding needs for cross connection protection on the Chenango County side of the Village; Madison County will take jurisdiction since the water supply permit is through Madison County. The Village Justice had no report. Seniors are having a lunch 11:00 am Friday.

Trustee Piliero had nothing to report on.

Trustee Corey reported that the Fire Department is working on fund raising events. On May 14, 2016 they will host a craft show from 9:00 – 2:00pm. They are also considering hosting an Easter Bunny Brunch to coincide with the Library's Easter Egg Hunt.

NEW BUSINESS

Linda DeMuro, Executive Director of Wanderer's Rest in Canastota, NY was present to discuss possible contracts with them for stray dogs and cats. DeMuro explained that dogs picked up on the Madison County side of the Village will be no charge to the Village since they have a contract with Madison County already. Dogs picked up on the Chenango County side of the Village would be charged at \$25.00 per day for a maximum of five days. The contract for stray cats stipulates that the Village will be billed regardless of which County they are picked up in at a charge of \$25.00 admission fee and \$10.00 a day for a maximum of five days. It was noted that there is a fair amount of cats wandering the Village, could there be an adjustment in prices to accommodate an initial round up? Demuro stated no, but that another option for the Village may be to ask community members to step up and trap the cats, then use their organization's voucher program to spay/neuter and then release the animals. After a lengthy discussion and many questions, Trustee Moore made the following motion...

MOTION #5- 2.9.2016

On a motion by Moore, seconded by French, *Resolution 32-32 "Approval of Separate Contracts with Wanderers Rest for Stray Dogs and Stray Cats for the dates February 1, 2016 through December 31, 2016"* was approved unanimously 4-0.

Budget Workshop has been scheduled for Tuesday February 16th at 7:00 p.m.

June Board Meeting will be held on the third Tuesday of the month, June 21, 2016.

Southern Tier East Regional Planning Development Board sent the Village a notice regarding Financial Restructuring Board Services for municipalities; an opportunity to receive a comprehensive review of a municipalities operation and eligibility for grant or loan funds to address identified cost saving initiatives. When conducting a Comprehensive Review of an eligible municipality, the FRB will request information from the municipality related to its finances and operations. The collection of this information allows the board to propose recommendations to the municipality on how to improve its fiscal stability, management, and delivery of public services. In addition to providing recommendations for improvement, the panel is also able to grant or loan qualifying municipalities up to \$5 million through the Local Government Performance and Efficiency Program. A link to more information regarding this was given, and Trustee French suggested that Board members should do some research on this with a planned discussion to follow at the next Board Meeting.

OLD BUSINESS

On March 10, 2015, Patrick Murphy from ION Communication was present at the Board Meeting to discuss how ION had brought high speed fiber optic internet through the Village and was offering services to municipalities. Some services they offered the Village were point to point internet access, as well as regular high speed internet access. Patrick gave a presentation and stated he would work up some numbers on costs and forward them to the Village. The Village recently received a quote for \$790.00 a month for 5 years, which included the cost for installation. After a brief discussion, it was agreed unanimously that the cost was too high to consider at this time. The Clerk-Treasurer will notify ION of the Boards decision.

PUBLIC COMMENT

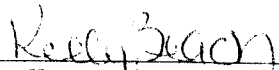
No public comment.

EXECUTIVE

No executive session.

With nothing further to discuss, Trustee French then ended the meeting by a motion to adjourn the Board Meeting at 7:42 pm, 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 9, 2016."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -

Resolution 32-32

Approval of Separate Contracts with Wanderers Rest for Stray Dogs and Stray Cats for the dates February 1, 2016 through December 31, 2016

Motion was made by Trustee Moore

At the regular meeting of the Village Trustees 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 9th day of February, 2016

**Present: Daniel Piliero – Trustee
Henry Moore – Trustee/Deputy Mayor
Margaret Corey - 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:

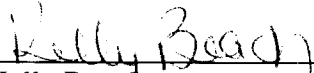
BE IT RESOLVED, that the Wanderers Rest contracts for the year 2016 has been accepted as written.

Seconded by Board Member Nicholas French

**Ayes: 4
Nays: 0
Carried**

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

I hereby certify that this resolution was adopted on February 10, 2016 and is recorded in the Meeting Minutes of the Village of Earlville Board of Trustees.



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

– Seal –