

VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

March 8, 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 February 9, 2016.

*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 Daniel Piliero, Margaret Corey and Henry Moore. Nicholas French was not present. Also present was Village Clerk-Treasurer Kelly Beach, Fire Chief John Fontaine, 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 that Abbott Ave end at Taylor Ave, so that Abbott Ave and Greene Street meet at Taylor Ave. Mr. Finch and Mr. Jones also suggested reassigning numbers to lots in the Village based on feet, odd numbers on the left of the road, even numbers on the right of the road. Piliero commented that disturbing as few residents as possible with address changes may be the way to go and asked who would be responsible for notifying government agencies and mortgages of the address changes. Mr. Finch stated that Emergency services would send letters to the residents (extra copies to send to their mortgage holders) as well as the post service and others. Piliero asked Chief Fontaine if he thought that the 911 addresses should be corrected; Fontaine said that yes, he thought it was a good idea because there have been times when the Fire Dept. and ambulances have not been able to find the correct resident locations while they were on emergency calls. 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. Excell asked what the process would be to correct the address's... Emergency Services will do the required measuring first, come up with a list of old address and new addresses and send this to the Village. The Village would notify residents with affected addresses of the changes and then after a month or so, hold another meeting to discuss the changes with the affected residents then the Board would give approval/disapproval of changes Mr. Finch and Mr. Jones strongly recommended that the Board pass a resolution extending Green Street all the way to the end to meet with Abbott Ave. Mr. Jones also recommends that the Fire Department encourage residents to have reflective numbers on their homes to identify them in cases of emergency.

Motion #1—3.8.2016

On a motion by Moore, seconded by Corey, Resolution 32-34 *"Extending Abbott Ave to the intersection of Taylor Ave and Greene Street Creating a Three-way Intersection at Abbott Avenue, Greene Street and Taylor Avenue"* stating

"WHEREAS it is hereby determined that Abbott Avenue currently starts at South Main Street and goes west, then curving North past Taylor Avenue where it turns into Greene Street;

WHEREAS, Chenango County Emergency Services and the 911 Addressing Coordinator have stated that Emergency Personnel have had difficulties in finding addresses when on calls on Abbott Ave. due to the confusing road layout; they have asked the Village Board to change Abbott Ave to extend to Greene St and Taylor Ave., creating an intersection at Abbott Ave., Green St. and Taylor Ave. thereby making it more concise and separated.

NOW THEREFORE, on motion duly made and carried:

BE IT RESOLVED, that the Board of Trustees approves the changing of Abbott Ave. to extend to Taylor Ave and Greene Street., creating an intersection at Abbott Ave., Green St. and Taylor Ave. This change will take effect when Chenango County Emergency Services and the 911 Addressing Coordinator complete the address changes and they become effective.

Motion #2-3.8.2016

On a motion by Moore, seconded by Corey, the Meeting Minutes from the February 9, 2016 Regular Board Meeting was approved unanimously 4-0.

Motion #3-3.8.2016

On a motion by Moore, seconded by Corey, the Meeting Minutes from the February 16, 2016 Emergency Board Meeting was approved unanimously 4-0.

Motion #4- 3.8.2016

On a motion by Moore, seconded by Corey, Abstract 808 General Fund Vouchers totaling \$30,468.93 were approved unanimously, 4-0.

MOTION # 5-3.8.2016

On a motion by Moore, seconded by Corey, Abstract 809 Water Fund Vouchers totaling \$4,522.45 were approved unanimously, 3-0.

MOTION # 6-3.8.2016

On a motion by Moore, seconded by Corey, Abstract 810 Trust & Agency Fund Vouchers totaling \$12,307.01 were approved unanimously, 4-0.

TOWN COUNCILMAN REPORT

Town of Sherburne Councilman Ed Meyers was not present.

TRUSTEE REPORTS

Trustee Nicholas French was not present.

Trustee Moore reported that the Codes Officer has been talking to the Madison County Health Department about the house at 1 Clyde Street. The Health Dept. did come to the residence, but found no feral cats when they were there. Trustee French noted that he has been advised that the bank that holds the mortgage on the home has let it go, and is no longer responsible or liable.

Trustee Piliero reported on a meeting regarding the Skatepark that was held at the Library. A few contractors and builders have offered their time with building and repairing ramps. Volunteers are looking into costs and designs and another meeting will be held in a few weeks.

Trustee Corey reported that the Fire Department held its monthly meeting last Thursday. Their Bowling Tournament started March 4<sup>th</sup>. They are working with the library in conjunction with the Easter-Egg hunt in park; the Fire Dept. will be hosting a brunch consisting of snacks and photos with the Easter Bunny following the Easter Egg Hunt. Emergency lights in fire department still do not work. Corey reported that the Events Committee is working on Community Days, it is coming along nicely. They are considering putting food vendors in front of the school instead of behind; it would be cooler for the vendors. They are also arranging to have one vendor located down by the tractor pull.

#### NEW BUSINESS

Municipal Solutions sent a new annual contract for services. Mayor Excell made a conference call with Trustee French and the contract was discussed. There were no changes in the contract from previous years.

#### MOTION #7-3.8.2016

On a motion by Moore, seconded by Corey, Resolution 32-33 stating “the Board of Trustees approves the contract presented by Municipal Solutions, that outlines services to the Village for Accounting Support and Services to assist in the timely financial filing of required Government reports as well as assistance in setting up Payroll and Accounting in QuickBooks.” Was approved unanimously, 4-0.

The Chenango County Cooperative Highway Equipment Shared Agreement was reviewed by the Board. After a brief discussion regarding, it was agreed unanimously to not participate in the program. The services being offered are currently part of our shared services with Town of Hamilton and other programs at no charge to the Village, versus the required \$300.00 fee to the County.

The Chenango County Comprehensive Plan for 2016 was received for review along with a request for lead agency status. A short discussion regarding Chenango County being the Lead Agency followed.

#### MOTION #8-3.8.2016

On a motion by Moore, seconded by Corey, it was approved, 4-0, unanimously to appoint or agree to Chenango County being the Lead Agency for the Chenango County Comprehensive Plan.

The Chenango County All Hazard Mitigation plan is now Approved Pending Approval (APA). To complete the process each Municipality must adopt a Resolution approving the Chenango County and all Municipalities Hazard Mitigation Plan.

#### MOTION #9-3.8.2016

On a motion by Moore, seconded by Corey, it was approved 4-0, Resolution 32-35 “*Approve and Adoption of the*”Chenango County and all Municipalities Hazard Mitigation Plan”. Stating-

*“WHEREAS, the Village of Earlville, with the assistance from Chenango County Planning and Development , has gathered information and prepared the Chenango County All Hazard Mitigation; and*

*WHEREAS, the Chenango County All Hazard Mitigation has been prepared in accordance with the Disaster Mitigation Act of 2000; and*

*WHEREAS, Village of Earlville is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and*

*WHEREAS, the Village of Earlville has reviewed the Plan and affirms that the Plan will be updated no less than every five years;*

*NOW THEREFORE, BE IT RESOLVED by the Village Board that the Village of Earlville adopts the Chenango County All Hazard Mitigation as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan. Was approved unanimously, 4-0.*

OLD BUSINESS

PUBLIC COMMENT

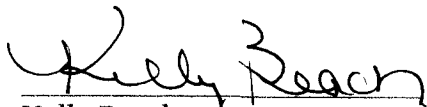
A resident had an issue with water usage in the last billing for dates of service 10/29-1/28/2016, usage of 44,510. He says that he had a water shut-off valve installed just before the Village water meter and he had the valve turned off, he had not used any water; he should not be charged. Per DPW, the owner's shut-off valve is not installed before the Water Meter and there is a major leak under the home. A report was run that showed that the 44,510 gallons were only used within a 5 day period and that in DPW's opinion, that amount of water could easily have been used based on the leaks under the house. Excell suggested that the DPW shut the water off at the curb on Wednesday 3/9/2016 until the leaks are repaired and that the homeowner pay \$100.00 of the bill, the overage charges will be waived. The homeowner agreed to this, and the solution was approved 4-0 or unanimously by the Board.

EXECUTIVE

No executive session.

With nothing further to discuss, Trustee Moore then ended the meeting by a motion to adjourn the Board Meeting at 7:42 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 March 8, 2016."



Kelly Beach  
Clerk-Treasurer  
Village of Earlville

- Village Seal -

**Resolution 32-33**

**“Agreement to Enter Into Contract with Municipal Solutions for Accounting Support and Services”**

**Motion made by Board Member Henry Moore**

**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 8th day of March, 2016,**

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

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

**WHEREAS it is hereby determined that the Village requires Accounting Support and Services to assist in the timely financial filing of required Government reports as well as assistance in setting up Payroll and Accounting in QuickBooks;**

**NOW THEREFORE, on motion duly made and carried:**

**BE IT RESOLVED, that the Board of Trustees approves the contract presented by Municipal Solutions that outlines services to the Village for Accounting Support and Services to assist in the timely financial filing of required Government reports as well as assistance in setting up Payroll and Accounting in QuickBooks.**

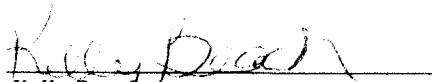
**Seconded by Board Member**

**The question of adoption of the foregoing resolution was duly put to vote; and upon role call, the vote was as follows:**

<b>William Excell, Mayor</b>	<b>Voted</b>	<b>YES</b>
<b>Henry Moore, Trustee</b>	<b>Voted</b>	<b>YES</b>
<b>Margaret Corey, Trustee</b>	<b>Voted</b>	<b>YES</b>
<b>Daniel Piliero, Trustee</b>	<b>Voted</b>	<b>YES</b>

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

**I hereby certify that this resolution was adopted on March 8, 2016 and is recorded in the Meeting Minutes of the Village of Earlville Board of Trustees.**

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

*Resolution 32-34*

*“Extending Abbott Ave to the intersection of Taylor Ave and Greene Street Creating a Three-way Intersection at Abbott Avenue, Greene Street and Taylor Avenue”*

*Motion made by Board Member Henry Moore*

*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 8th day of March, 2016,*

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

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

*WHEREAS it is hereby determined that Abbott Avenue currently starts at South Main Street and goes west, then curving North past Taylor Avenue where it turns into Greene Street;*

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*Seconded by Board Member Margaret Corey*

*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 Voted</i>	<i>YES</i>
<i>Daniel Piliero, Trustee Voted</i>	<i>YES</i>
<i>Henry Moore, Trustee Voted</i>	<i>YES</i>
<i>Margaret Corey, Trustee Voted</i>	<i>YES</i>

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

*I hereby certify that this resolution was adopted on March 8, 2016 and is recorded in the Meeting Minutes of the Village of Earlville Board of Trustees.*



*Kelly Beach  
Village Clerk-Treasurer  
Village of Earlville*

