

VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

May 17, 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 April 12, 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 were Trustees Daniel Piliero, Margaret Corey, Nicholas French and Henry Moore. Also present was Village Clerk-Treasurer Kelly Beach, Fire Chief John Fontaine, Town of Sherburne Councilman Ed Meyers, Justice Ron Hailston and two village residents.

Motion #1-5.17.2016

On a motion by Moore, seconded by Corey, the Meeting Minutes from the April 12, 2016 Regular Board Meeting was approved unanimously 4-0.

Motion #2- 5.17.2016

On a motion by Moore, seconded by Corey, Abstract 814 General Fund Vouchers totaling 32,646.30 were approved unanimously, 4-0.

MOTION # 3-5.17.2016

On a motion by Moore, seconded by Corey, Abstract 815 Water Fund Vouchers totaling \$32,391.99 were approved unanimously, 3-0.

MOTION # 4-5.17.2016

On a motion by Moore, seconded by Corey, Abstract 816 Trust & Agency Fund Vouchers totaling \$13,571.33 were approved unanimously, 4-0.

TOWN COUNCILMAN REPORT

No Town Councilman report.

TRUSTEE REPORTS

Trustee Nicholas French commented on Skatepark equipment.

Trustee Moore reported that the Codes Officer has been busy working on backflow valves and preparing for Fire Inspections. Moore reported on the Court.

Trustee Piliero reported they are making progress on the skate park.

Trustee Corey reported that the Fire Department held its monthly meeting on May 5<sup>th</sup>. The Fire Chief asked that DPW look at the bottom of the front door as it needs repair. The Events Committee is working on Earlville Days. Everything is coming together nicely.

### NEW BUSINESS

Earlville Opera House contract has arrived. It continues to be \$1,000.00 that the Village pays to the EOH for the coordination of youth events on behalf of the Village.

#### MOTION #5-5.17.2016

On a motion by Trustee Moore, seconded by Corey, it was agreed to accept the contract from the Earlville Opera House in the amount of \$1,000.00 for coordination of youth events on behalf of the Village, approved unanimously 4-0.

An upgrade of El Dorado (Water) Utility Billing software will cost the Village \$2,310.00. After a brief discussion

#### MOTION #6-5.17.2016

On a motion by Trustee Moore, seconded by French, it was agreed to buy the upgrade for the current Water Billing Software, El Dorado Utility, at a cost of \$2,310.00, approved unanimously 4-0.

Budget Line Adjustments were discussed and approved 4-0 on a motion by Trustee Moore, seconded by Trustee French.

Budget Amendments were discussed

#### MOTION #7-5.17-2016

Resolution 32-39 "Approval of General Fund Budget Amendment to Reflect the Payments Not in Budget"

*WHEREAS, the Village of Earlville Clerk-Treasurer strives to reflect as accurately as possible the revenues and expenditures of the 2015-2016 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 Transfer \$5,000.00 in funds from the Youth Equipment Reserve Fund to the General Fund Checking Account for the Purchase of a half-pipe ramp for the Skate Park;*

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

- *A2770 Unclassified Income line shall be increased from \$3053.95 to \$8,053.95, a difference of \$5,000.00.*
- *A731041 Youth Committee expense line shall be increased from \$800.00 to \$5,800.00, a difference of \$5000.00.*

Was approved on a motion by Moore, seconded by French, unanimously 4-0.

MOTION #8-5.17.2016

Resolution 32-40 "Approval of General Fund Budget Amendment to Increase in Sales Tax Income"

*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 \$13,4327.32 more from Madison County Sales Tax Revenue than anticipated;*

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

- *A1120- Sales Tax- Madison County Revenue income line shall be increased from \$40,000 to \$53,427.32, a difference of \$13,427.32*
- *A3410.32- Fire Dept. Equipment expense line shall be increased from \$3,003.95 to 16,431.27, a difference of \$13,427.32.*

Was approved on a motion by Moore, seconded by Corey 4-0, unanimously.

MOTION #9-5.17.2016

Resolution 32-41 "Approval of General Fund Budget Amendment to Record Increase in Interest & Penalties on RE Taxes"

*WHEREAS, the Village of Earlville Clerk-Treasurer strives to reflect as accurately as possible the revenues and expenditures of the 2015-2016 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 \$3,437.90 more from Interest & Penalties on RE Taxes than anticipated;*

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

- *A1090- Interest & Penalties on RE Taxes income line shall be increased from \$3,000 to \$6,437.90, a difference of \$3,437.90.*
- *A1620.45- Municipal Repairs expense line shall be increased from \$1,500.00 to \$4,937.90, a difference of \$3,437.90.*

Was approved on a motion by Moore, seconded by French, 4-0 unanimously.

MOTION #10-5.17.2016

Resolution 32-42 "Approval of General Fund Budget Amendment to Reflect Decrease in Income Line Recreational Fees Softball"

*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 not receive \$1,100 from Recreational Fees, Softball as anticipated;*

*WHEREAS, the Village did not receive \$45.00 from Recreation Concessions CE as anticipated;*

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

- *A2001- Recreational Fees Softball income line shall be decreased from \$1,100.00 to \$0.00, a difference of \$1,100.00.*
- *A76204 Adult Recreation CE expense line shall be decreased from \$3,000.00 to \$1,900.00, a difference of \$1,100.00.*
- *A2012- Recreation Concessions income line shall be decreased from \$45.00 to \$0.00, a difference of \$45.00.*

- *A760204- Adult Recreation CE expense line shall be decreased from \$1,900.00 to \$1,855.00, a difference of \$45.00.*

Was approved on a motion by Moore, seconded by French, 4-0 unanimously.

#### MOTION #11-5.17.206

Resolution 32-43 “Approval of General Fund Budget Amendment to Reflect Actual Income from Fire Districts”

*WHEREAS, the Village of Earlville Clerk-Treasurer strives to reflect as accurately as possible the revenues and expenditures of the 2015-2016 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 Fire District Budget is created after the Village Fiscal Budget; therefore the Village Budget must be adjusted to reflect the true Income received;*

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

- *A2262 Fire Protection Service Income line shall be decreased from \$57,882.17 to \$56,345.10, a difference of \$1,537.07*
- *A3410.23 Fire Equipment Expense line shall be decreased from \$16,431.27 to \$14,894.20, a difference of \$1,537.07.*

Was approved on a motion by French, seconded by Moore, 4-0 unanimously.

#### OLD BUSINESS

The 911 Address changes have been received from Mr. Finch, he and Mr. Jones the were present in March 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; which has created issues when emergency services could not locate the correct addresses on emergency calls. After a lengthy discussion,

#### MOTION#12-5.17.2016

Resolution 32-44 “Approval of 911 Address Changes by Chenango County 911 Addressing Coordinator” stating:

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

*WHEREAS it is hereby determined that 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, Taylor Ave. and Greene Street due to the confusing 911 house numbers and have asked the Village to accept changes suggested by them:*

*WHEREAS it is hereby determined that the Chenango County Emergency Services and the 911 Addressing Coordinator will implement and notify all parties necessary:*

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

*BE IT RESOLVED, that the Board of Trustees approves the suggested changes in 911 addresses located on Abbott Ave, Taylor Ave. and Greene Street, effective immediately. Was approved on a motion by Moore, seconded by French, 4-0 unanimously.*

The Holiday Nativity Scene will be remade by David Grace of Earth Works.

SRBC Water Withdrawal Permit was discussed briefly.

The June Board Meeting will be held on the 3<sup>rd</sup> Tuesday in June- 6/21/2016 at 7:00pm.

PUBLIC COMMENT

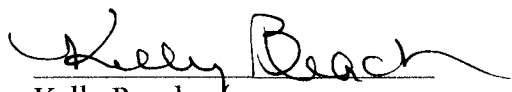
No public comment

EXECUTIVE

No executive session.

With nothing further to discuss, Trustee Moore then ended the meeting by a motion to adjourn the Board Meeting at 7:38 pm, seconded by Trustee French, 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 17, 2016.”



Kelly Beach  
Clerk-Treasurer  
Village of Earlville

- Village Seal -

*Resolution 32-44  
"Approval of 911 Address Changes by Chenango County 911 Addressing Coordinator"*

*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 17th day of May, 2016,*

*Present: William Excell – Mayor  
Henry Moore – Trustee  
Margaret Corey – Trustee  
Daniel Piliero- Trustee  
Nicolas French- 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 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, Taylor Ave. and Greene Street due to the confusing 911 house numbers and have asked the Village to accept changes suggested by them:*

*WHEREAS it is hereby determined that the Chenango County Emergency Services and the 911 Addressing Coordinator will implement and notify all parties necessary:*

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

*BE IT RESOLVED, that the Board of Trustees approves the suggested changes in 911 addresses located on Abbott Ave, Taylor Ave. and Greene Street, effective immediately.*

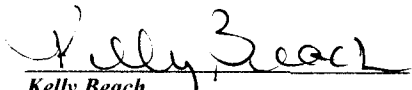
*Seconded by Board Member Nicholas French*

*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>
<i>Nicholas French, 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 May 17, 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 32-39**  
**Approval of General Fund Budget Amendment to Reflect the Payments Not in Budget**

**Motion made by Board Member Trustee 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 17th day of May 2015,**

**Present: William Excell – Mayor**  
**Margaret Corey –Trustee**  
**Daniel Piliero- Trustee**  
**Nicholas French- 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 2015-2016 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 Transfer \$5,000.00 in funds from the Youth Equipment Reserve Fund to the General Fund Checking Account for the Purchase of a half-pipe ramp for the Skate Park;**

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

- **A2770 Unclassified Income line shall be increased from \$3053.95 to \$8,053.95, a difference of \$5,000.00.**
- **A731041 Youth Committee expense line shall be increased from \$800.00 to \$5,800.00, a difference of \$5000.00.**


**Seconded by Board Member, Nicholas French**

**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>Gerald Hayes, Trustee</b>	<b>Voted</b>
<b>Margaret Corey, Trustee</b>	<b>Voted</b>
<b>Daniel Piliero, Trustee</b>	<b>Voted Voted</b>

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

**I hereby certify that this resolution was adopted on May 17, 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-**

*Resolution 32-40  
Approval of General Fund Budget Amendment to Increase in Sales Tax Income*

*Motion made by Board Member Trustee 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 17th day of May 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 2015-2016 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 \$13,4327.32 more from Madison County Sales Tax Revenue than anticipated;*

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

- A1120- Sales Tax- Madison County Revenue income line shall be increased from \$40,000 to \$53,427.32, a difference of \$13,427.32*
- A3410.32- Fire Dept. Equipment expense line shall be increased from \$3,003.95 to 16,431.27, a difference of \$13,427.32.*

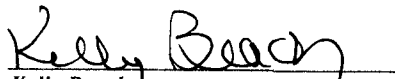
*Seconded by Board Member Trustee Margaret Corey*

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

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

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

*I hereby certify that this resolution was adopted on May 17, 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-*



*Resolution 32-41*

*Approval of General Fund Budget Amendment to Record Increase in Interest & Penalties on RE Taxes*

*Motion made by Board Member Trustee 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 17th day of May 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 2015-2016 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 \$3,437.90 more from Interest & Penalties on RE Taxes than anticipated;*

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

- A1090- Interest & Penalties on RE Taxes income line shall be increased from \$3,000 to \$6,437.90, a difference of \$3,437.90.*
- A1620.45- Municipal Repairs expense line shall be increased from \$1,500.00 to \$4,937.90, a difference of \$3,437.90.*

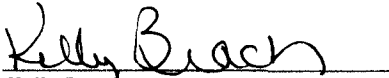
*Seconded by Board Member Trustee Nicolas French*

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

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

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

*I hereby certify that this resolution was adopted on May 17, 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-*

Resolution 32-42

Approval of General Fund Budget Amendment to Reflect Decrease in Income Line Recreational Fees Softball

Motion made by Board Member Trustee 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 17th day of May 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 2015-2016 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 not receive \$1,100 from Recreational Fees, Softball as anticipated;

WHEREAS, the Village did not receive \$45.00 from Recreation Concessions CE as anticipated;

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

- A2001- Recreational Fees Softball income line shall be decreased from \$1,100.00 to \$0.00, a difference of \$1,100.00.
A76204 Adult Recreation CE expense line shall be decreased from \$3,000.00 to \$1,900.00, a difference of \$1,100.00.
A2012- Recreation Concessions income line shall be decreased from \$45.00 to \$0.00, a difference of \$45.00.
A760204- Adult Recreation CE expense line shall be decreased from \$1,900.00 to \$1,855.00, a difference of \$45.00.

Seconded by Board Member Nicholas French

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

William Excell, Mayor Voted YES
Nicholas French, Trustee Voted YES
Henry Moore, Trustee Voted YES
Margaret Corey, Trustee Voted YES
Daniel Piliero, Trustee Voted YES

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

I hereby certify that this resolution was adopted on May 17, 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-

Resolution 32-43

Approval of General Fund Budget Amendment to Reflect Actual Income from Fire Districts

Motion made by Board Member Trustee Nicholas French

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 17th day of May 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 2015-2016 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 Fire District Budget is created after the Village Fiscal Budget; therefore the Village Budget must be adjusted to reflect the true income received;

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

- A2262 Fire Protection Service Income line shall be decreased from \$57,882.17 to \$56,345.10, a difference of \$1,537.07
A3410.23 Fire Equipment Expense line shall be decreased from \$16,431.27 to \$14,894.20, a difference of \$1,537.07.

Seconded by Board Member Trustee Henry Moore

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

William Excell, Mayor Voted YES
Nicholas French, Trustee Voted YES
Henry Moore, Trustee Voted YES
Margaret Corey, Trustee Voted YES
Daniel Piliero, Trustee Voted YES

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

I hereby certify that this resolution was adopted on May 17, 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-

*Resolution 32-34*

*“Greene Street extended to Taylor Avenue, 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;*

*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 Greene Street to extend to 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 change Greene Street to extend to Taylor Ave., 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.*

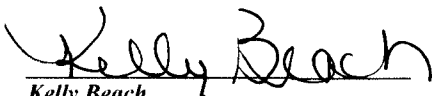
*Seconded by Board Member Margaret Corey*

*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*

A111043 Supplies	10		840
A111044 Telephone		10	610
A19904 Contingent Account		372	5305.12
A132511 Treasurer Overtime		72	372
A141011 Clerk Overtime		300	900
A13251 Treasurer PS - Other	100		14781.27
A14101 Clerk -Personal Services - Other		100	19017.5
A162046 Propane	82		718
A162049 Vill Office Telephone		82	2388
A51421 Snow Removal PS - Other	300		3068.34
A71101 Parks PS		100	7710.18
A81701 Street Cleaning PS - Other		200	10831.07

Village of Earlville Water Fund  
**Profit & Loss Budget vs. Actual**  
 June 2015 through May 2016

Clyde Street Water Tank			
Gravel Bed Wells			
Pump House			
Total Electricity	FX90308 SS/Medicare(Village Sh)	426.95	2,927.87
Supplies	FX83404 Trans. & Dis. - CE		7,495.63
Telephone	Gravel Bed Wells	853.91	0.00
Total FX83404 Trans. & Dis. - CE	Clyde Street Water Tank	18.21	0
FX83894 - Miscellaneous Water	Pump House	166.83	0
FX83972 - Capital Proj.Eq Res.	FX90608 Med. Ins(Village Share)		1465.9
FX90108 State Retirement			8,515.9
FX90308 SS/Medicare(Village Sh)	FX83894 - Miscellaneous Water	2932.25	87.92
FX90508 Unemployment Insurance	FX90108 State Retirement		2918.9
FX90558 Disability Insurance	FX83101 Water Admin PS - Other		13.35
FX90608 Med. Ins(Village Share)			3,519.35
FX97506 Principal on Debt Ser			
FX97507 Interest on Debt Ser			
Total Expense	FX90508 Unemployment Insurance	54.11	985.89
Net Income	FX90558 Disability Insurance		54.11
			126.11

Village of Earlville  
Budget Adjustments  
Mar-16

A19904 Contingent Account	2145		5,905.12
A132511 Treasurer Overtime		300	300.00
A141011 Clerk Overtime		600	600.00
A164011 Central Garage Overtime		415	415.00
A514211 Snow Removal Overtime		830	830.00
A132543 Software	302		358.06
A132541 Clerk Cell Phone		302	1,052.00
A162042 DPW Heating Fuel	915		2,585.00
A132544 Supplies		800	1,279.94
A132545 Training		15	1,125.00
A141045 Stamps		100	625.00
A16401 Central Garage PS - Other	2000		16,667.17
A16201 Building PS		2000	5,747.1
A14101 Clerk -Personal Services - Other	2000		21,066.5
A13251 Treasurer PS - Other		2000	12,732.27
A33204 On Street Parking CE	100		150.00
A19104 Unallocated Insurance		100	13,527.88
A3410412 Radios & Pagers	301		849.00
A3410411 Cellular Service		301	901.00
A3410453 Physicals	1707		943.00
A3410432 Equipment		391	2,591.00
A3410433 Vehicle		1316	9,316.00
A51421 Snow Removal PS - Other	2051		3,368.34
A54101 Sidewalks PS		251	251.00
A81701 Street Cleaning PS - Other		1800	9,131.07

Village of Earlville  
 General Fund Adjustments  
 Apr-16

A19904 Contingent Account	100		5805.12
A162011 Buildings Overtime		50	50
A817011 Street Cleanin Overtime		50	70
A162042 DPW Heating Fuel	500		2085
A162041 DPW Electric		500	1500
A3410483 Fuel Oil	2326		4174
A3410461 Veh & Dept Insurance		2326	15126
A3410409 Contingency	150		1350
A341046 Fire Dept Op. & Maint - Other		150	150
A35104 Control of Animals CE - Other	70		330
A35104.2 Supplies		20	20
A35104.3 Boarding Fees		50	50



A16401 Central Garage PS - Other	800		15,016.17
A71101 Parks PS		800	7,610.18
A3410412 Radios & Pagers	400		449.00
A3410413 Telephone & Internet		400	2,600.00
A51304 Motor Fuel Usage - Contr	426.57		5,773.43
A35104.1 Mileage		126.57	126.57
A35104.3 Boarding Fees		300	350.00
A755042 Winterfest	1910		90.00
A755041 Earlville Days		1910	5,610.00
A81601 Refuse/Garbage PS	1000		1,236.73
A81701 Street Cleaning PS - Other		1000	10,631.07