

VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

June 21, 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 May 17, 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 Margaret Corey, Nicholas French and Henry Moore. Trustee Daniel Piliero was excused. Also present was Village Clerk-Treasurer Kelly Beach, and two village residents.

Motion #1-6.21.2016

On a motion by Moore, seconded by Corey, the Meeting Minutes from the May 17, 2016 Regular Board Meeting was approved unanimously 4-0.

Motion #2- 6.21.2016

On a motion by Moore, seconded by Corey, Abstract 817 General Fund Vouchers totaling \$47,511.56 were approved unanimously, 4-0.

Motion #3- 6.21.2016

On a motion by Moore, seconded by Corey, Abstract 818 General Fund Vouchers totaling \$7,784.74 were approved unanimously, 4-0.

MOTION # 4-6.21.2016

On a motion by Moore, seconded by Corey, Abstract 819 Water Fund Vouchers totaling \$32,391.99 were approved unanimously, 3-0.

MOTION # 5-6.21.2016

On a motion by Moore, seconded by Corey, Abstract 820 Water Fund Vouchers totaling \$2,529.16 were approved unanimously, 3-0.

MOTION # 6-5.17.2016

On a motion by Moore, seconded by Corey, Abstract 821 Trust & Agency Fund Vouchers totaling \$9,499.51 were approved unanimously, 4-0.

MOTION # 7-5.17.2016

On a motion by Moore, seconded by Corey, Abstract 822 Trust & Agency Fund Vouchers totaling \$6,524.45 were approved unanimously, 4-0.

TOWN COUNCILMAN REPORT

No Town Councilman report.

## TRUSTEE REPORTS

Trustee Nicholas French commented on Skatepark equipment and progress.

Trustee Moore reported that the Codes Officer has been busy working on backflow valves, unmowed properties and various other complaints. Moore reported on the Court; he is in the process of doing the annual judicial audit.

Trustee Piliero was not present.

Trustee Corey reported that the Events Committee is working on Earlville Days activities. Everything is coming together nicely; posters are done and being put up around the Village. Mayor Excell stated that the Medi-Vac is arranged and should be at the event as scheduled. Food vendors and permits were discussed; we have received only one permit so far. The Fire Company monthly board meeting was held on June 2. The Fire Chief asked if DPW had looked at the Fire House door; Excell stated that they have looked at it and have been in touch with Oneonta Door Company for repairs on that and other issues. The Craft Fair was a great success and they will be hosting another later in the fall. Utica Red Cross will be having a blood drive at the Fire House in July.

## NEW BUSINESS

Greg Lesniak from Barton & Loguidice was present to discuss the SRBC Water Withdrawal Permit. He has corresponded with Eric from SRBC regarding potential penalties the Village could face if they 1) request to rescind the withdrawal permits due to usage below the 100,000 gpd (30-day) threshold and 2) have future groundwater withdrawals that exceeds the threshold due to an unforeseen event. In an emailed correspondence Eric referenced penalties in the Compact (multi-state agreement setting up the SRBC framework) Section 15.17. The penalties listed range from \$50 to \$1,000 per offense (per day). Eric said that the risk of enforcement action for a municipal (non-profit) system that may exceed the usage threshold during a one-time event was slim to none. During their conversation, Eric stated that they had internally looked at Earlville's reported water usage, and agreed that the usage did not warrant a withdrawal permit. If the Village requests to rescind the permits, it is recommended that the Village continue to record their usage and be responsive to leaks. Should a large one-time event be planned (such as distribution system or storage tank testing) that would cause withdrawals to approach/exceed the threshold, then communication with SRBC staff is recommended. If any new water users propose to connect to the system that would cause withdrawals to exceed the threshold, then a SRBC withdrawal permit will be required. The next step for the Village is to send a formal request to rescind the groundwater withdrawal permits. Technical documentation that demonstrates usage below SRBC thresholds will be included in the correspondence.

### Motion #14-6.21.2016

On a motion by Trustee Moore, seconded by Trustee Corey, it was agreed unanimously, 4-0, that a request to rescind the SRBC Water Withdrawal Permits due to usage below the 100,000 gpd (30-day) threshold be put together and submitted by Barton & Loguidice, DPC. Greg will put it together and forward to the Village for submittal.

Mayor Excell met with Madison and Chenango County Highway Departments to discuss street maintenance. It was determined that road maintenance is determined by NY State DOT Local Highway Inventory. Per this, East Main Street is maintained by Madison County Highway and West Main Street is part of the Village's Inventory, therefore, the Village's responsibility. There is no road maintenance plan currently in effect for West Main Street. CHIPS funds paid to the Village generally amounts to \$12,000 - \$13,000 depending on the state budget. The cost to repave West Main Street would be well over \$60,000; the money needed will need to be raised by the Village Taxes, which means an increase in Taxes for residents. Excell requested a Public Hearing regarding the raising of taxes to repave West Main St.

It has been brought to Excel's attention that behind Corey's and the Huff Brau, the parking lot and driveway is in bad shape. Excel explained that since this lot is village property, the DPW will fill the holes.

OLD BUSINESS

PUBLIC COMMENT

Resident was present to discuss Village Tax Bill that included a Water Levy. He has just bought the property and did not feel he should be liable for the back water account levy, since he says a tax search was done by his attorney and the back water bill did not show up in it. Excell told him to contact Mr. Taylor to verify that a Village Tax search was done and bring a copy of such to next month's meeting.

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 June 21, 2016."



Kelly Beach  
Clerk-Treasurer  
Village of Earlville

- Village Seal -