

## VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

August 9, 2016  
7:32 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 July 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 7:32 p.m. Board members present were Trustees Margaret Corey, Nicholas French, Daniel Piliero and Henry Moore. Also present was Village Clerk-Treasurer Kelly Beach Town Councilman Ed Meyers, David Crane from NBT Mang Insurance, Ryan Conway from NYMIR and 2 residents.

### Motion #1-8.9.2016

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

### Motion #2- 8.9.2016

On a motion by Moore, seconded by Corey, Abstract 826 General Fund Vouchers totaling \$24,855.47 were approved unanimously, 4-0.

### MOTION # 3-8.9.2016

On a motion by Moore, seconded by Corey, Abstract 827 Water Fund Vouchers totaling \$7,323.37 were approved unanimously, 4-0.

### MOTION # 4-8.9.2016

On a motion by Moore, seconded by Corey, Abstract 828 Trust & Agency Fund Vouchers totaling \$13,181.27 were approved unanimously, 4-0.

## TOWN COUNCILMAN REPORT

Town of Sherburne Councilman Edward Meyers reported that the last Town meeting was held on July 13, 2016. He was happy to report that the Town will be staying under tax cap. The next meeting will be held on August 10, 2016. The Highway Department reported that all scheduled maintenance on roads is complete.

## TRUSTEE REPORTS

Trustee Nicholas French reported that the Skatepark Half-Pipe ramp should be here any time. Excell asked about manpower to put it together, French advised that there are a few volunteers lined up. Excell asked if it should be covered at night, French said that yes it should be covered at night in the winter for safety as well as maintenance.

Trustee Moore reported that the Codes Officer has been busy working on issues on Clyde Street. Previously reported issues on Madison Street have been resolved satisfactorily. He met with the property manager of a building on Fayette Street regarding reports of someone living in the building. He will be working with the property owner and manager on a few issues.

Trustee Piliero noted that he will be going to the Town of Sherburne meeting Wednesday night.

Trustee Corey reported that the Library and Fire Department sponsored a blood drive at the library- they had a very good turnout. The Fire Department will be hosting another Tractor Pull and Chicken BBQ on September 10<sup>th</sup> as well as a Craft Fair on October 22<sup>nd</sup>. Jack Muhlfeld was voted back to "active life". Corey stated that the Earlville Community Days went very well, everyone reported having a very good time. Excell noted that he had heard very good reviews on the event. Trustee Moore said that though the Fire Works seemed shorter this year, they were still very good.

### NEW BUSINESS

David Crane from NBT Mang Insurance and Ryan Conway from NYMIR presented proposed liability policies for the Village. A brief discussion followed regarding questions on coverage and questions on recent cancelled events during Community Days. Board members thanked Mr. Crane for his presentation; there are three other agencies working on quotes and another meeting will be scheduled at a later date to review those.

Resident on Parson St inquired about stump removal of a tree that was cut down last year. After a brief discussion, Mayor Excell stated that he will send DPW around to determine if the tree stump poses a hazard and have them act accordingly as far as removal.

Justice Ronald Hailston would like to apply for a Justice Grant for money to replace the remaining windows upstairs and any other improvements that the Board may think of. On a motion by Trustee Moore, seconded by Trustee Corey, it was approved 4-0 that the Judge applies for a grant for window replacement and any other improvements that he feels are necessary.

Citizens Campaign for the Environment sent a fax to the Village Office advising that they will be conducting a door to door canvass, asking residents to sign a support statement, make a contribution and write a letter for their cause. After a brief discussion, The Board Members are not approving the canvassing and will not sign the letter of acknowledgement, however there is nothing to be done to stop them from going door to door.

### OLD BUSINESS

Local Law No. 1 of the year 2016 "Override of the Tax Levy Limit Established in General Municipal Law 3-c for the Village of Earlville, Madison/Chenango County for Fiscal Year 2017" was discussed by the Board. Mayor Excell asked that it be tabled until next month; Mr. Meyer explained that it really should be voted in as precautionary measure, that even if the Law was approved and passed, it did not mean that the Village had to increase the budget over the two percent (2%). Trustee French agreed, stating that the Tax Cap Override Law had nothing to do

with the rumored eight percent (8%) tax increase, it just gave the Village Board the option and ability to create a budget to meet the Village's needs.

MOTION #5-8.9.2016

On a motion by Trustee French, seconded by Trustee Piliero, Local Law No. 1 of the year 2016-  
"Override of the Tax Levy Limit Established in General Municipal Law 3-c for the Village of  
Earlville, Madison/Chenango County for Fiscal Year 2017." Was approved unanimously, 4-0.

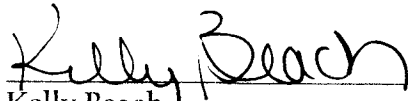
PUBLIC COMMENT

EXECUTIVE

No executive session.

With nothing further to discuss, Trustee Moore then ended the meeting by a motion to adjourn the Board Meeting at 8:58 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 August 9, 2016."



Kelly Beach  
Clerk-Treasurer  
Village of Earlville

- Village Seal -

RESOLUTION 33-2 "AUTHORIZING ADOPTION OF LOCAL LAW #1 of 2016"

WHEREAS a resolution was duly adopted by the Village Board of the Village of Earlville introducing proposed Local Law #1 of 2016 entitled "A Local Law To Override The Tax Levy Limit Established in General Municipal Law 3-c" and scheduling a public hearing on said proposed local law for August 9, 2016, at 6:30 PM at the Village of Earlville Office, 8 North Main Street, Earlville, NY to hear all interested parties on said proposed local law; and

WHEREAS notice of said public hearing was duly advertised in the official newspaper of the Village, at least 5 days prior to said public hearing, and

WHEREAS notice of said public hearing was posted in the Village Clerk's office, and

WHEREAS each member of the Village Board received a copy of said proposed local law in final form in accord with the Municipal Home Rule Law, and

WHEREAS the Village Board after due deliberation finds it in the best interest of the Village to adopt said Local Law;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Earlville hereby adopts, by roll call vote, said local law and designates it as Local Law #1 of 2016 entitled "A Local Law To Override The Tax Levy Limit Established in General Municipal Law 3-c" a copy of which is attached hereto and made a part of this Resolution, and

BE IT FURTHER RESOLVED, that the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village, to give due public notice of its adoption, and to give due notice of the adoption of said Local Law to the Secretary of State.

ON MOTION OF Trustee Nicholas French

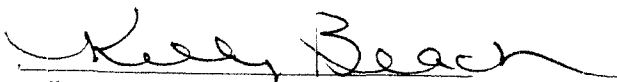
SECONDED BY Trustee Daniel Piliero

Excell yes  no  Piliero yes  no  Moore yes  no

Corey yes  no  French yes  no

Dated: August 9, 2016

Attest:



Kelly Beach  
Clerk-Treasurer  
Village of Earlville

Village  
Seal