

VILLAGE OF EARLVILLE

Public Hearing  
Village Hall

September 6, 2016  
6:30 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 August 22, 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 6:30 p.m. Board members present were Trustees Margaret Corey, Nicholas French, Daniel Piliero and Henry Moore. Also present was Village Clerk-Treasurer Kelly Beach, Fire Chief John Fontaine and Jo Ann Smith from Gates-Cole Ins.

NEW BUSINESS

Jo Ann Smith from Gates-Cole Insurance presented a quote for Liability Insurance for the Village. The quote was given by HCC. A lengthy discussion followed and no decisions were made.

The proposed Fire District Budget was presented. The total budget presented was for \$90,078.00. Fire Chief Fontain is requesting an increase in the overall budget for \$7,255.00; \$3,900.00 to purchase 2 full sets of Turn-out Gear, \$250.00 to accommodate mandatory training needs, \$2,600.00 for increase in costs of Fire Extinguisher testing, Hose testing, SCBA testing and Holmatro testing, as well as an increase of \$505.00 for the I AM RESPONDING system. A lengthy discussion followed.

MOTION #1-9.6.2016

Trustee Moore made a motion to approve the proposed 2017-2018 Fire District Budget, seconded by Trustee French, 4-0 approved unanimously.

The New York State Retirement System is requiring the Village to pass a Standard Work Day and Reporting Resolution for Mayor Excell as well as submitting monthly record of hours.

Motion #2-9.6.2016

Trustee Moore made a motion to approve Resolution 33-2 "*Standard Work Day and Reporting Resolution*" which states "*BE IT RESOLVED the Board of Trustees hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based upon the record of activities maintained and submitted by these officials to the Village Clerk:*

**APPOINTED OFFICIALS**

<i>Title</i>	<i>Name</i>	<i>Social Security Number (last 4 digits)</i>	<i>Registration Number</i>	<i>Standard Work Day (Hrs/Day)</i>	<i>Term Begins/Ends</i>	<i>Participates in Employer's Time Keeping System</i>

						(Yes/No)
Mayor	William Excell	9191	4063261-4	6	4/1/2015 - 3/31/2017	Yes

Seconded by Board Member Margaret Corey, 3-1; Mayor William Excell abstained, Trustees Moore, Corey and French voted yes, Trustee Daniel voted no. The Village Clerk-Treasurer will forward the resolution to the New York State Retirement System with a report of days worked for the last three months.

OLD BUSINESS

Mayor Excell received an estimate from Monroe Masonry & Son to repair damaged bricks on the Fire House and Municipal Office. The estimate was for Repoint up bricks on Fire House and pouring concrete in front of the overhead door. The estimate totaled \$2,750.00.

MOTION # 3-9.6.2016


On a motion by Trustee Moore, seconded by Trustee Corey, it was approved to accept the estimate and notify Monroe to begin work as soon as possible. Motion approved unanimously, 4-0.

Mayor Excell stated that work on the catch basin on Fayette Street would be starting soon; he is still waiting for an estimate from Yacono Paving for other work to be done on the street.

Mayor Excell thanked Trustees Piliero and French for organizing and getting the half-pipe put together. Trustee French noted that even though there was a sign asking not to use the half-pipe yet as there were no rails added to it as of yet and it poses a safety hazard, the people are still using it. It was suggested as a liability precaution, that someone paint on the unfinished part of the equipment something along the lines of "Please stay off the half-pipe, it is not finished and is not safe". Board members thought this was a good idea and Piliero or French will do this.

With nothing further to discuss, Trustee Moore then ended the meeting by a motion to adjourn the 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 public hearing of the governing board of the Village of Earlville September 6, 2016."

  
 Kelly Beach  
 Clerk-Treasurer  
 Village of Earlville

- Village Seal -

**Resolution 33-2  
Standard Work Day and Reporting Resolution**

**Motion made by Trustee Henry Moore**

**During the regular board session of the Village Trustees (herein "Board") 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 6th day of September, 2016**

**Present:**     *William Excell – Mayor  
Henry Moore – Trustee  
Margaret Corey – Trustee  
Daniel Piliero – 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 the Board of Trustees hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based upon the record of activities maintained and submitted by these officials to the Village Clerk:**

**APPOINTED OFFICIALS**

Title	Name	Social Security Number (last 4 digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Yes/No)
Mayor	William Excell	9191	4063261-4	6	4/1/2015 - 3/31/2017	Yes

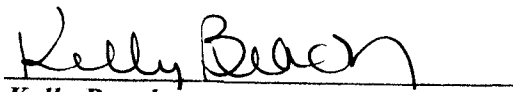
**Seconded by Board Member Margaret Corey**

**Mayor William Excell           Voted Abstained  
Trustee Henry Moore           Voted Yes  
Trustee Margaret Corey       Voted Yes  
Trustee Nicholas French       Voted Yes  
Trustee Daniel Piliero         Voted No**

*Ayes: 3  
Nays: 1  
Carried: 3-1*

*Adopted this the 6th day of September 2016*

*“I certify this document is a true and accurate description of the resolution adopted during the regular board meeting of the governing board of the Village of Earlville on September 6, 2016.”*

A handwritten signature in black ink that reads "Kelly Beach". The signature is written in a cursive style and is positioned above a horizontal line.

*Kelly Beach  
Village Clerk-Treasurer  
Village of Earlville*

*– Seal –*