

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

January 8, 2013
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 the December 12, 2012.

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, Hayes, Moore and Chapman. The "Village Office" is the Village of Earlville Municipal Office located at 8 North Main Street. The "Planning Board" means the Village of Earlville Planning Board.

Mayor William Excell called the meeting to order at 7:00 p.m. Board members present were Trustees Gerald Hayes, Sara Chapman and Margaret Corey. Henry Moore was excused. Also present were Village Clerk Treasurer Kelly Beach, Town of Sherburne Councilman Ed Meyers, and 7 members of the public.

Meeting minutes for December 11, 2012 were approved on a motion by Trustee Hayes, seconded by Trustee Chapman, 3-0.

Abstract 695 as presented for Board approval included General Fund totaling the sum of \$20,095.57 which included previously paid items. On a motion by Trustee Corey, seconded by Trustee Chapman and approved 3-0, Abstract 695 was approved for payment. Abstract 698 as presented for Board approval, included Fire Department PO's 0689-0694 was approved on a motion by Trustee Chapman, seconded by Trustee Hayes, 3-0. Abstract 696 as presented for Board Approval included Water Fund Vouchers totaling \$3,799.50 were approved on a motion by Trustee Chapman, seconded by Trustee Corey, 3-0. Abstract 697 as presented for Board Approval included Trust & Agency Fund Vouchers totaling \$11,741.26 were approved on a motion by Trustee Corey, seconded by Trustee Chapman, 3-0

At the beginning of summer 2012, Richard Eades started looking for the date that the Village was incorporated; he knew that it was in January of 1887, but was unsure of the exact date. Eades stated that he contacted the State, but did not get far. He also contacted Madison County, but nothing was found at the time. Eades was eventually directed to contact the New York State Archives, and was able to obtain the information. Eades presented the Certificate and all information that he received to the Village. The information will also be given to the Quincy Square Museum. The Village Board thanked Mr. Eades for all his hard work and determination in finding the information. The Village of Earlville was incorporated on January 12, 1887.

Town of Sherburne Councilman, Ed Meyer reports that the last Sherburne Town Meeting was held on December 12th. He reported that the Town of Sherburne went with Gates & Cole, Inc. Insurance as their liability carrier. He also reported that the Town received additional money from Time Warner. A Road Use Agreement was discussed at their meeting; they are still working with that. They had talked about Natural Gas; the Town is looking for volunteers to serve on a Natural Gas Committee that is to be created in the near future. On 1/2/2013 they had their organizational meeting.

In the Trustee reports, Hayes reported that the Earlville Opera House is closed for repairs until January 22nd. The Quincy Square Museum is looking for new active members. Animal control- Hayes received a call from a resident regarding a raccoon in their barn. The resident had called Mr. Hilsinger and was told that he does not handle wild animal calls. Fire Dept. news- On a motion by Hayes, seconded by Chapman, 3-0 it was approved that the Fire Company hosts a Pancake Breakfast on February 9th from 7:00 a.m. to noon. Mayor Excell asked why board needs to approve fund raising events that the Fire Dept. or Fire Company hosts. Hayes stated that a prior mayor that felt that the village owns the building, therefore the Village should approve all activities prior to them happening. On a motion by Hayes, seconded by Excell, 4-0 it was approved to remove the restriction that the Fire Department and the Fire Company get prior approval for all activities held at the Fire Station as long as the Village Board is notified prior to the event. Hayes attended the Town of Hamilton board meeting. The Village of Hamilton has 2 backhoes and the Town has 1, they are willing to share services with the Village of Earlville. The Town bought a new pickup