

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

February 12, 2013
7:02 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 January 9, 2013.

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 7:02 p.m. Board members present were Trustees Gerald Hayes, Henry Moore, Sara Chapman and Margaret Corey. Also present were Village Clerk Treasurer Kelly Beach, Town of Sherburne Councilman Ed Meyers, and 4 members of the public.

Meeting minutes for January 8, 2013 were approved on a motion by Trustee Hayes, seconded by Trustee Chapman, 4-0.

Abstract 699 as presented for Board approval included General Fund totaling the sum of \$36,228.82 which included previously paid items. On a motion by Trustee Hayes, seconded by Trustee Chapman and approved 4-0, Abstract 699 was approved for payment. Abstract 700 as presented for Board Approval included Water Fund Vouchers totaling \$9,543.51 were approved on a motion by Trustee Moore, seconded by Trustee Chapman, 4-0. Abstract 701 as presented for Board Approval included Trust & Agency Fund Vouchers totaling \$11,786.06 were approved on a motion by Trustee Chapman, seconded by Trustee Moore, 4-0

Town of Sherburne Councilman, Ed Meyer reports that the last Sherburne Town Meeting was held on January 9th. Annual reports were discussed. They received two checks from Time Warner but still no contract. The highway's radio system is just about finished. They had a Natural gas update; they still looking for members for their natural gas committee. At the Village Board meeting they spoke of receiving a donated painting that could be worth \$40-\$50 thousand dollars. They also spoke of water system updates in the future.

In the Trustee reports, Hayes reported that he had nothing for museum or the opera house and seniors. The Fire Department has sent out fund raising letters, Madison County's new radio system is up and running. The Fire Department voted to not have a food booth at Earlville Days this year, but will have a presence at the events. In January there were a total of 16 calls; 2 fires, 9 medical calls, 1MVA, 1 hazardous condition, 3 cancellations, 3 were mutual aid calls. There are 2 new members of the Fire Department: Keith Partridge and Damian McGregor. These additions were approved 4-0 by the Village Board members. Sean Moore, Preston Lessley and Jill King are no longer members. Hayes attended the last Town of Hamilton Board meeting where they spoke about SOMAC, and their plans to reorganizing. The Village is getting ready to hire an engineer for the natural gas line project.

Trustee Chapman reported that she had nothing to report for FOIL. Chapman met with the Electrical Committee regarding the electrical service update. They are looking into what they would need to do to get the Village and the Fire Departments electrical lines separate. Excell stated Ford had an estimate from a few years ago; did the committee want to do something different from the work quoted before? Chapman stated that the previous quote was not broken down and was kind of confusing. Chapman stated that the committee is looking at grants to help cover the costs of the electrical service update. Excell would appreciate if they got ahold of Palmer Electric and Johnson Electric as well as Jenkins Electric for quotes. Chapman said that the committee is also looking into alarm systems as there is currently an alarm but it is not functioning. Excell would like Moore to talk to Van Heusen and see if the village is in violation of any codes without the alarms working. Excell asked Chapman to get ahold of ADT for prices on a security system also. Chapman stated that she and Corey are concerned with the records being stored right next to the boiler in the basement. If there was a fire, all the records would be lost. Chapman

suggests going digital to avoid this. Excell appointed Hayes to work towards this goal. Hayes will check with Madison County to see what they are doing. Moore suggested looking into purchasing a scanner and doing it in-house. Mrs. Eades suggested getting ahold of Chenango County BOCES as they are doing a lot of records retention.

Trustee Corey reported that Earlville Days will be 7/20/13. Planning is in full stream. The committee is hoping to get Quincy Square Museum, the Opera House and the village churches more involved this year. Excell believes Opie will be a vendor. Some new ideas they are thinking of are having a parade with prizes and perhaps getting Chobani involved. A resident suggested contacting the military to have a display at Earlville days as well. Excell stated he will take care of police coverage for Friday and Saturday. The Committee is looking at Music in the Park already. Excell asked if there were any new people on the Events Committee. Eades stated that the Earlville all-class reunion was also on July 20. The Library has awarded the contract for the ramp replacement. Corey had no information on the contractor or price, but did state they were only replacing the ramp; nothing was to be done with the steps.

Trustee Moore reported that the CEO has issued two Building Permits this past month; one for a new fire alarm at the Baptist Church and one for the demo/replacement of a garage. The CEO had received and investigated one complaint this month for garbage, but no action has been taken as he needs the property owner to show him what and where, as it is not visible from the street. The CEO has finished and submitted the year-end report to the State. Moore had no monthly report from the judge.

Mayor Excell reported that he has been to a SOMAC meeting and has no problem with helping SOMAC out; he does have an issue with the fact that they will not divest their fund information. Hayes stated that they are changing and under new management and this policy may be changing in the future. Margaret Miller asked if the village would like SOMAC to send someone down to talk to the village. Excell stated a resident was out taking pictures of DPW plowing the sidewalks when he felt it was not needed. Excell received an e-mail regarding training for DPW on 2/18/2013 for Managing Excavation Hazards. The 18th is a holiday; therefore Excell offered the DPW a floating holiday if they went to the training. Tucker had previous plans, but Thayer and Excell will attend. There is no charge for this training. There were no objections from any of the Trustees on this manner. Tucker has a water class on April 6, 2013. Excell asked if there were any complaints regarding DPW workers, there were none reported. Moore stated that he has even received unsolicited compliments on the sidewalk this winter. Excell would still like to purchase the 1992 Trac-less machine from Hamilton. For \$13,000 it comes with the snow blower, finish mower and a brush. Trustee Moore made a motion to purchase the Trac-less machine with the implements. Trustee Hayes asked if the DPW was comfortable with the machine and be happy to have it. Mayor Excell stated that Tucker is the one that has been using the machine and he is very happy with it. Trustee Hayes seconded 3-0, Chapman abstained. Mr. Corey would like another light installed in front of his building. He is willing to pay the cost of installation if the DPW will do the work. Excell stated he will have Thayer contact Mr. Corey to discuss what needs to be done to complete the work. Moore stated the light on the opposite corner is not working. A tank tightness test will be done on Wednesday. This is for the Petroleum tank in front of the Village Office. This test is supposed to be done every five years; however no record can be found of the test being performed since 2002. The upstairs room is ready for the Sheriff's to move in. Trustee Moore stated he spoke with the Madison Co. sheriff and they are very happy with the space. Councilman Meyer asked if the Madison Co. sheriff was the only ones using the space, Excell stated that Chenango Co. Sheriff's would also be here. Chapman stated that the left hand railing of the stairwell is loose towards the bottom. Excell will talk to DPW about repairing it. Excell stated that he has been talking to the Village of Sherburne about purchasing their police car and parking on Village streets as a deterrent. Mike Soukup from Slack Chemicals is waiting to hear back from CARUS Corp. with the results of the Iron and Manganese water samples that were taken back in December. Once he receives their recommendations he will forward his report to the Village.

Lucas Fetzko, a member of the Sherburne Boy Scout Troop 66 stated he had spoken with the Earlville American Legion and they said they would like to keep their memorial where it is at this time. Based on their decision, Fetzko has decided to change his project of creating a Memorial for members of the Village who have served in the military, as he sees no need for two such memorials. Fetzko asked if the Trustees could think of any needs the village may have that he can do to earn his badge. Excell asked if he had any ideas of his own, which he replied no he didn't. Mayor Excell suggested getting ahold of Pastor Mark

Monroe and working with him to improve the skate park. Fetzko liked the idea and plans to contact Pastor Monroe.

In old business, snowmobiles using the sidewalks (mainly on Bentley) were discussed last month. It was tabled and requested by Mayor Excell that Board members go down to Bentley and look at the situation. None of the Trustees had went down to look at the street; the discussion was tabled once again until next month.

Hayes brought up rescinding Animal Control Law of 2007. Trustee Hayes would like the board to consider dropping the ongoing lawsuit. Mayor Excell stated his whole issue with dropping the lawsuit was that there was an offer made to Mr. Kicinski which would allow him to keep his animals, but he would not accept. Also, Excell reminded Board members that the Village lawyer has advised the board to let the attorneys handle it. Trustee Hayes stated that the longer this goes on, the longer other people are not able to have animals. A resident agreed with this, it is not fair to other residents. Councilman Meyer stated that the village is paying an attorney; they should follow the attorney's advice. He suggested asking the attorney if the law was changed, would it effect the litigation. If he states it would, then the litigation must be settled by the attorneys before the law can be changed. Excell stated that the Village would have been able to amend the 2007 Law, if the offer had been accepted and this discussion would not be happening now. Trustee Hayes made a motion to drop the ongoing litigation against Mr. Kicinski, seconded by Trustee Chapman-

- Trustee Corey voted no,
- Trustee Moore voted no,
- Trustee Hayes voted yes,
- Mayor Excell voted no,

Trustee Chapman abstained; explaining that she feels it is a waste of tax payer money to keep this case going, however she also feels it should be followed through legally.

Motion to drop the ongoing litigation with Mr. Kicinski denied 3-1, 1 abstained.

In other old business, last month a discussion regarding replacing the Christmas tree in the park with a smaller tree was tabled until all Board members were present to discuss it. Jerry and Sons had been contacted for a quote on the price of replacing the tree; he has offered to donate a tree similar to the one that Hamilton has. Spratley and Sons was also contacted regarding the price of removing the existing tree. They stated they would remove it for the same price as they originally quoted to remove any tree in the Village- \$750.00. They did state that there would be an additional charge for chipping the stump. Mrs. Eades asked what was wrong with tree; Trustee Moore explained that the tree has gotten too large, there are old lights in the tree and the village is unsure whether some of the old bulbs could still be live, causing a fire hazard. On a motion by Moore, seconded by Corey, it was agreed to remove the large pine tree in the Village Green that is used as the Village Christmas Tree and plant a new one in the spring that will grow to a more manageable 40-50 feet, 4-0.

In new business, on a motion by Trustee Moore, seconded by Trustee Hayes, Resolution 31-41 "Approval of 2011-2012 Year End Budget Transfers" was approved 4-0.

2011-2012 General Fund Year End Budget Transfers

	To	From	Amount
A12101	Mayor PS	A19904 Contingent Acct	\$0.02
A13252	Treasurer EQ	A19904 Contingent Acct	\$1,928.77
A13254	Treasurer CE	A19904 Contingent Acct	\$52.58
A14101	Clerk PS	A19904 Contingent Acct	\$2,970.89
A14104	Clerk Contractual	A19904 Contingent Acct	\$339.52
A14504	Elections CS	A19904 Contingent Acct	\$143.16
A16401	Central Garage PS	A19904 Contingent Acct	\$5,879.49
A34102	Fire Dept EQ	A19904 Contingent Acct	\$2,063.62
A35101	Control of Animals PS	A19904 Contingent Acct	\$0.03
A51101	Street Maint PS	A19904 Contingent Acct	\$33.33
A51104	Street Maint CS	A19904 Contingent Acct	\$476.22

A75504	Earlville Days/Winterfest	A19904	Contingent Acct	\$946.10
A75604	Earlville Opera House	A19904	Contingent Acct	\$1,000.00
A90308	SS/Medicare (Village Share)	A19904	Contingent Acct	\$5,460.61
A341046	Supplies	A34104	Fire Dept CE	\$2,576.24
A97106	Debt Princ- Serial Bonds	A97806	Public Debt Princ	\$13,000.00
A97107	Debt Interest- Serial Bonds	A97807	Public Debt- Interest	\$10,040.00
A97107	Debt Interest- Serial Bonds	A31204	Police Dept CE	\$5,793.75

2011-2012 Water Fund Year End Budget Transfers

To	From	Amount
FX83104 Water Admin CS	FX81972 Capital Project- Pump Replacement	\$3,299.08
FX83201 Source of Supply -PS	FX81972 Capital Project- Pump Replacement	\$1,418.75
FX83204 Source of Supply - CE	FX81972 Capital Project- Pump Replacement	\$3,982.17
FX83204 Source of Supply - CE	FX83302 Water Purif EQ	\$422.15
FX83204 Source of Supply - CE	FX83404 Trans & Dist CE	\$2,004.37
FX83204 Source of Supply - CE	FX83402 Auditor	\$523.50
FX83301 Water Purif PS	FX97506 Principal on Debt Serv	\$7,949.15
FX83401 Trans & Dist PS	FX97506 Principal on Debt Serv	\$5,568.85
FX83401 Trans & Dist PS	FX83402 Trans & Dist EQ	\$469.92
FX83974 Water Proj Contract	FX90608 Medical Ins (Village Share)	\$726.89
FX90308 SS/Medicare (Village sh)	FX90108 State Retirement	\$1,154.82
FX90508 Unemployment Ins	FX83101 Water Admin PS	\$249.22
FX97107 Debt Interest Serial Bonds	FX97506 Principal on Debt Serv	\$14,540.00

Resolution 31-42 "Approval of 2011-2012 Water Fund Budget Amendments" was approved on a motion by Hayes, seconded by Moore, 4-0.

FX510 Estimated Revenues

Sub Account FX2140 Metered Water Sales	\$15,000
Sub Account FX2148 Interest & Penalties on Water	\$20,000

FX599 Appropriated Fund Balance \$25,000

FX960 Appropriations

Sub Account FX97107 Serial Bonds-Interest	\$13,000
Sub Account FX97307 BAN-Interest	\$47,000

Resolution 31-40, "Approval of General Fund Budget Amendment to Record CHIPS Income" was approved on a motion by Hayes, seconded by Chapman, 4-0.

WHEREAS, the Village of Earlville Clerk-Treasurer strives to reflect as accurately as possible the revenues and expenditures of the 2012-2013 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 \$25,676.18 in State Aid-CHIPS funds for reimbursement of road resurfacing and restructuring;

NOW, THEREFORE, be it resolved, that the 2012-2013 General Fund is amended as follows:

- *A3501- State Aid CHIPS income line shall be increased from \$22,000 to \$47,676.18, a difference of \$25,676.18*
- *A51104 Street Maintenance-CE expense line shall be increased from \$22,000 to 43,494.79, a difference of \$21,494.79*
- *A16401 Central Garage -PS expense line shall be increased from \$7,964.04 to \$8964.04, a difference of \$1,000.00*
- *A81701 Street Cleaning-PS expense line shall be increased from \$4,743.00 to \$5,616.95, a difference of \$873.95*
- *A51101 Street Maintenance-PS expense line shall be increased from \$4,134.96 to \$6,442.40, a difference of \$2,307.44*

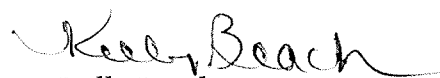
Also in new business, the 2013-2013 Water Relevy to the 2013 Property Tax bills were approved. For Madison County, the levy amount is \$1,344.69 and for Chenango County, the levied amount is \$901.29 for a combined total of \$2,245.98. Motioned by Moore, seconded by Chapman, 4-0.

Lastly in New Business, Trustee Hayes read a resolution passed by the Town of Brookfield that was given to him by a Village resident. This resolution was opposing the enactment of the New York State Secure Ammunition Act of 2013 because it alters or abridges the right to keep and bear arms without addressing the problems of gun violence. Trustee Hayes asked if the Village Board members would be interested in passing a resolution similar to this and forwarding it to the Governor, Senator and our Assemblyman. The overall opinion of the Board members was that although they agree with the resolution on a personal note, they did not feel that it affected the Village and therefore that as Village representatives; they have no right passing this resolution. Excell suggested that the Board members write and mail similar letters on their own, while Chapman suggested putting the contact information on the Village's website.

In public comment, Chapman asked if it would be possible to do a monthly audit on the utilities, rather than having to sign each voucher. Trustee Moore explained that the State required the vouchers to be signed each month as a means of internal control. Trustee Chapman then asked if the light bulbs in the street lights are energy efficient bulbs and if not, then the Village should be insisting to NYSEG that they be changed out to save the Village money. Mayor Excel told Trustee Chapman that she could call NYSEG and discuss it with them. Trustee Corey stated that she could find no information on energy efficient programs through NYSEG that would be available to the Village; however she will continue to check into it.

With nothing further to discuss, Trustee Moore motioned to adjourn the Village of Earlville Board Meeting at 8:56 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 February 12, 2013."


 Kelly Beach
 Clerk-Treasurer

Village of Earlville

- Village Seal -

*Resolution 31-40
Approval of General Fund Budget Amendment to Record CHIPS Income*

Motion made by Board Member Gerald Hayes

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 12th day of February 2013,

*Present: William Excell – Mayor
Gerald Hayes – Trustee
Henry Moore – Trustee
Margaret Corey – Trustee
Sara Chapman- 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 2012-2013 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 \$25,676.18 in State Aid-CHIPS funds for reimbursement of road resurfacing and restructuring;

NOW, THEREFORE, be it resolved, that the 2012-2013 General Fund is amended as follows:

- A3501- State Aid CHIPS income line shall be increased from \$22,000 to \$47,676.18, a difference of \$25,676.18*
- A51104 Street Maintenance-CE expense line shall be increased from \$22,000 to 43,494.79, a difference of \$21,494.79*
- A16401 Central Garage –PS expense line shall be increased from \$7,964.04 to \$8964.04, a difference of \$1,000.00*
- A81701 Street Cleaning-PS expense line shall be increased from \$4,743.00 to \$5,616.95, a difference of \$873.95*
- A51101 Street Maintenance-PS expense line shall be increased from \$4,134.96 to \$6,442.40, a difference of \$2,307.44*

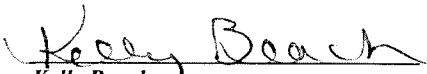
Seconded by Board Member Sara Chapman

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</i>	<i>Voted</i>	<i>Yes</i>
<i>Gerald Hayes, 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>Sara Chapman, 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 February 12, 2013 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 31-41

Approval of 2011-2012 Year End Budget Transfers

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 12th day of February 2013,

Present: William Excell – Mayor
Gerald Hayes – Trustee
Henry Moore – Trustee
Margaret Corey – Trustee
Sara Chapman- 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 2011-2012 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";

NOW, THEREFORE, be it resolved, that the 2011-2012 General Fund Year End Budget Transfers are approved as follows:

To	From	Amount
A12101 Mayor PS	A19904 Contingent Acct	\$0.02
A13252 Treasurer EQ	A19904 Contingent Acct	\$1,928.77
A13254 Treasurer CE	A19904 Contingent Acct	\$52.58
A14101 Clerk PS	A19904 Contingent Acct	\$2,970.89
A14104 Clerk Contractual	A19904 Contingent Acct	\$339.52
A14504 Elections CS	A19904 Contingent Acct	\$143.16
A16401 Central Garage PS	A19904 Contingent Acct	\$5,879.49
A34102 Fire Dept EQ	A19904 Contingent Acct	\$2,063.62
A35101 Control of Animals PS	A19904 Contingent Acct	\$0.03
A51101 Street Maint PS	A19904 Contingent Acct	\$33.33
A51104 Street Maint CS	A19904 Contingent Acct	\$476.22
A75504 Earlville Days/Winterfest	A19904 Contingent Acct	\$946.10
A75604 Earlville Opera House	A19904 Contingent Acct	\$1,000.00
A90308 SS/Medicare (Village Share)	A19904 Contingent Acct	\$5,460.61
A341046 Supplies	A34104 Fire Dept CE	\$2,576.24
A97106 Debt Princ- Serial Bonds	A97806 Public Debt Princ	\$13,000.00
A97107 Debt Interest- Serial Bonds	A97807 Public Debt- Interest	\$10,040.00
A97107 Debt Interest- Serial Bonds	A31204 Police Dept CE	\$5,793.75

NOW ALSO, THEREFORE, be it resolved, that the 2011-2012 Water Fund Year End Budget Transfers are approved as follows:

To	From	Amount
FX83104 Water Admin CS	FX81972 Capital Project- Pump Replacement	\$3,299.08
FX83201 Source of Supply -PS	FX81972 Capital Project- Pump Replacement	\$1,418.75
FX83204 Source of Supply - CE	FX81972 Capital Project- Pump Replacement	\$3,982.17
FX83204 Source of Supply - CE	FX83302 Water Purif EQ	\$422.15
FX83204 Source of Supply - CE	FX83404 Trans & Dist CE	\$2,004.37
FX83204 Source of Supply - CE	FX83402 Auditor	\$523.50
FX83301 Water Purif PS	FX97506 Principal on Debt Serv	\$7,949.15
FX83401 Trans & Dist PS	FX97506 Principal on Debt Serv	\$5,568.85
FX83401 Trans & Dist PS	FX83402 Trans & Dist EQ	\$469.92

FX83974 Water Proj Contract
FX90308 SS/Medicare (Village Share)
FX90508 Unemployment Ins
FX97107 Debt Interest Serial Bonds

FX90608 Medical Ins (Village Share) \$726.89
FX90108 State Retirement \$1,154.82
FX83101 Water Admin PS \$249.22
FX97506 Principal on Debt Serv \$14,540.00

Seconded by Board Member Gerald Hayes

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</i>	<i>Voted</i>	<i>Yes</i>
<i>Gerald Hayes, 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>Sara Chapman, 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 February 12, 2013 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 31-42
Approval of 2011-2012 Water Fund Budget Amendments*

Motion made by Board Member Gerald Hayes

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 12th day of February 2013,

*Present: William Excell – Mayor
Gerald Hayes – Trustee
Henry Moore – Trustee
Margaret Corey – Trustee
Sara Chapman- Trustee
Kelly Beach – Clerk/Treasurer*

WHEREAS, the Village of Earlville has received an additional \$15,000 in Metered Water Sales;

WHEREAS, the Village of Earlville has received an additional \$20,000 in Interest & Penalties on Water;

WHEREAS, the Village of Earlville needed to appropriate \$25,000 from Fund Balance to cover Debt Service;

BE IT RESOLVED, the Village Clerk is hereby authorized to modify the 2011-2012 Budget in the following manner:

<i>FX510 Estimated Revenues</i>	
<i>Sub Account FX2140 Metered Water Sales</i>	<i>\$15,000</i>
<i>Sub Account FX2148 Interest & Penalties on Water</i>	<i>\$20,000</i>
<i>FX599 Appropriated Fund Balance</i>	<i>\$25,000</i>
<i>FX960 Appropriations</i>	
<i>Sub Account FX97107 Serial Bonds-Interest</i>	<i>\$13,000</i>
<i>Sub Account FX97307 BAN-Interest</i>	<i>\$47,000</i>

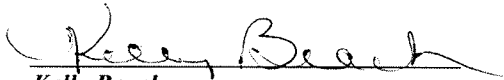
Seconded by Board Member Henry Moore

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</i>	<i>Voted</i>	<i>Yes</i>
<i>Gerald Hayes, 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>Sara Chapman, 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 February 12, 2013 and is recorded in the Meeting Minutes of the Village of Earlville Board of Trustees.


Kelly Beach
Village Clerk-Treasurer
Village of Earlville

-Seal-