

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

February 14, 2017
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 December 10, 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 was Trustees Nicholas French, Henry Moore, Margaret Corey and Daniel Piliero. Also present was Village Clerk-Treasurer Kelly Beach, Sherburne Town Councilman Ed Meyers and Justice Donald W. Haight.

Motion #1-2.14.2017

On a motion by Moore, seconded by Corey, the Meeting Minutes from the January 17, 2017 Regular Board Meeting was approved unanimously 4-0.

Motion #2- 2.14.2017

On a motion by Moore, seconded by French, Abstract 844 General Fund Vouchers totaling \$30,379.87 were approved unanimously, 4-0.

MOTION # 3-2.14.2017

On a motion by French, seconded by Corey, Abstract 845 Water Fund Vouchers totaling \$4,380.70 were approved unanimously, 4-0.

MOTION # 4-2.14.2017

On a motion by Moore, seconded by Corey, Abstract 846 Trust & Agency Fund Vouchers totaling \$11,488.90 were approved unanimously, 4-0.

TOWN COUNCILMAN REPORT

Town Councilman Ed Meyers reported that the Town met on January 28; Bids were opened for timber sale- the bid went to the Johnson brothers. The Town had one request for a building permit. The proposed Meat Plant has stalled, still looking for funding. The Town as finalized union contract with highway workers.

TRUSTEE REPORTS

Trustee Moore reported that the Codes Enforcer has been busy fielding questions and issuing permits. There had been 8 Traffic tickets since the last meeting. Justice Haight was present and gave a report on the progress since stepping into the Justice position last month. He had issues getting his ID numbers from state comptroller's Office. The Chenango county DA day is now every

other month on even months. Justice Haight stressed how important it is for the Village to consider hiring a Justice Clerk on a permanent basis.

Trustee Piliero had nothing.

Trustee Corey reported FD meeting in Feb was cancelled. July 15th is next Earlville Days, the Events Committee is in the process of planning.

Trustee French had nothing to report.

NEW BUSINESS

A Budget Hearing has been scheduled for March 14, 2017 at 6:30pm.

The auditors have finished the 2016 Annual Audit. Reports were given to Board Members and copies are available at the Village Office.

Justice Haight discussed Village issued parking tickets and how to uphold them. Mayor Excell tabled the discussion until a later date.

A resident had spoken to Trustee Corey regarding her water bill; they were in the hospital when there was a water line break in her basement. They would like the Board to waive the fees over minimum usage. On a motion by Trustee Moore, seconded by Trustee Corey, the Board agreed to waive the fees over 10,000 gallons. A new adjusted bill will be mailed to the resident.

Mayor Excell explained that Madison County is now plowing E Main Street. Excel will be meeting with the Town of Hamilton in the near future, at their request.

The following Budget adjustments were discussed and approved

	<u>DEBIT</u>	<u>CREDIT</u>
A16401 Central Garage PS - Other	4020	
A16201 Building PS - Other		3000
A81701 Street Cleaning PS - Other		1020
A19904 Contingency	902.38	
A164011 Central Garage Overtime		6.12
A511011 Street Maint Overtime		0.3
A514211 Snow Removal Overtime		895.96

PUBLIC COMMENT

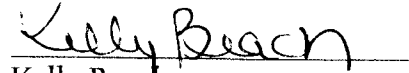
No public comment.

EXECUTIVE

No executive session.

With nothing further to discuss, Trustee Moore then ended the meeting by a motion to adjourn the Board Meeting at 8:17 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 February 14, 2017.”



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -

Village of Earlville
General Fund
DPW Budget
1/11/2017

	<u>DEBIT</u>	<u>CREDIT</u>	
A16401 Central Garage PS - Other	4020		13700.84
A16201 Building PS - Other		3000	7203.65
A81701 Street Cleaning PS - Other		1020	6136.59
A19904 Contingency	902.38		6212.23
A164011 Central Garage Overtime		6.12	31.12
A511011 Street Maint Overtime		0.3	613.61
A514211 Snow Removal Overtime		895.96	895.96