

## VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

January 17, 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.*

Deputy Mayor Henry Moore called the meeting to order at 7:03 p.m. Board members present was Trustees Nicholas French and Daniel Piliero. Margaret Corey and William Excell were excused. Also present was Village Clerk-Treasurer Kelly Beach.

The meeting was originally scheduled for January 10, 2017, but was rescheduled due to inclement weather.

### TOWN COUNCILMAN REPORT

No report.

### TRUSTEE REPORTS

Trustee Moore reported that there had been 11 Traffic tickets since the last meeting. The Codes Enforcer has been busy fielding questions and issuing permits.

### NEW BUSINESS

The Fire Department has approved a new member; Jacob Taylor was previously on the Fire Department and has moved back to Earlville after leaving college. On a motion by Trustee French, seconded by Trustee Piliero, 3-0, after a brief discussion, the Village Board approved Taylor's status as a new member.

The Codes Officer has noted that there are two residents within the village that seem to have put in apartments without obtaining building permits or getting approval/inspections for the work done. He has asked the Village Board how they would like him to proceed with this issue. After a lengthy discussion, it was decided that for safety and fairness, to proceed as rules apply.

The Madison County Department of Health 2016 Sanitary Survey of the public water system serving the Village was received. The Board reviewed the report and noted that the water system was found in general compliance. It was noted that Cross Connection Controls should be a priority for the Village. This is being worked on and followed up by the Codes Officer.

A Budget Workshop has been scheduled for 1/31/2017 at 6pm. A second Budget Workshop is scheduled for February 14, 2017 at 6:30pm.

Auditors Adjusting Journal Entries for both the General Fund and the Water Fund were discussed. The following Journal Entries were approved unanimously on a motion by Trustee French, seconded by Trustee Piliero, 3-0.

### General Fund

<b>Adjusting Journal Entries JE # 1</b>		<b>63.03.01</b>		
To adjust beginning fund balance				
Q1640.4	CENTRAL GARAGE, CONTR EXPEND		2,537.00	
Q3410.4	FIRE PROTECTION, CONTR EXPEND		463.00	
917	UNASSIGNED FUND BALANCE			3,000.00
<b>Total</b>			<b>3,000.00</b>	<b>3,000.00</b>
<b>Adjusting Journal Entries JE # 2</b>		<b>63.03.2</b>		
To adjust state aid receipt in proper account				
AP2770	UNCLASSIFIED (SPECIFY)		1,253.00	
AP3389	STATE AID, OTHER PUBLIC SAFETY			1,253.00
<b>Total</b>			<b>1,253.00</b>	<b>1,253.00</b>
<b>Adjusting Journal Entries JE # 3</b>		<b>AO 01</b>		
To adjust 2015 ERS allocation				
Q9010.8	STATE RETIREMENT, EMPLOYEE BENEFITS		2,919.00	
630	DUE TO OTHER FUNDS			2,919.00
<b>Total</b>			<b>2,919.00</b>	<b>2,919.00</b>
<b>Adjusting Journal Entries JE # 4</b>		<b>AO 01</b>		
To adjust SS payroll deduction to actual				
Q9030.8	SOCIAL SECURITY, EMPLOYEE BENEFITS		80.00	
Q9010.8	STATE RETIREMENT, EMPLOYEE BENEFITS			80.00
<b>Total</b>			<b>80.00</b>	<b>80.00</b>

### Water Fund

<b>Adjusting Journal Entries JE # 1</b>		<b>AQ.01</b>		
To adjust 2015 ERS allocation				
391	DUE FROM OTHER FUNDS		2,919.00	
Q9010.8	STATE RETIREMENT, EMPL			2,919.00
<b>Total</b>			<b>2,919.00</b>	<b>2,919.00</b>

### PUBLIC COMMENT

No public comment.

### EXECUTIVE

No executive session.

With nothing further to discuss, Trustee French then ended the meeting by a motion to adjourn the Board Meeting at 7:38 pm, seconded by Trustee Piliero, and carried 3-0.

“I certify this document is a true and accurate description of the regular board meeting of the governing board of the Village of Earlville January 17, 2017.”



Kelly Beach  
Clerk-Treasurer  
Village of Earlville

- Village Seal -