

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

December 9, 2014
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 October 15, 2014.

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 Piliero. 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 was Trustees Margaret Corey, Gerald Hayes Henry and Daniel Piliero. Moore was excused. Also present was Village Clerk-Treasurer Kelly Beach, Fire Chief John Fontaine and 1 member of the public.

Motion #1-12.9.2014

On a motion by Corey, seconded by Piliero, the Meeting Minutes from the November 18, 2014 Regular Board Meeting was approved unanimously 3-0.

Motion #2-12.9.2014

On a motion by Piliero, seconded by Corey, Abstract 764 General Fund Vouchers totaling \$14,766.54 were approved unanimously, 3-0.

MOTION # 3-12.9.2014

On a motion by Corey, seconded by Piliero, Abstract 765 Water Fund Vouchers totaling \$2,2025.26 were approved unanimously, 3-0.

MOTION #4-11-18-2014

On a motion by Corey, seconded by Piliero, Abstract 766 Trust & Agency Vouchers totaling \$9,568.30 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

No Town Councilman report.

TRUSTEE REPORTS

Trustee Hayes attended the December 4th Fire Company meeting. The Spaghetti Dinner Fund Raiser has been cancelled. A Pancake breakfast is scheduled for Saturday February 14, 2015. Volunteers Jeff Harter and Andy Jones will now be classified as active. The Opera house is very busy with Christmas sales going on. There was no report from the Dog Control Officer. Mayor Excell spoke to Francis Hilsinger recently; Hilsinger has been ill but is getting better. Trustees request that a letter be sent to Mr. Hilsinger requesting a health release from his doctor. Hayes advised that the Village Election is on Wednesday March 18, 2015.

Trustee Corey reported that the Events Committee is all set for the Christmas Celebration; plans for the events are final. There will be no House Lighting Contest or Fruit cake curling contest this year. Svante Myrick, the Mayor of Ithaca, agreed to be present for the Tree Lighting Ceremony as well as a meet and greet in the Village office.

Trustee Moore was not present to give a report.

NEW BUSINESS

Fire Chief John Fontaine stated that there is a new Fire Department volunteer- John Keller from Reynolds Hill Road. Mr. Keller was unable to attend tonight's meeting due to a prior engagement. Fontaine answered questions regarding Keller and on a motion by Piliero, seconded by Corey it as agreed unanimously 3-0 to accept John Keller as a new member of the Earlville Fire Department.

The first annual Shared Services Meeting will be held on December 20, 2014 in the dining room of the Huff Brau. The Town of Hamilton, Village of Hamilton, Town of Lebanon, and the Town and Village of Sherburne DPW crews are to be invited.

When the auditors from Ciaschi were in the office in November, a question had been raised regarding the need for all Board Members to sign every voucher for the month. A reply was finally received- the Village has the right to create its own rules on the signatures required, however the auditors strongly advised the Board that at least two board members should sign every voucher as a control measure. After much discussion, all Board members present agreed that vouchers should continue to be signed by all Board Members.

2014-2015 Budget Amendments to reflect funds received for water damage to the Municipal Building as well as CHIPS funds received for the paving of Preston Street. On a motion by Hayes, seconded by Piliero, Resolution 32-19 was approved unanimously, 3-0.

Resolution 32-19 "Approval of General Fund Budget Amendment to Reflect the Payments Not in Budget"

WHEREAS, the Village of Earlville Clerk-Treasurer strives to reflect as accurately as possible the revenues and expenditures of the 2014-2015 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 Transfer \$28,689.60.00 in funds from the DPW Pick-up Reserve Fund to the General Fund Checking Account for the Purchase of a 2014 Ford F250 Pickup;

NOW, THEREFORE, be it resolved, that the 2014-2015 General Fund is amended as follows:

- A2770 Unclassified Income line shall be increased from \$1,800.00 to \$30,489.60, a difference of \$28,689.60.*
- A16402 Central Garage Equipment expense line shall be increased from \$19,134.11 to \$47,823.71, a difference of \$28,689.60.*
- A3501 State Aid- Chips Income line shall be increased from \$0.00 to \$15,854.70, a difference of \$15,854.70.*
- A51104 Street Maintenance- 1 Preston St expense line shall be increased from \$0.00 to \$15,854.70, a difference of \$15,854.70.*

OLD BUSINESS

Mrs. Peirce from Vital Vittles, Inc., a not-for-profit corporation dedicated to addressing local food issues would like permission from the Board to extend the Farmers Market to include Saturdays as well as Fridays. All Board Members agreed to this, hoping it would draw more Vendors into the Village.

PUBLIC COMMENT

No public comment.

EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Piliero then ended the meeting by a motion to adjourn the Board Meeting at 7:34, seconded by Trustee Corey, 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 December 9, 2014.”

Kelly Beach
Clerk-Treasurer
Village of Earlville

– Village Seal –

*Resolution 32-19
Approval of General Fund Budget Amendment to Reflect the Payments Not in Budget*

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 9th day of December 2014,

*Present: William Excell – Mayor
Gerald Hayes – Trustee
Margaret Corey – Trustee
Daniel Piliero- 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 2014-2015 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 Transfer \$28,689.60.00 in funds from the DPW Pick-up Reserve Fund to the General Fund Checking Account for the Purchase of a 2014 Ford F250 Pickup;

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- A51104 Street Maintenance- 1 Preston St expense line shall be increased from \$0.00 to \$15,854.70, a difference of \$15,854.70.*

Seconded by Board Member Daniel Piliero,

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>Margaret Corey, Trustee</i>	<i>Voted</i>	<i>Yes</i>
<i>Daniel Piliero, 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 December 9, 2014 and is recorded in the Meeting Minutes of the Village of Earlville Board of Trustees.

*Kelly Beach
Village Clerk-Treasurer
Village of Earlville*

-Seal-

11:21 AM
 11/14/14
 Accrual Basis

Village of Earville General Fund
 Transaction Detail By Account
 June 2014 through May 2015

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
A2770 - Unclassified Revenue								
Deposit	06/12/2014	EFT						28,689.60
Deposit	10/24/2014	2060...	State of New York	Pick up truck Purchase		A200.0 - Cas...	* 28,689.60	28,728.18
Deposit	10/24/2014	72168	New York Municipal Insurance Reciprocal	TAX01		A200.0 - Cas...	38.58	29,736.68
Deposit	10/30/2014	160367	Village of Hamilton	NYMIR return of capital		A200.0 - Cas...	1,008.50	29,737.68
Deposit	10/30/2014	114517	McNeil & Company	Sale of Truck		A200.0 - Cas...	1.00	29,948.53
				Insurance Reimbursement		A200.0 - Cas...	210.85	29,948.53
Total A2770 - Unclassified Revenue							29,948.53	29,948.53
TOTAL							29,948.53	29,948.53

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19134.11
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12:01 PM

11/14/14

Accrual Basis

Village of Earville General Fund
Transaction Detail By Account
 June 2014 through May 2015

Type	Date	Num	Name	Memo	Clr	Split	Amount	Balance
A3501 State Aid - CHIPS Deposit	09/19/2014	02954056	State of New York	Stoddard Ave Repavement		A200.0 - Cash Checking	15,854.70	15,854.70
Total A3501 State Aid - CHIPS							15,854.70	15,854.70
TOTAL							15,854.70	15,854.70

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