

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

May 13, 2014
7:00 PM

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 April 9, 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 Daniel 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 were Trustees Gerald Hayes, Henry Moore, Margaret Corey and Daniel Piliero. Also present were Village Clerk-Treasurer Kelly Beach, Town of Sherburne Town Councilman Ed Meyer, Garin Thornton, Jeff Harter, and Donna Rydzy.

Motion #1-5.13.2014

On a motion by Trustee Moore, seconded by Trustee Corey, Regular Board Meeting Minutes for April 8, 2014 were approved unanimously.

Motion #2-5.13.2014

On a motion by Trustee Moore, seconded by Trustee Corey, Abstract 740 which included General Fund Vouchers totaling the sum of \$44,097.72 was approved unanimously.

Motion #3-5.13.2014

On a motion by Trustee Moore, seconded by Trustee Corey, Abstract 741 which included Water Fund Vouchers totaling \$2,967.92 was approved unanimously.

Motion #4-5.13.2014

On a motion by Trustee Hayes, seconded by Trustee Moore, Abstract 742 which included Trust & Agency Fund Vouchers totaling \$10,904.57 was approved unanimously.

Fire Chief John Fontain introduced Jeff Harter and Garin Thornton as new Fire Department volunteers. Harter is a 911 dispatch and lives in Sherburne. Thornton is just starting out. There were no questions for the new recruits. Fontain, Harter and Thornton left the meeting at 7:04 p.m.

Motion #5-5.13.2014

On a motion by Moore, seconded by Corey, the following individuals were approved for membership in the Earlville Fire Department- Garin Thornton and Jeff Harter 3-0.

Mayor Excell has spoken with Mr. Corey regarding the lack of parking space in the Village. Mr. Corey is looking into obtaining grants to create a new Village parking lot. Mayor Excell has thought about alternate parking, however, when he spoke to Marc Tucker about it, Marc pointed out that the streets would not be as clean as they should be.

Diane Rydzy, the co-owner of Rydzy's Market, stated that the days that the Opera House has activities, there is no parking for her customers. It was suggested that two designated spots be marked as store parking only. Excell didn't see any reason why perhaps four parking spots couldn't be designated as 15 minute parking on a permanent basis. The downside would be that Marc would need to be paid overtime to patrol the parking spots on the days that the Opera House had activities going on. Trustee Hayes offered to talk to the Patty from the Opera House regarding the situation. Trustee Piliero said short term parking was a good idea. Trustee

Moore pointed out that signs would need to be put out. Trustee Hayes asked if Diane had talked to Patty about the situation; Diane replied that no, she didn't know how to approach her. It was agreed that two 15 minute parking signs would be erected in front of the store and Marc Tucker would be advised to be on call to monitor the parking times and write tickets at the times that the Opera House was having shows/activities.

TOWN COUNCILMAN

Town of Sherburne Councilman Ed Meyer reported that the Town of Sherburne Board met April 9th. They discussed the Road Use Agreement for natural gas drilling. The Town has received their CHIPS funding. They also discussed the Tax Cap and a new town historian was approved.

TRUSTEE REPORTS

Trustee Corey reported on dates of Music in the Park, the Farmers Market and Earlville Days. Corey noted that there have been some complaints that there will not be a car show this year. The Events Committee will meet again on the 10th of June. Mayor Excell asked the Board Members if they wanted to change the Board Meeting to a different night while Music in the Park was going on. After a brief discussion, it was decided that the Board meetings will continue to be held on Tuesday evenings during Music in the Park. Mr. Corey has found out who owns the house in question for a parking lot. Margaret will try to contact owner. Excell stated that the Huff Brau has gotten a very good band for the Block Party; he would like to hire 2 police officers to patrol on that night. It was noted that the Huff Brau is also looking into extra security, as they expect a large crowd.

Motion #6-5.13.2014

On a motion by Moore, Seconded by Corey, it was approved that two deputies would be hired the evening of July 18th to patrol during the Block Party being hosted by the Huff Brau. 3-0.

Trustee Hayes reported that he had nothing to report on animal control. The Museum is open 2 Saturdays a month starting this month. The Fire Department held their monthly Business Meeting on Thursday May 1st. The roof on the bus garage is leaking over the sheriff's patrol car. They would like to get rid of the bus garage and asked if the Village would be interested in it. They are considering building a cold storage pole barn, perhaps behind the Village's Pump House on East Main Street. Truck 156 is in need of a new chassis; they are considering replacing the chassis at a cost of \$70,000 - \$80,000. The Fire Company is inquiring whether the Fire Districts could be billed for these repairs. A lengthy discussion followed regarding the Fire Company. The Town of Hamilton highway department is currently on a 4 day week. Town of Hamilton has approved their Road Use Agreement for large vehicles. Southern Madison supervisors met last week; they are considering developing a plan for shared services for fuel oil and other services. Hayes has been looking at sidewalks in the Village. There are a few places that need repair. DOT has given the Village a sealant that will be applied to the sidewalks. Wednesday at 10am is a Hazard Mitigation meeting at the Chenango County Office Building, Hayes will attend. Hayes attended a Shared Services meeting in Syracuse. He found it very interesting; they spoke of no real cost savings on shared services as most municipalities have been sharing services for several years. The Hamilton Town Clerk also attended.

Trustee Moore reported on Justice and traffic. Parks and Recreation- Cazenovia has agreed to the contract for the skate park equipment. Moore is trying to get up to see what other equipment they have, hopefully next week. Cazenovia is still open to the village making an offer for the other pieces; Mayor Excell recommends seeing what they have first. Excell asked Trustee Piliero if he would be interested in going with Moore to view the other equipment, Piliero agreed to go but asked if John Buell could also go along. Buell was one of the original people to take an interest in the Skate Park and helped build the equipment currently at the Park. Hayes pointed out that the Skate Park group had previously raised funds independently, was anything being done now? As far as anyone was aware, no one has done any fund raising for some time. Piliero stated that he heard of someone expressing an interest in holding an event during Earlville Days to raise money. Mayor

Excell advised him to let Dode or the Events Committee know about their intentions. Diane Rydzy offered to put a jar at the store to raise money for the Skatepark. Excel asked her to become involved in a committee to fund the skate park; she is willing to do anything she can to help. Moore asked the Clerk-Treasurer to remind Matt that his monthly report needs to be in by the second Tuesday of the month.

OLD BUSINESS

Mayor Excell asked the Trustees to continue thinking about how to modify the existing laws regarding animals within the Village. A lengthy discussion followed. The topic was tabled until the next Board Meeting.

The repaving of Stoddard Ave and the Skate Park was discussed. An estimate for \$17,825.00 was received for the repair of Stoddard Ave. Currently there is a balance of \$14,433.19 available from CHIPS funds. A balance of \$3,391.81 would have to be paid for by the Village. An estimate of \$5,000 was received for the repaving of the Skate Park.

Mayor Excell would like the Board to review the Procurement Policy and make changes.

Mayor Excell

NEW BUSINESS

The DPW's 2003 Ford Pickup is getting old and starting to have mechanical issues. Mayor Excell asked Mark Doeberl from Niles Ford to attend the Board Meeting to discuss a replacement vehicle. Doeberl explained state bids and how the Federal Government awards the contract. The Board had previously discussed buying vehicles with higher options and trading them in every 2 years. Trustee Moore asked if there was a state bid on the purchase of a plow; Doeberl explained that you could not purchase a plow on a state bid. Hayes asked when the 2015 vehicles come out, not until December 2014. It was decided that the Village would put bids for a 2014 Ford F250 XL with power equipment group options, shift on the fly, snow plow package, up-fitter switches, a 24" light bar and a 8" stainless steel triple edge plow. A notice will be put in the paper, and bids will be accepted.

Resolution 32-15

On a motion by Trustee Hayes, seconded by Trustee Moore, Resolution 32-15 "Approval of General Fund Budget Amendment to Record Income from New York Municipal Insurance" stating:

WHEREAS, the Village of Earlville Clerk-Treasurer strives to reflect as accurately as possible the revenues and expenditures of the 2013-2014 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 \$7,711.79.00 in funds from New York Municipal Insurance Company for reimbursement of repairs from Water Damage occurring in March 2014;

NOW, THEREFORE, be it resolved, that the 2013-2014 General Fund is amended as follows:

- *A2770 Unclassified Income line shall be increased from \$2,000.00 to \$9,711.79, a difference of \$7,711.79.*
- *A162045 Municipal Repairs expense line shall be increased from \$2,000.00 to \$9711.79, a difference of \$7,711.79....* Was approved unanimously.

Mayor Excell scheduled the Annual Reorganization meeting for May 21, 2014 at 6:00pm, to be followed at 6:30 by a Regular Meeting to further discuss the animal law and the purchase of a new vehicle for the DPW.

There was no public comment.

Trustee Moore then ended the meeting by a motion to adjourn the Board Meeting at 9:42, seconded by Trustee Hayes, 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 May 13, 2014."

A handwritten signature in cursive script that reads "Kelly Beach". The signature is written in dark ink and is positioned above a horizontal line.

Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -

Resolution 32-15
Approval of General Fund Budget Amendment to Record Income from New York Municipal Insurance

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 13th day of May 2014,

*Present: William Excell – Mayor
Gerald Hayes – Trustee
Henry Moore – 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 2013-2014 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 \$7,711.79.00 in funds from New York Municipal Insurance Company for reimbursement of repairs from Water Damage occurring in March 2014;

NOW, THEREFORE, be it resolved, that the 2013-2014 General Fund is amended as follows:

- A2770 Unclassified Income line shall be increased from \$2,000.00 to \$9,711.79, a difference of \$7,711.79.*
- A162045 Municipal Repairs expense line shall be increased from \$2,000.00 to \$9711.79, a difference of \$7,711.79.*

Seconded by Board Member Henry Moor,

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>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 May 13, 2014 and is recorded in the Meeting Minutes of the Village of Earlville Board of Trustees.

Kelly Beach

*Kelly Beach
Village Clerk-Treasurer
Village of Earlville*

-Seal-

Village of Earlville
General Fund
Budget Amendment
May 2014

	Income	Expenditures
A2770 Unclassified Revenue	7711.79	
A162045 Water Damage		7711.79

To ammend the General Fund to reflect Insurance payment from Water Damage

Proposed Resolution to Amend 2013-2014 General Fund Budget to reflect the payments not in Budget
Resolution 32-15

WHEREAS, the Village of Earlville Clerk-Treasurer strives to reflect as accurately as possible the revenues and expenditures of the 2013-2014 budget, and

WHEREAS, Village Law Article 5-520 states that "The board of trustees, during a fiscal year, by resolution, may fund"; 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 \$7,711.79 in Unclassified Revenue after the 2013-2014 budget was approved;

NOW, THEREFORE, be it resolved, that the 2013-2014 General Fund is amended as follows:

- A2770 Unclassified income line shall be increased from \$2,000.00.00 to \$9711.79, a difference of \$7,711.79.*
- A162045 Municipal Repairs expense line shall be increased from \$2,000.00 to 9,711.79, a difference of \$7,711.79.*

9:10 AM

05/13/14

Accrual Basis

Village of Earville General Fund

Transaction Detail By Account

June 2013 through May 2014

Type	Date	Num	Name	Memo	Amount	Balance
A2770 - Unclassified Revenue						
Deposit	09/16/2013	70692...	Frontier A164041	Refund on DPW Phone Line	25.89	25.89
Deposit	09/16/2013	00000...	NYMIR A19104	Interest on Capital	1,008.50	1,034.39
Check	10/18/2013	EFT		Chargeback Barbara Carpenter Tax ID 213.20-2-32	-693.99	340.40
Deposit	12/18/2013	0454	Mark Barnes	-Copy fees for litigation	-15.00	355.40
Deposit	04/22/2014	00000...	New York Municipal Insurance Reciprocal	Water Damage	3,000.00	3,355.40
Deposit	05/13/2014	70453	New York Municipal Insurance Reciprocal	Water Damage	1,295.79	4,651.19
Deposit	05/13/2014	70452	New York Municipal Insurance Reciprocal	Water Damage	3,416.00	8,067.19
Total A2770 - Unclassified Revenue					8,067.19	8,067.19
TOTAL					8,067.19	8,067.19

8052.19

A2770 \$7,711.79

To Water Damage

A162045 water Damage
municipal repairs

A 314.51