

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

June 9, 2015
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 May 12, 2015.

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 Margaret Corey, Henry Moore, Daniel Piliero and Nicholas French. Also present was Village Clerk-Treasurer Kelly Beach, Ed Meyer, Assistant Fire Chief Jeremy Shaw, Rebekka Glauer and 5 members of the public.

Motion #1-6.9.2015

On a motion by French, seconded by Moore, the Meeting Minutes from the May 12, 2015 Regular Board Meeting was approved unanimously 4-0.

Motion #2- 6.9.2015

On a motion by Moore, seconded by French, Abstract 782 General Fund Vouchers totaling \$31,669.87 were approved unanimously, 4-0.

MOTION # 3-6.9.2015

On a motion by Moore, seconded by Corey, Abstract 783 Water Fund Vouchers totaling \$37,930.89 were approved unanimously, 4-0.

MOTION # 4-6.9.2015

On a motion by Moore, seconded by French, Abstract 784 Trust & Agency Fund Vouchers totaling \$4,307.10 were approved unanimously, 4-0.

TOWN COUNCILMAN REPORT

Town of Sherburne Councilman, Ed Meyers reported that the Town of Sherburne Board Meeting is to be held on Wednesday June 10th. Trustee Piliero asked about the bridge on Coye Road. Meyers stated that the Town is aware that repairs are needed on the bridge.

TRUSTEE REPORTS

Trustee French asked about check to Quincy Square, a check has been printed and will be mailed. French attended the monthly Town of Hamilton board meeting. Mayor Excell and French will be attending a SOMAC meeting on the 15th of June.

Trustee Piliero reported that he attended the Town of Sherburne Meeting on May 13th. He will be unable to be at tomorrow night's meeting.

Trustee Corey reported on the Opera House. A \$33,000.00 grant for an engineering survey is being applied for. Corey attended the June 4th Fire Company meeting. There is a new Fire Department member; Rebekka Glauer will be voted on at tonight's board meeting. The Fire Department will be sending one truck to the Pageant of Bands on the 6th. The new camera has been ordered. Exit signs and lights have been fixed in the

Fire House. The Hydrant across from Small Town Auto is at the DPW garage for repairs. Lights are being left on at the bus garage. The Sheriff has stated that he does not use the lights so he is not the person leaving them on, DPW will be asked. Corey reported that the Events Committee is working on Earlville Days for July 18th & 19th. Mayor Excell reported that tractor pull contract has been signed and returned.

Trustee Henry Moore had nothing to report on the court or the seniors. He reported that the code enforcer had 19 violations from uncut grass, and a complaint about 44 W. Main St and rubbish in back yard. Trustee Piliero asked how much was in the skate park fund. Excell reported on a complaint he received about a black Honda Civic being parked on the skate park.

NEW BUSINESS

New Fire Dept. member Rebekka Glauer introduced herself. On a motion by Moore, seconded by French, 4-0, it was approved to accept her as a new member of the Earlville Fire Department.

Mayor Excell explained that Fayette Street has a drain on the corner that can be eliminated and the other present drain can be used to solve existing drainage issues. Excell would like to dig up the bad areas of that end of Fayette, however there is not enough funds, so he thinks we should focus on the worst part. Excell asked Board Members to make an effort to go over and look at the drain in question before the next board meeting.

Mark Corbet, a mobile vendor, would like to be able to set up in the village throughout the year. Currently, meeting minutes dated June 25, 2014 state... “

Motion #1-6.25.14 On a motion by Trustee Moore, seconded by Trustee Piliero, it was agreed that effective immediately, all Mobile Food Venders must pay an annual fee of \$250.00 per calendar year (January 1st through December 31st) to set up in the Village of Earlville during the following events: Music in the Park, Earlville Community Days, The Farmers Market, Winterfest, Christmas Celebration and during events held by the Opera House. This fee will not be pro-rated; it will be a flat fee regardless of the date issued during the year. Mobile Vendors will not be allowed to set up business within the Village of Earlville at any times other than those above mentioned Events. There will continue to be no fee for craft vendors or baked good vendors setting up for the Farmers Market. Motion approved unanimously, 4-0.

MOTION # 5-6.9.2015

After a lengthy discussion, on a motion by Trustee Moore, seconded by Corey, 4-0, it was approved to amend the above to “effective immediately, all Mobile Food Venders must pay an annual fee of \$250.00 per calendar year (January 1st through December 31st) to set up in the Village of Earlville during the following events: Music in the Park, Earlville Community Days, The Farmers Market, Winterfest, Christmas Celebration and during events held by the Opera House, as well as any day during the year. This fee will not be pro-rated; it will be a flat fee regardless of the date issued during the year. There will continue to be no fee for craft vendors or baked good vendors setting up for the Farmers Market.

Mayor Excell advised that on August 29th the Mayor and Trustees will be hosting a pork roast at the Pavilion on Fayette Street for the Chenango and Madison county Sheriff's and District Attorneys' offices. Excell and the Trustees will provide the meat and attendees are to bring a dish to pass and eating utensils. Excell advised that Madison and Chenango County Sheriffs can now cross counties lines in Earlville to issue traffic violations.

OLD BUSINESS

No old business.

PUBLIC COMMENT

Residents at 17 Abbott Ave commented on 13 Abbott Ave and the junk/garbage issue there. Excell stated he would have Codes go down and look at it. There was also a complaint on water bills. A resident who has only a camper set up on Village lot arrived in the Village on the 24th of April on the 28th of April meters were read. Their bill was for the Debt Service charge and minimum water usage; however they did not feel they should have to pay the minimum water usage charge as they had only used a very small amount of water. They also stated that they did not feel that the meter was actually read, they felt it was estimated. After a lengthy discussion, it was decided that Tucker would go over and check the meter to make sure it was reading correctly as the clerk was adamant that the meter had been read by the handheld by DPW workers. Trustee Moore motioned to wave the water usage charge and have the DPW check the meter. Seconded by Corey, 5-0.

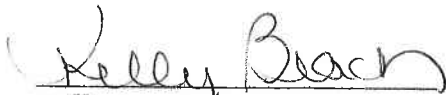
Another resident complained that he was gone for the whole time and yet he supposedly used 800 gallons. Mr. Hedges had called to have his water shut off while he went to Florida and called after the latest meter reading to have it turned back on for his arrival back into the Village. After a lengthy discussion, on a motion by French, seconded by Piliero, 4-0 (Moore voted no) it was agreed to reduce the bill to only the Debt Service charge.

EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Moore then ended the meeting by a motion to adjourn the Board Meeting at 7:54pm, seconded by Trustee Piliero, 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 June 9, 2015."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -