

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

August 11, 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 July 14, 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 7:06 p.m. Board members present was Trustees Margaret Corey and Daniel Piliero. Also present was Village Clerk-Treasurer Kelly Beach, Ed Meyer and 1 member of the public.

Motion #1-8.11.2015

On a motion by Piliero, seconded by Corey, the Meeting Minutes from the July 14, 2015 Regular Board Meeting was approved unanimously 3-0.

Motion #2- 8.11.2015

On a motion by Piliero, seconded by Corey, Abstract 788 General Fund Vouchers totaling \$24,236.32 were approved unanimously, 3-0, on the condition that Trustees Moore and French approve and sign vouchers prior to checks being released.

MOTION # 3-8.11.2015

On a motion by Piliero, seconded by Corey, Abstract 789 Water Fund Vouchers totaling \$3,929.49 were approved unanimously, 3-0, on the condition that Trustees Moore and French approve and sign vouchers prior to checks being released.

MOTION # 4-8.11.2015

On a motion by Piliero, seconded by Corey, Abstract 790 Trust & Agency Fund Vouchers totaling \$13,207.22 were approved unanimously, 3-0, on the condition that Trustees Moore and French approve and sign vouchers prior to checks being released.

TOWN COUNCILMAN REPORT

Town of Sherburne Councilman, Ed Meyers reported that there had been no Town Meeting, so nothing to report on; the next Town of Sherburne meeting will be held Wednesday, August 12th.

TRUSTEE REPORTS

Trustee Piliero had nothing to report.

Trustee Corey reported that the Fire Company had their monthly meeting. The fire hydrant across from Small Town Auto was asked about; it is at the Village DPW garage to be repaired. The motion light behind the Fire House building is not working, DPW will be asked to look at it. Corey reported that the next Community Events committee meeting will be next Tuesday at 2:30. Earlville community days were a success.

NEW BUSINESS

There have been some complaints on the Village's Animal Control Officer. The discussion was tabled until the next monthly when all Board Members are present.

OLD BUSINESS

Excell reported that sidewalk replacement will occur by sections on South Main Street in areas where the sidewalk has begun to chip away.

Last month a complaint was raised about trash cans being left by the curb indefinitely. The clerk was asked to look into laws in surrounding areas regarding this. Mayor Excell has spoken to the resident regarding this and the trash cans were removed from the curb. Excel would like to table this issue in hopes that it has been resolved. It can be readdressed in the future if need arises.

The SRBC Permit Renewal was discussed briefly. A public Bid was put in the official paper as well as emails sent to several engineering firms found online. No new bids were received in response. Discussion was tabled until the next monthly meeting.

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 7:23pm, 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 August 11, 2015."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -