

# VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

Sept 8, 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 August 11, 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, Daniel Piliero, Henry Moore and Nicholas French. Also present was Village Clerk-Treasurer Kelly Beach, Ed Meyer David Bensley and David Craine.

#### Motion #1-9.8.2015

On a motion by Moore, seconded by Corey, the Meeting Minutes from the August 11, 2015 Regular Board Meeting was approved unanimously 4-0.

#### Motion #2- 9.8.2015

On a motion by Moore, seconded by Corey, Abstract 791 General Fund Vouchers totaling \$18,257.39 were approved unanimously, 4-0.

#### MOTION # 3-9.8.2015

On a motion by Moore, seconded by Corey, Abstract 792 Water Fund Vouchers totaling \$5,568.71 were approved unanimously, 4-0.

#### MOTION # 4-9.8.2015

On a motion by Moore, seconded by Corey, Abstract 793 Trust & Agency Fund Vouchers totaling \$12,399.60 were approved unanimously, 4-0.

### TOWN COUNCILMAN REPORT

Town of Sherburne Councilman, Ed Meyers reported that the Town had received heating fuel bids and they will be going with a new company. Mayor Excell asked if the Town had inquired about Broedel as they have offered Earlville the best rates for several years. Town Highway employees are not working 10 hour days anymore. The Highway Department is seeking a Part-time plow operator. New contracts will soon be negotiated in the Highway Department. There was a Town budget meeting on September 2<sup>nd</sup>. Sales tax revenue received was almost \$3000.00 for the quarter. New signs at every entrance into the town have been requested.

### TRUSTEE REPORTS

Trustee French had nothing to report on.

Trustee Moore gave a codes report; still working with the bank on getting safety issue repairs done at 13 East Main Street, owner of the home at 10 Madison Street is looking at converting from a single family home to a two family home. A brief court report was given. Mayor Excell stated that sheriffs have been down to the Village regarding speeding complaints. A few tickets were issued.

Trustee Piliero had nothing to report.

Trustee Corey reported that the Fire Company had their monthly meeting. Angelica spoke about Halloween. She would like to work with the Village and Fire Department in organizing a Halloween walk and bon fire. Games will be held in the park from 4-5:30, a Halloween Party to be held at the Fire Department and a Zombie Walk Bon Fire to be held behind the old school. The Opera House will also be holding their annual Haunted Museum on the night of Halloween. The Events Committee is busy working on the Christmas Celebration, which will be held on December 5<sup>th</sup> this year. The Community Center has offered storage space to the Village in exchange for mowing the strip of lawn in front of the building. This was accepted by Board members.

#### NEW BUSINESS

David Craine from Craine and Mirabito was present to review the NYMIR insurance policy. A lengthy discussion followed. Mr. Craine left at 7:44 pm.

Dave Bensley reported on a grant that he is applying to for the Fire Department. This grant will allow the Department to purchase 10 lightweight firefighters apparel. If it is awarded, the Department will have until October 2015 to purchase the items. Mr. Bensley would also like to apply for \$150,000.00 grant that is available to fund vehicle purchases; this would replace the existing pumper. The grant is called Assistance of Fire Fighting grant; it is based on population and a small percentage will need to be paid by village if awarded. Mr. Bensley was looking for approval from the Board to proceed with both grant applications- approval was granted. Need to call Kathy about how they did there grant.

Trustee French asked about getting a sign for the crosswalk at the intersection of Fayette and North Main Streets. Mayor Excell explained that the State has previously been asked about this as it is their responsibility; their answer has always been no, the school is not active, so a crosswalk sign is not necessary.

The Village currently funds Health Saving Accounts for full time employees at the cost of \$2,700.00 per employee, per year, biannually. An employee has requested that this be funded annually in January to help offset high prescription costs. After a lengthy discussion, it was agreed by all Board members that starting January 2016, Health Savings Accounts are to be funded annually in one deposit of \$2,700.00 for each eligible employee. Motion by Moore, seconded by French, 4-0.

A resident has asked for the fee on a building permit to be waived. Currently, any building larger than 12 x 12 feet or 144 feet total requires a permit that costs \$75.00. This resident has put in a utility shed (bought and delivered fully assembled) that is larger than 144 feet total, thus requiring a building permit. After a brief discussion, topic was tabled for next month.

Fire District Budget and Contracts were discussed and approved on a motion by Moore, seconded by Corey, 4-0. Budgets and Contracts will be mailed to Districts.

#### OLD BUSINESS

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.

The SRBC Permit Renewal was discussed. 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 to this Bid Request. On a

motion by Piliero, seconded by French, 4-0 it was approved to accept Barton & Loguidice 's original Bid and Proposal. Clerk will notify Brian Skidmore from B&L.

In the past, the Madison County Health Department has requested that the Village comply with state laws regarding backflow valves on businesses within the Village. Marc Tucker has been checking into this as well as Coded Enforcer Lloyd Sutton. Based on the information found, a list of businesses within the Village that need backflow valves installed was compiled and given to Board Members. After reviewing this list, the Board has requested that Code Enforcer Lloyd Sutton be present at the next monthly meeting.

PUBLIC COMMENT

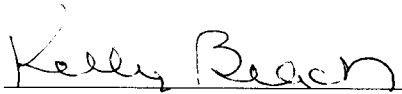
No public comment.

EXECUTIVE

On a motion by Trustee Moore, seconded by Trustee Corey Executive Session was entered into at 8:25pm to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. After a brief discussion, on a motion by Trustee Moore, seconded by Corey, 4-0 Executive Session was exited and public session returned at 8:31pm.

With nothing further to discuss, Trustee Moore then ended the meeting by a motion to adjourn the Board Meeting at 8:32pm, seconded by Trustee Corey, 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 September 8, 2015."



Kelly Beach  
Clerk-Treasurer  
Village of Earlville

- Village Seal -