

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

September 13, 2016
7:30 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 12, 2016.

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 7:30 p.m. Board members present were Trustees Margaret Corey, Nicholas French and Henry Moore. Daniel Piliero was excused. Also present was Village Clerk-Treasurer Kelly Beach Town Councilman Ed Meyers and 3 residents.

Motion #1-9.13.2016

On a motion by Moore, seconded by French, the Meeting Minutes from the August 9, 2016 Public Hearing was approved unanimously 4-0.

Motion #2-9.13.2016

On a motion by Moore, seconded by French, the Meeting Minutes from the August 9, 2016 Regular Board Meeting was approved unanimously 4-0.

Motion #3-9.13.2016

On a motion by Moore, seconded by French, the Meeting Minutes from the September 6, 2016 Regular Board Meeting was approved unanimously 4-0.

Motion #4- 9.13.2016

On a motion by Moore, seconded by French, Abstract 829 General Fund Vouchers totaling \$34,279.97 were approved unanimously, 4-0.

MOTION # 5-9.13.2016

On a motion by Moore, seconded by French, Abstract 830 Water Fund Vouchers totaling \$3,085.84 were approved unanimously, 4-0.

MOTION # 6-9.13.2016

On a motion by Moore, seconded by French, Abstract 831 Trust & Agency Fund Vouchers totaling \$13,920.34 were approved unanimously, 4-0.

TOWN COUNCILMAN REPORT

Town of Sherburne Councilman Edward Meyers reported that the last Town meeting was held on August 10, 2016. Meyers stated that the Town has received their fuel bids for the season, several permits were issued in the month, the Highway report was given and they discussed the purchase of small equipment. The salt brine contract with the Town of Hamilton is accepted and the town

justices have asked for more room in courthouse. The Town's Preliminary budget will be discussed at the September 14th meeting.

TRUSTEE REPORTS

Trustee Nicholas French reported that they are waiting for a welder to finish the half-pipe ramp. French met with Ted Wallin for a two hour meeting regarding the old school. Mr. Wallin would like to remodel the building and Trustee French is helping him obtain nonprofit status.

Trustee Moore reported that the Codes Officer has been busy working on issues on Clyde Street. He is working with the property manager of a building on Fayette Street regarding reports of someone living in the building and other issues. One resident would like to place a utility shed and another resident applied for a building permit for alteration of a single family home to add three bedrooms.

Trustee Piliero was not present.

Trustee Corey reported that the events committee recently met about Christmas festival

NEW BUSINESS

Gabrielle Odell from Earlville Boy Scout Troop was present with his father to talk to the Mayor about earning a badge. He would like to interview the Mayor and discuss issues in the Village after he has spoken to residents in the village.

Water bill issues were discussed for two separate residents regarding late fees. Mrs. Baker did not feel she should have to pay late fees on a previous bill that carried over to the last bill. According to Baker, the water quality is poor and she has had to purchase special detergent to clean her white curtains/cloths; she should not have to pay a late fee on top of the extra cost for special detergent. After a lengthy discussion, it was determined that Baker is responsible for the late fees and they will not be adjusted off the bill. Mr. Stevens claims he did not receive the original bill, he has never been late on his payment and would like the late fee removed since he did not get a bill.

A resident called the village office complaining about brown water; wanted to know why the Fire Dept. could not notify residents prior to hose testing or stirring up the water by using large amounts of water. Excell stated that he will talk to the Fire Chief, that there was no reason the Village could not be notified prior to and notices put up around the Village.

OLD BUSINESS

Mayor Excell spoke with Monroe Masonry & Sons about submitting a certificate of liability. They do not carry insurance so Mayor Excell will be getting a couple of other bids for the brick work on the building. Corey suggested Rockwell in Hamilton; she will give him a call. Moore also knew someone that he was going to call.

Yacono paving submitted estimates for repairs to the corner of Fayette Street and North Main Street. To saw cut existing asphalt, excavate to remove and re-grade existing gravel and add gravel as necessary to obtain drainage and install Type 3 base and Type 7 top the cost would be \$7,880.00.

To do the corner of Fayette and the park it would cost \$9,880.00 Yacono said he would try to get to it this year, if not before October, it would be next spring/summer. Resident asked if the Village had spoken with smaller companies; Mayor Excell stated that yes, however they have not bid competitively to date. On a motion by Moore, seconded by French, Yacano Paving & Excavating's bid for street repair at the cost of \$7,880.00 for the intersection of Fayette and North Main Street and \$9,880.00 for the corner of Fayette and the Park was approved and accepted. 4-0. Excell will try to get Yacono to push the project to the end of October.

Mayor Excell asked the Board about installing security cameras at the Skate Park. It was agreed to contact Rick Crowell to get estimates on the cost of putting cameras at the skate park.

PUBLIC COMMENT

EXECUTIVE

No executive session.

With nothing further to discuss, Trustee Moore then ended the meeting by a motion to adjourn the Board Meeting at 7:45 pm, seconded by Trustee French, 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 13, 2016."



Kelly Beath
Clerk-Treasurer
Village of Earlville

- Village Seal -