

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

November 16, 2021
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 October 12, 2021.

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 Schwarting, Hatton and Worden. The "Village Office" is the Village of Earlville Municipal Office located at 8 North Main Street.

Mayor John Muhlfeld called the meeting to order at 7:00 p.m. Board members present was Trustee John Worden, Trustee Dean Hatton, and Trustee Loren Schwarting. Also, present was Village Clerk-Treasurer Kelly Beach, Sherburne Town Councilman Ed Meyers and 2 attendees.

Motion #1-11.16.2021

On a motion by Worden, seconded by Schwarting, the Meeting Minutes from the October 12, 2021, Regular Meeting was approved unanimously 3-0.

Motion #2-11.16.2021

On a motion by Schwarting, seconded by Worden, abstract 1014 General Fund Vouchers totaling \$70,414.66 were approved unanimously, 3-0.

Motion #3-11.16.2021

On a motion by Schwarting, seconded by Worden, abstract 1015 Water Fund Vouchers totaling \$4,123.10 were approved unanimously, 3-0.

Motion #4-11.16.2021

On a motion by Worden, seconded by Hatton, abstract 1016 Trust & Agency Fund Vouchers totaling \$11,826.86 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers had no report.

Hamilton Town Councilwoman Sheri Taylor was not present

TRUSTEE REPORTS

Mayor Muhlfeld reported on the Boil Water Notice. DPW is done with leaves unless they are bagged.

Trustee John Worden reported nothing

Trustee Dean Hatton attended the Earlville 4 Earlville meeting.

Trustee Schwarting reported that he's working on getting together with the justice to set up audit.

OLD BUSINESS

No old business.

NEW BUSINESS

The Village Office is checking into setting up an Emergency calling system to utilize in the future for emergency notification.

There was an issue with the water treatment system from the 9th of November thru the 14th. The chlorine was not getting into the water lines at the correct rate. It was believed that the check valve was not working properly, and the part was ordered and overnighted. The check valve was not the problem, and a new pump was ordered and installed. The new pump corrected the problem, and a water sample was sent to A&P Water Testing on Friday morning; that test positive for the correct chlorine levels and the 2nd water sample was taken to the lab on Saturday. The lab considered the Boil Water Notice an emergency and opened over the weekend so that the 2nd water sample could be dropped off and tested. Marc Tucker received the call on Sunday that the water sample passed, and the Boil Water Notice could be lifted. After a lengthy discussion, it was decided that there will not be a deduction on the next water bills, as the water was available through the Boil Water Notice and people did not have to go out and buy bottled water, they only had to boil the water to be used for drinking and cooking. On a motion by Worden, seconded by Schwarting, 4-0 no deduction in the next water bill.

There was an open Trustee position due to Graybill's resignation. Jake Sweet and Andrea Swank were present to inquire about the position. Swank lives outside of the Village limits, which disqualified her since a Trustee must be a Village resident. Jake Sweet was appointed as Trustee on a motion by Worden, seconded by Hatton, 4-0. Sweet will serve as Trustee until March 31, 2022, when the position goes up for election.

PUBLIC COMMENT


No public comment.

EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Worden ended the meeting by a motion to adjourn the Board Meeting at 8:59pm, seconded by Trustee Hatton 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 November 16, 2021."


Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -

