

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

January 12, 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 November 12, 2020 .

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 Graybill, Taylor and Hayes. 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 Gerald Hayes, Trustee Loren Schwarting and Trustee Jacob Taylor. Trustee Jessica Graybill joined the meeting via zoom. Also present was Village Clerk-Treasurer Kelly Beach, Sherburne Town Councilman Ed Meyers, and John Worden.

There was no December meeting.

Motion #1-1.12.2021

On a motion by Hayes, seconded by Taylor, the Meeting Minutes from the November 10, 2020 Regular Meeting was approved unanimously 4-0.

Motion #2-1.12.2021

On a motion by Hayes, seconded by Taylor, Abstract 981 General Fund Vouchers totaling \$50,569.63 were approved unanimously, 3-0.

MOTION #3-1.12.2021

On a motion by, Hayes, seconded by Taylor, Abstract 982 Water Fund Vouchers totaling \$82,090.58 were approved unanimously, 3-0.

MOTION #4- 1.12.2021

On a motion by, Hayes, seconded by Graybill, Abstract 983 Trust & Agency Fund Vouchers totaling \$13,821.35 were approved unanimously, 3-0.

MOTION # 5-1.12.2021

On a motion by Hayes, seconded by Taylor, Abstract 984 General Fund Vouchers totaling \$25,534.36 were approved unanimously, 3-0.

MOTION #6-1.12.2021

On a motion by, Hayes, seconded by Taylor, Abstract 985 Water Fund Vouchers totaling \$5,172.22 were approved unanimously, 3-0.

MOTION #7- 1.12.2021

On a motion by, Hayes, seconded by Graybill, Abstract 986 Trust & Agency Fund Vouchers totaling \$25,906.65 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers reported that the Sherburne Village met on the 24th of December. The DPW is doing lots of snow plowing, the Village is working on broadband. The Town Supervisor reported that all is good. The Palmer Road Bridge is finished. There is a New Town Justice being trained.

TRUSTEE REPORTS

Mayor Muhlfeld reported that the Fire Company and the Fire Department Committee are working on the new Fire Department Building concept.

Trustee Hayes had no report.

Trustee Jacob Taylor had nothing to report.

Trustee Graybill had nothing to report.

Trustee Schwarting had nothing to report

OLD BUSINESS

0. An application to have chickens at 46 Clyde Street was approved on a motion by Hayes, seconded by Schwarting, 4-

NEW BUSINESS

The Partnership for Community Development is working with the Madison County Planning Dept. to put together an application to the for funding to do a building renovation grant program in downtown Earlville. The program will provide grant funds to building owners within the target area to do exterior and interior renovations on their buildings. Their goals are to work with building owners to create spaces in downtown Earlville that are desirable for new businesses and mixed-use development and to generally improve the look of the streetscape. As part of the application, a resolution from the Board of Trustees is needed. Mayor Muhlfeld tabled the discussion until more information can be obtained.

The Mayor received a letter from the Unified Court System reminding the Board that the Annual Audit was due. Trustee Taylor will meet with Justice Henry Moore to finalize the annual audit on the court finances.

Complaints have been received on 3 West Main Street regarding junk on the property. Several violations have been mailed to the owner, the required cleanups are done, but then the conditions come back within a few weeks' time. The Board would like CEO Sutton to proceed to the next step in order to get the property cleaned up.

DEC Testing done on the old landfill south of the Village has come back with a finding of minute traces of chemicals. The DEC will be sending out letters to those who may have been affected by chemical seepage.

There will be a Budget Hearing held on February 9, 2021 at 6:30 p.m.

Mayor Muhlfeld noted that Ed Miller has been filling in at the DPW while Tucker is out on medical leave. The Board discussed Miller getting a water license incase this happens again.

PUBLIC COMMENT

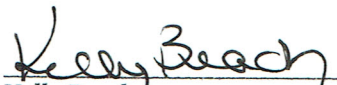
No public comment.

EXECUTIVE

No executive session was needed.

With nothing further to discuss, Trustee Hayes ended the meeting by a motion to adjourn the Board Meeting at 8:13pm, seconded by Trustee Schwarting 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 January 12, 2021."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -