

## VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

January 14, 2020  
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 December 10, 2019.

*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, Taylor, Muhlfield 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 7:00 p.m. Board members present was Trustee Gerald Hayes, Trustee John Muhlfield and Trustee Jacob Taylor. Trustee Margaret Corey was absent. Also present was Village Clerk-Treasurer Kelly Beach, Fire Chief Jim Doyle, Sherburne Town Councilman Ed Meyers and 4 Residents.

### Motion #1-1.14.2020

On a motion by Muhlfield, seconded by Hayes, the Meeting Minutes from the December 10, 2019 Regular Meeting was approved unanimously 3-0.

### MOTION #2-1.14.2020

On a motion by Muhlfield, seconded by Hayes, Abstract 957 General Fund Vouchers totaling \$59,392.00 were approved unanimously, 3-0.

### MOTION #3- 1.14.2020

On a motion by, Muhlfield seconded by Hayes, Abstract 958 Water Fund Vouchers totaling \$6,909.72 were approved unanimously, 3-0.

### MOTION # 4-1.14.2020

On a motion by Muhlfield, seconded by Hayes, Abstract 959 Trust & Agency Fund Vouchers totaling \$23,251.03 were approved unanimously, 3-0.

## TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers reported that the Sherburne Town Board met on January 8, 2020. Routine audits are being done for the Town Supervisor and the Town Clerk. The Salt shed was discussed; nothing has been decided on the replacement of/building of. A donation of a large amount of paintings was received; discussed different ideas of what they are going to do with them. The Town is looking for a CEO.

## TRUSTEE REPORTS

Mayor William Excell had no report.

Trustee Margaret Corey was not present.

Trustee John Muhlfield reported that the DPW is using the new plow. Nothing to report for Justice.

Trustee Hayes attended the Fire Company meeting on January 9<sup>th</sup>. They will be hosting a Pancake Day on Saturday February 15<sup>th</sup>. Fire Company is hiring a company to test for asbestos in the Bus Garage; results will be given at next month's meeting. Hayes reported that he met with Earlville Surveying regarding the survey of the Village dump; they have started working on the survey of the dump.

Trustee Jacob Taylor had nothing to report.

## OLD BUSINESS

No old business.

NEW BUSINESS

The Wanderers Rest contract was received by the Village. There are no changes from previous years. After a lengthy discussion, the contract was approved on a motion by Muhlfeld, seconded by Hayes, 3-0.

The Opera House contract was received by the Village for the next Budget. After a lengthy discussion, the contract was approved on a motion by Muhlfeld, seconded by Hayes, 3-0.

The final Source Water Protection Plan was received by the Village. A copy was given to each Board Member to read through and bring back to the next Board Meeting in February to discuss.

Laurie Crumb would like to submit a HGTV Home Town Makeover application for the upcoming series Home Town Takeover to help our community revitalize the place we call home. After a brief discussion, the Board gave the okay for Crumb and Jessica Greybill to work together to apply.

Budget Workshop was scheduled for February 11<sup>th</sup> at 6:30 p.m.

Jessica Greybill was present to discuss a committee that is being formed by the Town of Hamilton to determine the needs assessment to bring new business into Earlville.

The Fire Company and the Mayor have been discussing the possibility of tearing down the bus garage and building a new fire house/Village Offices/Court House in its place. Mayor Excell assigned a new village board committee to work with the Fire Company Committee on the possibility of this.

PUBLIC COMMENT

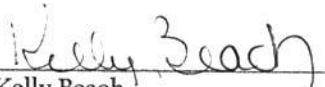
No public comment.

EXECUTIVE

No executive session was needed.

With nothing further to discuss, Trustee Muhlfeld ended the meeting by a motion to adjourn the Board Meeting at 7:32 pm, seconded by Trustee Hayes 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 14, 2020."

  
Kelly Beach  
Clerk-Treasurer  
Village of Earlville

- Village Seal -