

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

January 8, 2019
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 December 11, 2018 .

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, Muhlfeld 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 Trustees Shari Taylor, Daniel Piliero and Margaret Corey. John Muhlfeld was excused. Also present was Village Clerk-Treasurer Kelly Beach, Town of Sherburne Councilman Ed Meyers, Jim Doyle.

MOTION #1-1.8.2019

On a motion by Corey, seconded by Taylor, the Meeting Minutes from the December 11, 2018 Regular Meeting was approved unanimously 3-0.

MOTION #2-1.8.2019

On a motion by Corey, seconded by Piliero, Abstract 919 General Fund Vouchers totaling \$19,263.31 were approved unanimously, 3-0.

MOTION #3- 1.8.2019

On a motion by, Corey seconded by Piliero, Abstract 920 Water Fund Vouchers totaling \$3,178.05 were approved unanimously, 3-0.

MOTION # 4-1.8.2019

On a motion by Corey, seconded by Piliero, Abstract 921 Trust & Agency Fund Vouchers totaling \$21,173.75 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers reported that the Town Board met with Gates Cole regarding insurance. Aflac will be at the next Town Board meeting. The Organizational Meeting is scheduled for January 9th, a Public Hearing on the Budget was held, with no attendance. The ambulance service contract with Columbus was put in place.

TRUSTEE REPORTS

Trustee Margaret Corey reported that the Fire Company bowling tournament will be March 9, 10, 16, 17 and 24. There will be a Pancake Day on February 9th from 7:00am to 11:00am at the Fire House. Mandated Cancer Insurance was discussed at the January 3rd Fire Company Meeting.

Trustee Daniel Piliero had nothing to report.

Trustee John Muhlfeld was not present.

Trustee Shari Taylor reported on the Animal Control Officer.

Mayor Excell advised that the Village Septic has collapsed; the shared bathroom, the Fire House kitchen sink and the upstairs bathroom and Fire Company sink upstairs are all on this septic tank. Excell asked Taylor to talk to the library board about allowing the Village to hook into their septic system until the Village can find a permanent solution.

Excell met with David Craine to talk about mandated cancer insurance for eligible fire fighters. He also met with AFLAC about supplemental insurance for fire fighters that will not be covered by the mandated insurance. Excell would like the AFLAC representative to attend the next Fire Company meeting.

Mayor Excell would like Fire Dept. personnel files to be stored in the Village Office. He feels that they should be more secure and only the Fire Chief should have access to them.

OLD BUSINESS

Putting a gate up on the road going to wells was discussed at the last meeting. Currently the road is open and hunters have been driving up the road. Just recently, someone went up in a truck and slid into the telemetry pole coming back down the hill. Tucker suggested installing a gate to keep people from driving up the hill, still allowing them to walk up. Mayor Excell stated that the Village cannot put up a gate as the Village does not own the property, it only has a right of way to the wells.

NEW BUSINESS

There will be a budget Hearing on Tuesday, February 12th at 6:30pm before the Regular Meeting.

Trustee Muhlfeld has finished a Judicial Audit and submitted his findings, which had no unusual findings. After a brief discussion:

Resolution 38-2

WHEREAS, a majority of said Board being present and said meeting having been duly called; and

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings.

WHEREAS, The Unified Court System's Action Plan for the Justice Courts, announced November 2006, includes initiatives to improve accountability and controls over Justice Court finances and records. Among the initiatives is increased monitoring of town and village board compliance with section 2019-a.

WHEREAS, Trustee John Muhlfeld has in fact conducted an audit on judicial records and has found no discrepancies.

NOW THEREFORE, BE IT RESOLVED Trustee John Muhlfeld's audit and findings of the judicial records and dockets are accepted and acknowledged by the Board. Was approved unanimously, 4-0.

Was approved 4-0. A letter will be sent to the State advising of the audit.

A quote from Statewide Aqua store was received for the Magnesium Anodes that need to be replaced in the water tanks; DPW will order the parts.

Storage of the Earlville Cemetery files in the Village Office was approved.

PUBLIC COMMENT

No public comment.

EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Corey then ended the meeting by a motion to adjourn the Board Meeting at 7:28 pm, seconded by Trustee Piliero 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 8, 2019."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -

*Resolution 38-2
Acceptance and Approval of Judicial Audit*

Motion made by Board Member Margaret Corey

During the regular board meeting of the Village Trustees of the Village of Earlville (herein "Village Board"), Counties of Madison and Chenango, State of New York held at the office of said Village Trustees in the Village of Earlville, Counties and State aforesaid, on the 8th day of January, 2019,

*Present: William Excell- Mayor
Daniel Piliero- Trustee
Margaret Corey- Trustee
Sheri Taylor- Trustee
Kelly Beach – Clerk/Treasurer*

WHEREAS, a majority of said Board being present and said meeting having been duly called; and

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards, and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings.

WHEREAS, The Unified Court System's Action Plan for the Justice Courts, announced November 2006, includes initiatives to improve accountability and controls over Justice Court finances and records. Among the initiatives is increased monitoring of town and village board compliance with section 2019-a.

WHEREAS, Trustee John Muhlfeld has in fact conducted an audit on judicial records and has found no discrepancies.

NOW THEREFORE, BE IT RESOLVED Trustee John Muhlfeld's audit and findings of the judicial records and dockets are accepted and acknowledged by the Board.

Seconded by Board Member Sheri Taylor

The question of adoption of the foregoing resolution was duly put to vote; and upon role call, the vote was as follows:

<i>William Excell, Mayor</i>	<i>Voted Yes</i>
<i>Margaret Corey, Trustee</i>	<i>Voted Yes</i>
<i>Daniel Piliero, Trustee</i>	<i>Voted Yes</i>
<i>Shari Taylor, Trustee</i>	<i>Voted Yes</i>
<i>John Muhlfeld, Trustee</i>	<i>Voted Absent</i>

The foregoing resolution was thereupon declared duly adopted 4-0.

Dated: January 8, 2019

I hereby certify that this resolution was adopted on January 8, 2019 and is recorded in the Meeting Minutes of the Village of Earlville Board of Trustees.


Kelly Beach
Village Clerk-Treasurer