

## VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

January 9, 2018  
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 12, 2017.

*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.*

Deputy Mayor Margaret Corey called the meeting to order at 7:00 p.m. Board members present was Trustees Shari Taylor and Daniel Piliero. Mayor Excell and Jake Muhlfeld were excused. Also present was Village Clerk-Treasurer Kelly Beach, Town of Sherburne Councilman Ed Myers and Andrew Duncan.

### Motion #1-1.9.2018

On a motion by Taylor, seconded by Piliero, the Meeting Minutes from the December 12, 2017 Regular Meeting was approved unanimously 3-0.

### MOTION #2-1.9.2018

On a motion by Taylor, seconded by Piliero, Abstract 880 General Fund Vouchers totaling \$46,833.79 were approved unanimously, 3-0.

### MOTION # 3-1.9.2018

On a motion by, Taylor seconded by Piliero, Abstract 881 Water Fund Vouchers totaling \$3,838.30 were approved unanimously, 3-0.

### MOTION # 4-1.9.2018

On a motion by Piliero, seconded by Taylor, Abstract 882 Trust & Agency Fund Vouchers totaling \$20,964.59 were approved unanimously, 3-0.

## TOWN COUNCILMAN REPORT

Ed Meyers reported that he attended the Village of Sherburne board meeting on December 18th. At the Town board meeting, their insurance agent was present; the Town changed insurance companies. The Town Highway Department has been working on equipment and plowing. Kris Kovack was reappointed to the Planning Board. The Grant for the Sherburne Inn is moving along. The Town received a mortgage tax check from the county. Trustee Piliero asked about plans for the Sherburne Inn.

## TRUSTEE REPORTS

Trustee Margaret Corey reported that the Events Committee meets next Tuesday. The Fire Department is still waiting for estimates for a new roof on the bus garage. Ford Seymour and Russell Chase have become inactive members, but are continuing on as Life Members. A new

committee was formed within the Fire Company to research the possibility of building a new Fire House. Corey noted that the Fire Department reported that the overhead door needs repair again. Also, there is a crack on the inside wall in the Fire House that is getting worse.

Trustee Daniel Piliero had nothing to report.

Trustee John Muhlfeld was not present.

Trustee Shari Taylor attended the Town of Hamilton Building Committee. They are discussing different ideas for a new Town Office. Next meeting is the 24<sup>th</sup> at the Earlville Library.

#### OLD BUSINESS

No old business.

#### NEW BUSINESS

The Fire Department has a new member; Andrew Duncan, an NYSEMT. Andrew lives in the Village of Earlville and is employed with Somac, Vineall, and Kunkel ambulance services. Andrew introduced himself and answered a few questions for the board. On a motion by Piliero, seconded by Taylor, 3-0, Duncan was approved as a new member of the Earlville Fire Department.

The yearly Emerson Testing, LLC contract was received and discussed. Emerson Testing provides drug and alcohol testing as required by the U.S.D.O.T Regulations. On a motion by Taylor, seconded by Piliero, 3-0, the contract was approved and accepted.

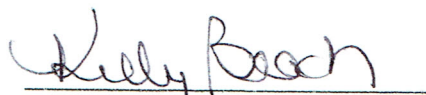
#### PUBLIC COMMENT

#### EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Piliero then ended the meeting by a motion to adjourn the Board Meeting at 7:26 pm, seconded by Trustee Taylor 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 9, 2018."



Kelly Beach  
Clerk-Treasurer  
Village of Earlville

- Village Seal -

