

## VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

October 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 September 14, 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, Graybill, 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, and Trustee Dean Hatton. Trustee Loren Schwarting and Trustee Graybill was not present. Also, present was Village Clerk-Treasurer Kelly Beach. Hamilton Town councilwoman Sheri Taylor, Sherburne Town Councilman Ed Meyers, 2 residents and 2 members of the Fire Company.

### Motion #1-10.12.2021

On a motion by Worden, seconded by Hatton, the Meeting Minutes from the September 14, 2021, Regular Meeting was approved unanimously 3-0.

### Motion #2-10.12.2021

On a motion by Hatton, seconded by Worden, abstract 1011 General Fund Vouchers totaling \$33,908.94 were approved unanimously, 3-0.

### Motion #3-10.12.2021

On a motion by Hatton, seconded by Worden, abstract 1012 Water Fund Vouchers totaling \$19,815.35 were approved unanimously, 3-0.

### Motion #4-10.12.2021

On a motion by Worden, seconded by Hatton, abstract 1013 Trust & Agency Fund Vouchers totaling \$14,697.87 were approved unanimously, 3-0.

## TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers reported they met October 13. A Public Hearing on the Town budget was held, no residents attended. Town budget was passed. The Cannabis Law was sent to the state for filing on September 28, 2021.

## TRUSTEE REPORTS

Trustee John Worden reported that he has been looking into estimates for building a lean-to off the DPW garage.

Trustee Dean Hatton had nothing to report.

Trustee Graybill was not present.

Trustee Schwarting was not present.

## OLD BUSINESS

ADP payroll is up and running.

The new Water Billing software is running on the Village side. The next bill at the end of November should be online to view and pay.

## NEW BUSINESS

Ashley Proskine is applying for a liquor license as the new owner of the Huff Brau. Approval for the application was given by the Board by a motion from Trustee Hatton, seconded by Worden, 3-0.

The new owner of the Smith Building has inquired about who owns the driveway between the Smith Building and the Corey's house. She also wants to know who maintains it and if the Village would be willing to sell it to her. The Village does own the lot and the Corey's had an agreement with the Village to allow the tenants to park there. The Corey's hired someone to keep it plowed and maintained it. Tabled until the next meeting.

The salt brine contract from the Village of Hamilton was received and approved unanimously.

Jessica Graybill submitted her letter of resignation as Trustee. After a lengthy discussion, her resignation was approved. The Board will actively seek a new Trustee to fill the position.

#### PUBLIC COMMENT

Events Committee would like to move the Earlville Days to September from now on. Trustee Hatton commented on less people present for fireworks. They do not have a set day to schedule, just perhaps the 2<sup>nd</sup> Saturday in September. After a lengthy discussion this was tabled until next month.

David Bensley discussed the Fire House project. Asbestos has been removed from existing bus garage, tear down may not happen until next spring. They are now looking at whittling down the cost of the new Fire House. They are also waiting for the IRS to approve their 501(C) 3. They will be applying for grants once the 501(C)3 is approved. The Fire Company so far has paid for all work done and will continue to pay. The goal is for no to little tax cost for a new Fire House.

Andrea Swank would like to fix up the old school and put businesses in there. Taylor suggested low-income senior housing, someone else suggested putting businesses in the building.

#### 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 October 12, 2021."



Kelly Beach  
Clerk-Treasurer  
Village of Earlville

- Village Seal -

