

VILLAGE OF EARLVILLE

Annual Reorganizational Meeting
Village Hall

October 13, 2020
6:30PM

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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 prior and the same posted on the 2nd day of October, 2020.

Village Deputy Mayor John Muhlfeld called the meeting to order at 6:30 p.m. Board members present were Trustees Jacob Taylor, Jessica Graybill and Gerald Hayes. Also present was Village Clerk-Treasurer Kelly Beach

Trustees Appointed John Muhlfeld as Village Mayor on a motion by Trustee Hayes, seconded by Trustee Taylor, 3-0. By law, upon appointment, Mayor Muhlfeld stepped down as 1st Assistant Fire Chief.

Justice Henry Moore swore in Jessica Greybill & Jacob Taylor as Trustees, John Muhlfeld as Mayor and Kelly Beach as Clerk-Treasurer.

The following appointments and renewals were named (motion by, second, board vote):

- Mayor Muhlfeld appointed Jacob Taylor as Deputy Mayor.
- Swearing in of Jessica Greybill, Jacob Taylor, John Muhlfeld and Kelly Beach
- Election Officers: Madison County Board of Elections; Taylor, Hayes, 3-0
- Village Attorney: William Getman; Hayes, Taylor, 3-0
- Animal Control Officer: Carol Lawrence; Graybill, Hayes, 3-0
- Code Enforcement Officer: Lloyd Sutton; Taylor, Hayes, 3-0
- Official Banking Institution: NBT Bank, N.A.; Taylor, Hayes 3-0
- Official Newspaper: Evening Sun; Taylor, Hayes, 3-0
- Health Insurance Broker: Excellus / Mang Insurance; Hayes, Taylor, 3-0
- Municipal Insurance Broker: Mang Insurance Agency; Taylor, Graybill, 3-0

Mayor Muhlfeld appointed Jacob Taylor to the role of Deputy Mayor.

The following Trustee Liaison appointments were named by Mayor Excell:

- Muhlfeld: DPW and Personnel
- Hayes: Civic Organizations (Cultural), FOIL and Minority Business Officer / Fair Housing,
- Greybill: Opera House, Events Coordinator, Parks & Recreation, Earlville for Earlville, Village Justice
- Taylor: Codes Enforcement, Fire Department & Bank Reconciliatory, Animal Control

NEW RESOLUTIONS

Resolution 39-4: Advanced Approval of Claims, That the board of trustees authorizes payment in advance of audit of claims for public utilities services, postage, freight and express charges. All such claims must be presented at the next regular meeting for audit and the claimant and officer incurring or approving the claims are jointly and severally liable for any amount the board of trustees disallows. Motion by Taylor, seconded by Greybill, 4-0

Resolution 39-5 "Approval of Fee for Returned Payments of Insufficient Funds from Village Payees" which states "WHEREAS, a majority of said Board being present and said meeting having been duly called: WHEREAS Section 32.1(a) of the General Regulations of the New York State Banking Department permits a maximum charge for payments made against insufficient funds; WHEREAS NBT Bank, N.A. has been designated as the official depository of municipal cash assets; AND WHEREAS it has been recorded with the New York State Banking Department that the insufficient funds fee for NBT Bank, N.A. is \$35 per returned check; NOW THEREFORE, on motion duly made and carried: BE IT RESOLVED, that the Board of Trustees approves a fee of \$35 per check that is returned to the village for insufficient funds" was approved unanimously on a motion by Graybill, seconded by Taylor, 3-0.

The following resolutions are still in effect:

- Resolution 28-8: The Village will continue to use the New York State Archives' Records Retention and Disposition Schedule CO-2; Hayes, Graybill, 3-0
- Resolution 28-24: The Village will continue to offer the NY State Deferred Compensation Plan to its employees; Taylor, Hayes, 3-0
- Resolution 28-26: A prohibition of snowmobiles and motored-vehicles on village sidewalks; Hayes, Graybill, 3-0
- Resolution 28-32: Contracting with Official Payments for acceptance of credit card payments of taxes and water; Taylor, Hayes, 3-0
- Resolution 28-50: Village Enforcement and Remuneration for Property Maintenance Violations of State Code; Taylor, Hayes, 3-0
- Resolution 31-2: BE IT RESOLVED, that the Board of Trustees hereby approves the continued sponsorship of the Village of Earlville softball tournaments to be held at the Village of Earlville softball fields, located at the former Earlville School on Fayette Street; Graybill, Hayes, 3-0
- Resolution 32-2: "Adoption of Designation of New York State Secretary of State as the Agent for the Village and Appointment of the Clerk-Treasurer to receive any Notices of Claim from the Secretary of State." Graybill, Taylor, 3-0
- Resolution 32-3: "Adoption of the Multi-Jurisdictional Hazard Mitigation Plan." Hayes, Taylor, 3-0

Board meetings for the year will be held at 7 p.m. on the second Tuesday of the month in the Village Office.

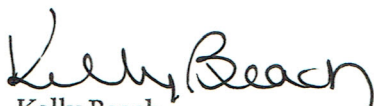
The 2020-2021 reorganizational meeting will tentatively be held the second Tuesday of April 2021.

No Public Comment.

No Executive Session.

A motion to adjourn was made by Trustee Hayes, seconded by Trustee Taylor and carried 3-0 at 6:59 p.m.

"I certify this document is a true and accurate description of the annual reorganizational meeting of the governing board of the Village of Earlville on October 13, 2020."


Kelly Beach