

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

October 8, 2019
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 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, 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 Gerald Hayes, Trustee John Muhlfeld and Trustee Jacob Taylor. Mayor William Excell is in Florida. Also present was Village Clerk-Treasurer Kelly Beach, Town of Sherburne Councilman Ed Meyers, Village Attorney William Getman, Fire Chief Jim Doyle and Resident Shari Taylor.

Motion #1-10.8.2019

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

MOTION #2-10.8.2019

On a motion by Taylor, seconded by Hayes, Abstract 948 General Fund Vouchers totaling \$32,090.17 were approved unanimously, 3-0.

MOTION #3- 10.8.2019

On a motion by, Muhlfeld seconded by Hayes, Abstract 949 Water Fund Vouchers totaling \$12,664.66 were approved unanimously, 3-0.

MOTION # 4-10.8.2019

On a motion by Muhlfeld, seconded by Hayes, Abstract 950 Trust & Agency Fund Vouchers totaling \$11,552.33 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers reported that the Town is working on the 2020 budget. Interior work has started on the Sherburne inn. The Natural Gas line was discussed. Route 12 will be getting repaved in the next week.

TRUSTEE REPORTS

Deputy Mayor Margaret Corey reported that the Fire Department will be having a pancake breakfast on November 16th. The Fire Department will be having a Halloween gathering in front of the Fire Department from 7-9 p.m. on October 31st; there will be hot dogs, cider etc.. The Events Committee is working on the Christmas Festival.

Trustee John Muhlfeld reported on the number of Justice Cases for the past month.

Trustee Hayes had nothing to report.

Trustee Jacob Taylor had nothing to report.

OLD BUSINESS

A contract from Earlville Land Surveying was received. After a brief discussion, this was tabled until the clerk can clarify 1) When the dump will be surveyed. 2) Is the first flyover included in the survey? 3) Will the date be extended to three years from the date that the Village accepts the contract?

NEW BUSINESS

Rachel Amman-Burns, the owner of the Bell Tree was present to discuss funding for the Bell Tree. She is worried that they will not have enough money to pay the heating bill through the winter months. It was explained again that there needs to be a contract in place for services provided to the Village residents, preferably children or seniors. It is illegal for the Village to just hand out money- even if it would be a good cause. It was suggested that perhaps Rachel should talk to the Library Director regarding the services that the Library does to receive payment from the Village, and what services she could provide.

There are two new members of the Fire Department; Sylvia Gavett, an Associate Member only and Brian Shaw an active member. Neither member was present to meet the Board. On a motion by Hayes, seconded by Muhlfield, 4-0 the Board approved the two new members.

A letter from the Village of Sherburne was received regarding a two percent increase in the Youth Recreation Services contract for the year 2020. Last year's contract was for \$2,247.00, this year it will be \$2,340.00, a difference of \$93.00. This was tabled until next month's meeting at the request of Trustee Hayes; he would like to know many Earlville residents actually use the pool/playground area.

PUBLIC COMMENT

No public comment.

EXECUTIVE

At 7:02 Trustee Muhlfield made a motion, seconded by Hayes, 4-0 to go into Executive Session to discuss information relating to proposed, pending or current litigation. Invited into Executive Session in addition to Board Members were Clerk-Treasurer Kelly Beach and Village Attorney William Getman. At 7:25 on a motion by Muhlfield, seconded by Hayes 4-0, Executive Session ended and meeting returned to public session. While in Executive Session, no decisions or actions were taken.

With nothing further to discuss, Trustee Muhlfield ended the meeting by a motion to adjourn the Board Meeting at 7:58 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 October 8, 2019."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -