

## VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

October 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 September 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, John Muhlfeld and Margaret Corey. Daniel Piliero was absent. Also present was Village Clerk-Treasurer Kelly Beach and Town of Sherburne Councilman Ed Meyers.

### MOTION #1-10.9.2018

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

### MOTION #2-10.9.2018

On a motion by Muhlfeld, seconded by Corey, Abstract 910 General Fund Vouchers totaling \$45,879.26 were approved unanimously, 3-0.

### MOTION #3- 10.9.2018

On a motion by, Muhlfeld seconded by Corey, Abstract 911 Water Fund Vouchers totaling \$7,269.27 were approved unanimously, 3-0.

### MOTION # 4-10.9.2018

On a motion by Muhlfeld, seconded by Corey, Abstract 912 Trust & Agency Fund Vouchers totaling \$12,731.02 were approved unanimously, 3-0.

### TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers reported that all stone and oil work has been completed, the Highway Department is currently doing the last lap around town with the road side mower, they are working on wash out problems on West Hill Road. Supervisor Mastro is waiting to hear from the Insurance for the health insurance report. The natural gas pipeline public hearing was scheduled for Monday, September 17th at 6:00 pm in the firehouse.

## TRUSTEE REPORTS

Trustee Margaret Corey; A chicken BBQ was Saturday September 8, 2018 along with the Garden Tractor Pull. A Pancake Breakfast will be held on November 10<sup>th</sup> from 7:00am -11:00am at the fire house.

Trustee Daniel Piliero was not present.

Trustee John Muhlfeld had nothing to report on the Justice.

Trustee Shari Taylor reported on the Animal Control Officer.

## OLD BUSINESS

No Old Business.

## NEW BUSINESS

Bill Craine was present to go over liability insurance with the Board Members.

The Clerk Treasurer reported that the Annual Financial Report has been submitted to the State.

The Village was recommended by Madison County Department of Health to have the Village water tanks inspected. The inspection was performed on August 12<sup>th</sup> by Atlantic Underwater Services, Inc. The report has been received and was reviewed by the Board.

Sheri Taylor asked if the Village was aware of the Sexual Harassment Prevention Policy that was just passed by law as a requirement for work places. The Clerk is aware of this and the policy has been compared to the existing Village policy, both are comparable.


## PUBLIC COMMENT

## EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Muhlfeld then ended the meeting by a motion to adjourn the Board Meeting at 8:11 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 October 9, 2018."

  
Kelly Beach  
Clerk-Treasurer  
Village of Earlville

