

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

November 10, 2020
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 October 13, 2020.

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 Graybill, Taylor and Hayes. 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 Gerald Hayes, and Trustee Jessica Graybill. Trustee Taylor joined the meeting via zoom. Also present was Village Clerk-Treasurer Kelly Beach, Sherburne Town Councilman Ed Meyers, and Town of Hamilton Trustee Sherri Taylor, Garin Thornton from the Fire Department and 3 others from the community

Justice Henry Moore was present to swear in the new appointed Trustee Loren Schwarting. Schwarting is filling the Trustee position left open by John Muhlfeld.

Motion #1-11.10.2020

On a motion by Hayes, seconded by Graybill, the Meeting Minutes from the October 13, 2020 Regular Meeting was approved unanimously 3-0.

Motion #2-11.10.2020

On a motion by Schwarting, seconded by Hayes, the Meeting Minutes from the October 13, 2020 Regular Meeting was approved unanimously 3-0.

MOTION #3-11.10.2020

On a motion by Hayes, seconded by Graybill, Abstract 978 General Fund Vouchers totaling \$28,883.04 were approved unanimously, 3-0.

MOTION #4- 11.10.2020

On a motion by, Hayes, seconded by Graybill, Abstract 979 Water Fund Vouchers totaling \$6,043.22 were approved unanimously, 3-0.

MOTION # 5-11.10.2020

On a motion by Hayes, seconded by Graybill, Abstract 980 Trust & Agency Fund Vouchers totaling \$14,080.47 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers reported that the Sherburne Town Board met September 9, 2020. He reports that the Highway Department is working hard; the Town health insurance went down, the Town is currently sharing a code officer with the Village of Sherburne; it is working out fine.

Hamilton Town Trustee Sherri Taylor reported that the Town has new website through Madison County. The road crew are putting sanders on for the winter, the Zoning Committee is working on a noise control law.

TRUSTEE REPORTS

Mayor Muhlfeld reported that the Fire Company and the Fire Department Committee are working on the new Fire Department Building concept.

Trustee Hayes had no report.

Trustee Jacob Taylor had nothing to report via ZOOM.

Trustee Graybill reported the Earlville for Earville will be putting out a Newsletter about happenings withing the Village.

OLD BUSINESS

An application to have chickens within the Village was tabled until next month's Meeting..

NEW BUSINESS

Members of the Earlville for Earlville were present to discuss the progress of the work they have been doing for getting grants and designing a park, Skatepark and a walking trail in the Village. Garin asked questions about property lines and explained that the Fire Department is looking at building a new Fire Department Building extending the size of the old Bus Garage. Dave Bensley commented on the handouts that the committee gave out and the boundary lines. He commented that there is enough room over there to do what the committee wants to do as well as what the Fire Department wants to do for a new Fire House. The committee has offered to meet with any Board Members to answer any questions they may have. Muhlfeld noted that the lighting of the parks should not be figured in due to the cost of maintaining as well as use. Muhlfeld asked that they stay in contact throughout the process.

The Annual Sanitary Survey of the Village Water System was received; the water system was "found to be in general compliance. A copy of this report is available in the Village Office.

Resolution 39-4 "*Removal of William Excell from all municipal and judicial banking accounts held at N.B.T. Bank, N.A. Earlville.*" Which states... *WHEREAS William Excell is no longer the Mayor of the Village of Earlville as of September 30, 2020; NOW THEREFORE, on motion duly made and carried: BE IT RESOLVED the Board of Trustees hereby approves the removal of William Excell from all municipal and judicial banking accounts at NBT Bank, N.A. was approved on a motion by Trustee Hayes, seconded by Trustee Graybill, 4-0.*

Resolution 39-5 "*Add Deputy Mayor Jacob Taylor on the signature card to the Banking Accounts held at N.B.T. Bank, N.A. Earlville.*" Which states "*WHEREAS a majority of said Board being present and said meeting having been duly called; NOW THEREFORE, on motion duly made and carried: BE IT RESOLVED the Board of Trustees hereby places the name of Jacob Taylor, Deputy Mayor on the signature card at the NBT Bank, N.A., Earlville Branch, and adds his name to all Village accounts held there.*" Was approved on a motion by Trustee Schwarting, seconded by Trustee Hayes, 4-0

It was noted that the Earlville Seniors group has dissolved.

The contract with the Village of Hamilton was discussed and approved by all.

The Madison County Interoperable Communications System Agreement was discussed and approved by all.

There will be a Budget Workshop held on December 1, 2020 at 7:00 p.m.

PUBLIC COMMENT

Sherri Taylor noted that the Events Committee will be doing a virtual tree lighting ceremony on December 5, 2020 at 5:30. There will also be other activities throughout the day.

EXECUTIVE

No executive session was needed.

With nothing further to discuss, Trustee Graybill ended the meeting by a motion to adjourn the Board Meeting at 7:49 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 November 10, 2020."

Kelly Beach

Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -

Resolution 39-5

Add Deputy Mayor Jacob Taylor on the signature card to the Banking Accounts held at N.B.T. Bank, N.A. Earlville.

Motion made by Trustee

During the regular board session of the Village Trustees (herein "Board") of the Village of Earlville, Counties of Madison and Chenango, State of New York held at the office of said Village Trustees in the Village of Earlville, Counties and State aforesaid, on the 10th day of November, 2020

***Present: John Muhlfeld – Mayor
 Gerald Hayes – Trustee
 Jessica Graybill – Trustee
 Loren Schwarting- Trustee
 Kelly Beach – Clerk/Treasurer***

WHEREAS a majority of said Board being present and said meeting having been duly called;

NOW THEREFORE, on motion duly made and carried:

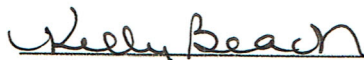
BE IT RESOLVED the Board of Trustees hereby places the name of Jacob Taylor, Deputy Mayor on the signature card at the NBT Bank, N.A., Earlville Branch, and adds his name to all Village accounts held there.

Seconded by Board Member

***Ayes: 4
Nays: 0
Carried: 4-0***

Adopted this the 10th day of November, 2020

"I certify this document is a true and accurate description of the resolution adopted during the regular board meeting of the governing board of the Village of Earlville on November 10, 2020."


Kelly Beach
Village Clerk-Treasurer
Village of Earlville

– Seal –

Resolution 39-4

“Removal of William Excell from all municipal and judicial banking accounts held at N.B.T. Bank, N.A. Earlville.”

Motion made by Trustee Hayes

During the regular board session of the Village Trustees (herein “Board”) of the Village of Earlville, Counties of Madison and Chenango, State of New York held at the office of said Village Trustees in the Village of Earlville, Counties and State aforesaid, on the 10th day of November, 2020

*Present: John Muhlfeld – Mayor
Gerald Hayes – Trustee
Jessica Graybill – Trustee
Loren Schwarting- Trustee
Kelly Beach – Clerk/Treasurer*

WHEREAS a majority of said Board being present and said meeting having been duly called; and

WHEREAS William Excell is no longer the Mayor of the Village of Earlville as of September 30, 2020;

NOW THEREFORE, on motion duly made and carried:

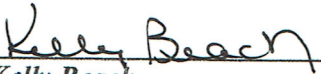
BE IT RESOLVED the Board of Trustees hereby approves the removal of William Excell from all municipal and judicial banking accounts at NBT Bank, N.A.

Seconded by Board Member Graybill

*Ayes: 4
Nays: 0
Carried 4-0*

Adopted this the 10th day of November 2020.

“I certify this document is a true and accurate description of the resolution adopted during the regular board meeting of the governing board of the Village of Earlville on November 10, 2020.”



*Kelly Beach
Village Clerk-Treasurer
Village of Earlville*

– Seal –