

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

November 12, 2019
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 October 8, 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 and Trustee John Muhlfeld. Trustee Jacob Taylor was absent. Mayor William Excell is in Florida. Also present was Village Clerk-Treasurer Kelly Beach, Steve Winkley from Rural Water, Justice Henry Moore and 4 Residents.

Motion #1-11.12.2019

On a motion by Muhlfeld, seconded by Hayes, the Meeting Minutes from the October 8, 2019 Regular Meeting was approved unanimously 3-0.

MOTION #2-11.12.2019

On a motion by Muhlfeld, seconded by Hayes, Abstract 951 General Fund Vouchers totaling \$16,029.99 were approved unanimously, 3-0.

MOTION #3- 11.12.2019

On a motion by, Muhlfeld seconded by Hayes, Abstract 952 Water Fund Vouchers totaling \$5,021.54 were approved unanimously, 3-0.

MOTION # 4-11.12.2019

On a motion by Muhlfeld, seconded by Hayes, Abstract 953 Trust & Agency Fund Vouchers totaling \$16,871.00 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers was not present.

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 sit down chicken BBQ during the Holiday Celebration on December 7th from noon to 4:00 p.m. The Events Committee is hard at work on the Holiday Celebration preparations.

Trustee John Muhlfeld had nothing to report.

Trustee Hayes attended the Fire Company meeting on November 7th. They stated they were not aware of new leak in roof, it would be looked into. Hayes reported on new members and the resignations of two other Fire Department members.

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

Justice Moore was present to discuss the changes in the Laws for bail.

Steve Winkley from Rural Water was present to discuss the Village's Source Water Protection Plan. Mr. Winkley has been working with the DPW to develop the Water Protection Plan since the fall of 2018. A Water Protection Plan is a plan to protect sources of drinking water from potential contamination. Mr. Winkley went over his findings so far and asked for Board approval to continue with his research and have a draft protection measures for Village review by the end of December. Approval was given for Mr. Winkley to proceed.

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 Muhlfeld, 4-0 the Board approved the two new members.

The online auction contract was received for approval. After a brief discussion the Board decided not to approve the contract. It can be revisited if the Village decides to use their services in the future.

The date for the March General election must be changed by the Village from Tuesday, March 17th to Wednesday, March 18, 2020. "Resolution 38-8 Designating Wednesday, March 18, 2020 as Village election day" which states "*WHEREAS Section 15-104 General village election of the New York State states that "In any village in which the general village election, or a special village election for officers pursuant to this chapter, is scheduled to be held on the third Tuesday of March, for any year in which the seventeenth day of March shall fall on such Tuesday, the board of trustees of such village shall provide, by the resolution prescribed by paragraph b of subdivision three of this section, that such election shall be held on the eighteenth day of March. Any provision of a resolution adopted pursuant to this subdivision shall not otherwise alter the political calendar for any such election, which shall continue to be computed from the third Tuesday of March."*;

WHEREAS the general election falls on Tuesday, March 17, 2020; NOW THEREFORE, on motion duly made and carried: BE IT RESOLVED, that the Board of Trustees approves the designation of Wednesday, March 18, 2020 as the Village General Election Day." Was approved on a motion by Trustee Muhlfeld, seconded by Trustee Hayes, 3-0.

PUBLIC COMMENT

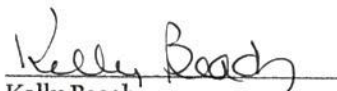
No public comment.

EXECUTIVE

At 7:10 on a motion by Trustee Muhlfeld, seconded by Trustee Hayes was made to enter into Executive Session to discuss the medical, financial credit or employment history of a particular person. Justice Henry Moore and Clerk-Treasurer Kelly Beach were invited into the session. On a motion by Muhlfeld, seconded by Hayes, Executive Session ended at 7:17.

With nothing further to discuss, Trustee Muhlfeld 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 November 12, 2019."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -