

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

November 13, 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 October 9, 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, Daniel Piliero and Margaret Corey. Also present was Village Clerk-Treasurer Kelly Beach, Justice Henry Moore, Fire Chief John Fontaine and Town of Sherburne Councilman Ed Meyers.

MOTION #1-11.13.2018

On a motion by Muhlfeld, seconded by Taylor, the Meeting Minutes from the October 9, 2018 Regular Meeting was approved unanimously 4-0.

MOTION #2-11.13.2018

On a motion by Muhlfeld, seconded by Corey, Abstract 913 General Fund Vouchers totaling \$38,546.46 were approved unanimously, 4-0.

MOTION #3- 11.13.2018

On a motion by, Muhlfeld seconded by Corey, Abstract 914 Water Fund Vouchers totaling \$5,911.77 were approved unanimously, 4-0.

MOTION # 4-11.13.2018

On a motion by Muhlfeld, seconded by Corey, Abstract 915 Trust & Agency Fund Vouchers totaling \$13,481.55 were approved unanimously, 4-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers reported that the Town of Sherburne Board Meeting was on October 10, 2018. This was preceded by a Budget Hearing with no public attendance. Meyers stated that the Franchise agreement with the Leatherstocking Gas Company was approved. The Town returned the Earlville Fire Contract. The Highway Dept. is getting ready for winter.

TRUSTEE REPORTS

Trustee Margaret Corey; reported that things are rolling along for the Christmas Celebration. Taylor asked about the sound system.

Trustee Daniel Piliero reported that the Code Enforcer is still waiting for welding approval from the engineer. Excell and Piliero both stated that the Code Enforcer is doing his job, and they need let him do it. If the company goes over his head to Albany, the Board would like written notice from Albany.

Trustee John Muhlfeld had nothing to report on the Justice.

Trustee Shari Taylor reported on the Animal Control Officer; Carol Lawrence is filling in for Matt Bates, who has left the position of Animal Control Officer.

Mayor Excel commended Fire Chief on the way the fire on South Main Street was handled. Excel asked if Justice Moore had noticed an increase in traffic violations on East and West Main in response to the speed sign that was placed on East Main in the recent past. Moore has noticed a slight increase in traffic violations.

OLD BUSINESS

No old business.

NEW BUSINESS

Justice Moore was present to discuss an increase in training requirements for the Justice and the Justice Clerk. He estimates that the Justice Program will need an additional \$700.00 in the Training Budget Line.

An estimate for the tank cleaning was received and discussed.

A notice from the Village of Sherburne was received regarding an increase in the Youth Recreation Services for 2019. Per the letter, a 2% increase (or \$43.00) is in order to cover increased expenses, mainly the yearly increase in minimum wage. After a brief discussion, the increase was approved unanimously on a motion by Muhlfeld, seconded by Taylor, 4-0.

A budget workshop is scheduled for Monday November 26th at 11:00am.

A resident has complained about the lack of a Village Planning Board. Excell reminded everyone that this was discussed a few months ago and residents have showed no interest in creating or participating in a Planning Board. The Board will continue to try to find residents that may be interested in participating in a Board.

PUBLIC COMMENT

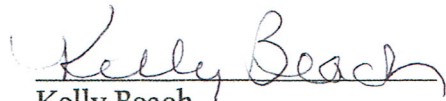
No public comment.

EXECUTIVE

On a motion by Trustee Muhlfeld, seconded by Trustee Corey, Executive Session was entered at 7:42 pm to discuss "The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation". Clerk-Treasurer was invited to sit in; everyone else was excused from Executive Session. On a motion by Trustee Muhlfeld, seconded by Corey, Executive Session was exited and returned to the Regular Meeting at 7:48 pm.

With nothing further to discuss, Trustee Muhlfeld then ended the meeting by a motion to adjourn the Board Meeting at 7:50 pm, seconded by Trustee Corey and carried 4-0.

"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 13, 2018."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -

