

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

December 10, 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 November 12, 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 #1-12.10.2019

On a motion by Muhlfeld, seconded by Hayes, the Meeting Minutes from the November 12, 2019 Regular Meeting was approved unanimously 3-0.

MOTION #2-12.10.2019

On a motion by Muhlfeld, seconded by Hayes, Abstract 954 General Fund Vouchers totaling \$53,612.23 were approved unanimously, 3-0.

MOTION #3- 12.10.2019

On a motion by, Muhlfeld seconded by Hayes, Abstract 955 Water Fund Vouchers totaling \$90,791.55 were approved unanimously, 3-0.

MOTION # 4-12.10.2019

On a motion by Muhlfeld, seconded by Hayes, Abstract 956 Trust & Agency Fund Vouchers totaling \$15,197.21 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 Holiday Celebration on December 7th went well. Muhlfeld talked about the new Bail laws going into effect soon.

Trustee John Muhlfeld reported on DPW; the plow on the dump truck broke, a new plow was ordered through Small Town Auto for \$5,999.00, which includes installation. Muhlfeld ordered a 10 foot Snow Dog Model #CM120; Muhlfeld talked to Corey and Hayes prior to ordering. Muhlfeld told the DPW to install the Salt Hopper on the pickup and salt is to be used in the intersections. Muhlfeld stated that he was given all kinds of reasons not to install the hopper and as far as he was concerned he was the boss, he was in charge and if the employees didn't like that, they could find another job. Hayes asked if the part-time DPW worker was still working, Muhlfeld stated yes, he was still working; he has been doing the mechanical and welding work on equipment as well as helping out DPW with other tasks.

Trustee Hayes attended the Town of Hamilton Board Meeting on 11/14. The Town started work on the geothermal plan for the highway barn. Hamilton will be re-evaluating assessments next year. Hayes attended the Fire Company meeting on December 5th. Hayes reported on one new member, Dillan Murray, he was accepted on a motion by Hayes, seconded by Muhlfeld. Tim Huff has been moved to Inactive Life member. The Fire Company is still looking into tearing down the bus garage and building a new Fire Department. J. Salka and Delta have been contacted regarding the Bus Garage; they will do a survey to see if asbestos is present.

Trustee Jacob Taylor had nothing to report.

OLD BUSINESS

A contract from Earlville Land Surveying was received. Last month, 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? The Village had since received a reply from Earlville Land Surveying with answers to the questions; the dump will be surveyed 3-4 weeks from signing, the first flyover is included in the survey and the date will be extended to three years from the date that the Village accepts the contract. After a lengthy discussion, the contract was approved, with the stipulation that McGrath keep in close contact with Gerald Hayes while the work is being done. On a motion by Trustee Muhlfeld, seconded by Trustee Hayes 4-0 the contract from Earlville Land Surveying was approved.

NEW BUSINESS

No other new business.

PUBLIC COMMENT

No public comment.

EXECUTIVE

No executive session.

With nothing further to discuss, Trustee Muhlfeld ended the meeting by a motion to adjourn the Board Meeting at 7:38 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 December 10, 2019."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -