

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

December 11, 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 November 13, 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.

Deputy Mayor Margaret Corey called the meeting to order at 7:00 p.m. Board members present was Trustees Shari Taylor and John Muhlfeld. Also present was Village Clerk-Treasurer Kelly Beach, Thomas Taylor, Jacob Taylor and three residents.

MOTION #1-12.11.2018

On a motion by Muhlfeld, seconded by Taylor, the Meeting Minutes from the November 13, 2018 Regular Meeting was approved unanimously 3-0.

MOTION #2-12.11.2018

On a motion by Muhlfeld, seconded by Taylor, Abstract 916 General Fund Vouchers totaling \$70,993.54 were approved unanimously, 3-0.

MOTION #3- 12.11.2018

On a motion by, Muhlfeld seconded by Taylor, Abstract 917 Water Fund Vouchers totaling \$94,220.45 were approved unanimously, 3-0.

MOTION # 4-12.11.2018

On a motion by Muhlfeld, seconded by Taylor, Abstract 918 Trust & Agency Fund Vouchers totaling \$12,851.82 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers was not present.

TRUSTEE REPORTS

Trustee Margaret Corey; reported that everything went well at the Christmas Celebration. The Fire Company bowling tournament will be March 9, 10, 16, 17 and 24. There will be a Pancake Day

on February 9th from 7:00am to 11:00am at the Fire House. Sue Huff has resigned from the Fire Department effective January 3, 2019.

Trustee Daniel Piliero was not present.

Trustee John Muhlfeld had nothing to report on the Justice.

Trustee Shari Taylor had no report from the Animal Control Officer.

Mayor Excel was not present.

OLD BUSINESS

Marc Tucker has suggested putting a gate up on the road going to wells. Currently the road is open and hunters have been driving up the road. Just recently, someone went up in a truck and slid into the telemetry pole coming back down the hill. Tucker suggested installing a gate to keep people from driving up the hill, still allowing them to walk up. This was tabled until the next monthly meeting.

It was brought to the Boards attention that the Bus Garage doors have been left unlocked and/or left opened quite a bit recently. There are items stored in the Bus Garage by the Village and the Fire Department that could be expensive to replace if taken. Jacob Taylor noted that the Sheriff Deputies are the ones leaving things open, not the Fire Department members. The Sheriff Deputies had told Tucker that the doors are open quite often when they arrive and they make sure they are locked up when they leave. Everyone is asked to please close up and lock doors upon leaving.

NEW BUSINESS

A budget workshop is scheduled for Thursday January 3, at 9am.

The Wanderer's Rest contract for dogs and cats was received. After a lengthy discussion, the Contract was approved on a motion Muhlfeld, seconded by Taylor, 3-0.

Resolution 38-1 "Adoption of the Madison County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan" which states "WHEREAS, Village of Earlville, with the assistance from Madison County Office of Emergency Management, has gathered information and prepared the Madison County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, The Madison County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Village of Earlville is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Village of Earlville have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Village of Earlville that the Earlville Village Board adopts the Madison County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Was approved unanimously on a motion by Taylor, seconded by Muhlfeld, 3-0.

Christmas Ribbon Decorations will be ordered to replace the existing ones.

PUBLIC COMMENT

Taylor asked about getting a “children playing” sign on West Main St. Muhlfeld advised that it be looked into and discussed further at the next meeting.

EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Muhlfeld then ended the meeting by a motion to adjourn the Board Meeting at 7:28 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 December 11, 2018.”



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -

Resolution 38-1

Adoption of the Madison County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan

Motion made by Board Member Trustee Muhlfeld

During the regular board meeting of the Village Trustees (the "Village") 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 11th day of December 2018,

*Present: Margaret Corey – Trustee, Deputy Mayor
John Muhlfeld- Trustee
Shari Taylor- Trustee
Kelly Beach – Clerk/Treasurer*

WHEREAS, Village of Earlville, with the assistance from Madison County Office of Emergency Management, has gathered information and prepared the Madison County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Madison County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Village of Earlville is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Village of Earlville have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Village of Earlville that the Earlville Village Board adopts the Madison County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Seconded by Board Member Trustee Taylor

The question of adoption of the foregoing resolution was duly put to vote; and upon role call, the vote was as follows:

<i>Margaret Corey, Trustee</i>	<i>Voted</i>	<i>yes</i>
<i>John Muhlfeld, Trustee</i>	<i>Voted</i>	<i>yes</i>
<i>Shari Taylor, Trustee</i>	<i>Voted</i>	<i>yes</i>

The foregoing resolution was thereupon declared duly adopted, 3-0.

I hereby certify that this resolution was adopted on December 11, 2018 and is recorded in the Meeting Minutes of the Village of Earlville Board of Trustees.



*Kelly Beach
Village Clerk-Treasurer
Village of Earlville*

-Seal-