

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

February 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 January 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 and Margaret Corey. Daniel Piliero was excused. Also present was Village Clerk-Treasurer Kelly Beach, Town of Sherburne Councilman Ed Myers and Mr. & Mrs. Barney Misch for the Boy Scouts.

Motion #1-2.13.2018

On a motion by Muhlfeld, seconded by Corey, the Meeting Minutes from the January 9, 2018 Regular Meeting was approved unanimously 3-0.

MOTION #2-2.13.2018

On a motion by Muhlfeld, seconded by Corey, Abstract 883 General Fund Vouchers totaling \$39,794.67 were approved unanimously, 3-0.

MOTION # 3-2.13.2018

On a motion by, Muhlfeld seconded by Corey, Abstract 884 Water Fund Vouchers totaling \$3,761.71 were approved unanimously, 3-0.

MOTION # 4-2.13.2018

On a motion by Muhlfeld, seconded by Corey, Abstract 885 Trust & Agency Fund Vouchers totaling \$19,558.42 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Ed Meyers reported that the Town of Sherburne met on January 10th. The Town had their reorganization meeting and reviewed policies. The Code Enforcer reported that several permits were issued in the past month. The Radar speed sign is installed; however it is not operational yet. The Town is discussing the purchase of their own salt brine machine sometime in the future. They have also discussed the intersection at Castle Hill Rd and since both NY State DOT and Cornell have recommended keeping the signs as is, therefore, the signs will not be changed. The Town is still discussing the natural gas pipe line; it is still in the planning stages.

TRUSTEE REPORTS

Trustee Margaret Corey reported that The Fire Department is still waiting for estimates for a new roof on the bus garage. A committee was formed within the Fire Company to research the

possibility of building a new Fire House. Corey noted that the Fire Department reported that the overhead door still needs repair. The electric bill at the Bus Garage has been high, there is a Village vehicle parked in the garage that has been plugged in. The Fire Company would like the Village to look into removing or monitoring the usage.

Trustee Daniel Piliero was not present.

Trustee John Muhlfeld reported everything was going well.

Trustee Shari Taylor reviewed the January and February bank statement and noted that everything was good. Taylor invited everyone to the Library on Saturday for their 100th birthday party.

OLD BUSINESS

No old business.

NEW BUSINESS

Bigfords Painting has submitted a quote for the refurbishment of the front wooden doors. After a brief discussion, it was tabled and the Board will wait for other bids.

A Town of Sherburne Resident has asked the Board to consider waiving the Debt Service Charge. The water to the garage was shut off per her request and she does not feel that she should have to pay a debt service charge. It was explained to her by the Village Office that everyone with access to the water system was charged for this and that the only way to remove the charge was for the property owner to cap the lines at the shut off at their expense, thereby eliminating access to Village water. She stated that she could not afford to pay anyone to do this and that she refused to pay the debt service charge. After a lengthy discussion by the Board, it was decided unanimously that a letter would be sent to the property owner explaining that she is entitled to cap the access at her expense and only after that has occurred will the Village drop the Debt Service Charge.

A proposed revised "Water Rules and Regulations" was given to Board members to review and bring back to the next meeting to discuss.

Shari Taylor representing the EFL asked if the Village would be willing to go in on half of a baby changing table to be put in the shared bathroom. This was approved unanimously on a motion by Muhlfeld, seconded by Corey, 3-0.

The Village was given a 400 gallon tank for salt brine storage.

A complaint was made that the Village has not been sanding the parking lot next to the Smith Block. Excell stated that he will speak with the DPW about this.

A Public Hearing on the 2018-2019 Budget will be held on March 13th at 6:30p.m. The Regular Board Meeting will follow.

A Reorganizational Meeting will be held April 10th at 6:30p.m., followed by the Regular April Board Meeting.

PUBLIC COMMENT

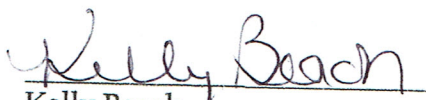
Barney Misch, assistant Scout Master for the Earlville Boy Scouts was present to discuss the Boy Scouts participating more within the community. They are currently helping the library and would like to be a part of Community Days. A member of the troop will be trying to attend more Village Board Meetings.

EXECUTIVE


No Executive Session.

With nothing further to discuss, Trustee Corey then ended the meeting by a motion to adjourn the Board Meeting at 8:15 pm, seconded by Trustee Muhlfeld 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 February 13, 2018."



Kelly Beach
Clerk-Treasurer
Village of Earlville



- Village Seal -