

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

February 18, 2020
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 January 10, 2020.

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 Trustee John Muhlfeld Trustee Margaret Corey and Trustee Jacob Taylor. Trustee Gerald Hayes was absent. Also present was Village Clerk-Treasurer Kelly Beach, and 2 residents.

Motion #1-2.18.2020

On a motion by Muhlfeld, seconded by Corey, the Meeting Minutes from the January 14, 2020 Regular Meeting was approved unanimously 3-0.

MOTION #2-2.18.2020

On a motion by Muhlfeld, seconded by Corey, Abstract 960 General Fund Vouchers totaling \$60,457.22.00 were approved unanimously, 3-0.

MOTION #3- 2.18.2020

On a motion by, Muhlfeld seconded by Corey, Abstract 961 Water Fund Vouchers totaling \$7,126.98 were approved unanimously, 3-0.

MOTION # 4-2.18.2020

On a motion by Muhlfeld, seconded by Corey, Abstract 962 Trust & Agency Fund Vouchers totaling \$13,623.98 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers was not present.

TRUSTEE REPORTS

Mayor William Excell reported on the DPW.

Trustee Margaret Corey had no report.

Trustee John Muhlfeld reported that the DPW is using the new plow. Nothing to report for Justice.

Trustee Hayes attended the Fire Company meeting on January 9th. They will be hosting a Pancake Day on Saturday February 15th. Fire Company is hiring a company to test for asbestos in the Bus Garage; results will be given at next month's meeting. Hayes reported that he met with Earlville Surveying regarding the survey of the Village dump; they have started working on the survey of the dump.

Trustee Jacob Taylor had nothing to report.

OLD BUSINESS

A budget workshop is scheduled for February 25th at 6:30 pm.

NEW BUSINESS

The Fire Company and the Mayor have been discussing the possibility of tearing down the bus garage and building a new fire house/Village Offices/Court House in its place.

PUBLIC COMMENT


No public comment.

EXECUTIVE

No executive session was needed.

With nothing further to discuss, Trustee Muhlfield ended the meeting by a motion to adjourn the Board Meeting at 7:32 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 February 18th, 2020.”



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -