

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

February 9, 2021
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 12, 2021 .

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 Graybill, Taylor and Hayes. The "Village Office" is the Village of Earlville Municipal Office located at 8 North Main Street.

Mayor John Muhlfeld called the meeting to order at 7:00 p.m. Board members present was Trustee Loren Schwarting. Trustee Jacob Taylor joined the meeting via zoom. Trustee Jessica Graybill and Trustee Gerald Hayes were not present. Also present was Village Clerk-Treasurer Kelly Beach, Sherburne Town Councilman Ed Meyers, John Worden, Garrin Thornton and Jim Doyle were present for the Fire department, Becky Jantzen and Sherri Taylor.

Motion #1-2.9.2021

On a motion by Schwarting, seconded by Taylor, the Meeting Minutes from the January 12, 2021 Regular Meeting was approved unanimously 3-0.

MOTION #-2.9.2021

On a motion by, Schwarting, seconded by Taylor, Abstract 987 Water Fund Vouchers totaling \$6,108.28 were approved unanimously, 3-0.

MOTION #3- 9.2.2021

On a motion by, Schwarting, seconded by Taylor, Abstract 988 Trust & Agency Fund Vouchers totaling \$11,928.27 were approved unanimously, 3-0.

MOTION # 4-2.9.2021

On a motion by Schwarting, seconded by Taylor, Abstract 989 General Fund Vouchers totaling \$37,950.52 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers reported DPW is putting up new lighting on Chapel Street. There will be a Fire house meeting Thursday about repairs. The Village salaries were approved.

Taylor reported on the Town of Hamilton. The Town is down one dump truck; it caught on fire driving down road.

TRUSTEE REPORTS

Mayor Muhlfeld reported that the Fire Company and the Fire Department Committee are working on the new Fire Department Building concept.

Trustee Hayes was not present

Trustee Jacob Taylor had nothing to report.

Trustee Graybill was not present.

Trustee Schwarting had nothing to report

OLD BUSINESS

Trustee Taylor completed the Judicial Audit with Justice More. Taylor stated that the records have been duly examined and no discrepancies were found. A letter and a copy of these meeting minutes will be sent to the Internal Audit Services Unit by the Clerk-Treasurer. On a motion by Schwarting, seconded by Muhlfeld, 3-0 Resolution

NEW BUSINESS

There was a Budget Hearing held on February 9, 2021 at 6:30 p.m. One resident was present. On a motion by Trustee Loren Schwarting, seconded by Trustee Jacob Taylor, Resolution 40-1 "Adoption of 2021-2022 General Fund and Water Fund Budgets" which states WHEREAS a majority of said Board being present and said meeting having been duly called; and WHEREAS the Village did prepare and file the 2021-2022 tentative general fund and water fund budgets in accordance with New York State Village Law §5; and WHEREAS the Village did hold a Public Hearing on February 9, 2021 in accordance with New York State Village Law §5-508(3); and WHEREAS the Village did file the Constitutional Tax Limit form with the Office of the State Comptroller at least 10 days prior to the adoption of the Village Budget; NOW THEREFORE, on motion duly made and carried: BE IT RESOLVED, that the Village approves the 2021-2022 General Fund Budget with total expenditures of \$457,495.00. This results in tax rates of \$7.86275 per assessed \$1,000 in Madison County and \$8.548165 per assessed \$1,000 in Chenango County. BE IT FURTHER RESOLVED, that the 2021-2022 Water Fund was approved, with expenditures of \$167,696.00.

The Wanders Rest Contract was received for animal control. After a brief discussion, the contract was approved on a motion by Schwarting, seconded by Taylor, 3-0.

PUBLIC COMMENT

Becky was present to discuss Earlville Days move to the weekend of September 11th. The change would be for this year only due to covid. On a motion by Schwarting, seconded by Taylor Earlville Days will be held the weekend of September 11; COVID permitting. On a motion by Taylor, seconded by Schwarting, 3-0, the Block Party is approved to be held Friday September 10. Mayor Muhlfeld will reach out to the Madison and Chenango County Sheriffs to arrange police coverage for both days.

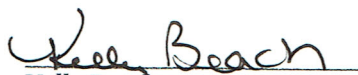
Garrett asked about the snowmobile law. Village Resolution 28-26 was printed and reviewed. Becky is concerned about snowmobiles going to her business and getting in trouble for riding on sidewalks. Muhlfeld noted that it is illegal for a snowmobile trail to go to a bar. The snowmobile club is having a problem with riders going off the trails and damaging private land.

EXECUTIVE

No executive session was needed.

With nothing further to discuss, Trustee Schwarting ended the meeting by a motion to adjourn the Board Meeting at 8:30pm, 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 February 9, 2021."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -

*Resolution 40-1
Adoption of 2021-2022 General Fund and Water Fund Budgets*

Motion made by Trustee Loren Schwarting

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 9th day of February 2021,

*Present: John Muhlfeld- Mayor
 Loren Schwarting – Trustee
 Jacob Taylor – Trustee via ZOOM
 Kelly Beach - Clerk/Treasurer*

WHEREAS a majority of said Board being present and said meeting having been duly called; and

WHEREAS the Village did prepare and file the 2021-2022 tentative general fund and water fund budgets in accordance with New York State Village Law §5; and

WHEREAS the Village did hold a Public Hearing on February 9, 2021 in accordance with New York State Village Law §5-508(3); and

WHEREAS the Village did file the Constitutional Tax Limit form with the Office of the State Comptroller at least 10 days prior to the adoption of the Village Budget;

NOW THEREFORE, on motion duly made and carried:

BE IT RESOLVED, that the Village approves the 2021-2022 General Fund Budget with total expenditures of \$457,495.00. This results in tax rates of \$7.86275 per assessed \$1,000 in Madison County and \$8.548165 per assessed \$1,000 in Chenango County.

BE IT FURTHER RESOLVED, that the 2021-2022 Water Fund was approved, with expenditures of \$167,696.00.

Seconded by Trustee Jacob Taylor

Ayes: 3

Nays: 0

Carried 3-0

Adopted this the 9th day of February, 2021.

ATTEST:



Kelly Beach

Clerk-Treasurer, Village of Earlville Board of Trustees

– Seal –

Village of Earlville
General Fund
Proposed Budget 2021-2022

	Jun '18	Jun '19 - May 20	Jun '20 - May 21	Jun '21 - May 22
Income				
A1001 - Real Property Tax	216,438.00	220,767.00	220,767.00	
A1090 - Int. & Pen. on RE Taxes	3,000.00	3,000.00	3,000.00	
A1120 - Sales Tax -Madison	40,000.00	40,000.00	40,000.00	
A1130-Sales Tax - Chen. Co.	22,000.00	22,000.00	22,000.00	
A1170 - Franchise Fees	11,500.00	11,500.00	11,500.00	
A1255 - Clerk Fees	100.00	100.00	100.00	
A1603 Vital Statistics Fees	50.00	50.00	50.00	
A2001 Recreation Fees Softball	1,100.00	1,100.00	1,100.00	
A2012 Recreation Concessions	45.00	45.00	45.00	
A2189 - Host Community Benefit	4,000.00	4,000.00	4,000.00	
A2262 - Fire Protection Service	64,109.00	69,378.00	69,378.00	
A2401- Interest & Earn.	50.00	50.00	50.00	
A2555 - Licenses & Permits	600.00	600.00	600.00	
A2610 - Fines, Forfeits of Bail	4,000.00	4,000.00	4,000.00	
A2665 - Sales of Equipment	0.00	0.00	0.00	
A2750 - AIM Related Payments	0.00	0.00	9,221.00	
A2770 - Unclassified Revenue	1,800.00	1,800.00	1,800.00	
A3001 - State Aid Per Capita	9,221.00	9,221.00	0.00	
A3005 - State Aid Mtg. Tax	4,000.00	4,000.00	4,000.00	
A3089 State Aid -Other	0.00	0.00	0.00	
A3389 - State Aid, Other Public	0.00	0.00	0.00	
A3501 State Aid - CHIPS	0.00	0.00	0.00	
A5110 Appropriated Reserve	0.00	0.00	0.00	
A5990 Appropriated Fund Balance	65,884.00	65,884.00	65,884.00	
Total Income	447,897.00	457,495.00	457,495.00	
Gross Profit	447,897.00	457,495.00	457,495.00	
Expense				
A10101 Board of Trustees PS	4,000.00	4,000.00	4,000.00	
A10104 Board of Trustees CE	300.00	300.00	300.00	
A11101 Justice PS	4,000.00	4,000.00	4,250.00	
A11102 Justice Clerk PS	1,800.00	2,400.00	2,400.00	
A11104 Justice CE	3,325.00	3,325.00	3,325.00	
A12101 Mayor PS	2,500.00	2,500.00	2,500.00	
A12104 Mayor CE	225.00	225.00	225.00	
A13204 Auditing & Accounting	9,000.00	9,000.00	5,000.00	
A13251 Treasurer PS	8,911.00	7,648.00	7,800.00	
A13252 Treasuer EQ	500.00	500.00	500.00	
A13254 Treasuer CE	3,540.00	3,540.00	3,540.00	
A13404 Budget CE	50.00	50.00	50.00	
A13624 Tax Adv. & Expense	850.00	850.00	850.00	
A14101 Clerk -Personal Services	24,085.00	23,140.00	23,340.00	
A14102 Clerk-Equipment	200.00	200.00	200.00	
A14104 Clerk-Contractual	3,935.00	3,935.00	3,935.00	
A14204 Attorney CE	1,600.00	1,600.00	1,600.00	

Village of Earlville
General Fund
Proposed Budget 2021-2022

	Jun '18	Jun '19 - May 20	Jun '20 - May 21	Jun '21 - May 22
A14504 Elections CS		150.00	150.00	150.00
A16201 Building PS		1,908.00	1,976.00	2,016.00
A16202 Buildings EQ		750.00	750.00	750.00
A16204 Buildings CE		30,301.00	30,301.00	30,301.00
A16401 Central Garage PS		22,267.00	28,496.00	28,806.00
A16402 Central Garage EQ		19,123.00	13,163.00	13,163.00
A16404 Central Garage CE		6,600.00	6,600.00	6,600.00
A19104 Unallocated Insurance		16,000.00	16,000.00	16,000.00
A19204 Municipal Associa Dues		727.00	727.00	727.00
A19904 Contingent Account		14,369.00	17,273.00	18,074.00
A31204 Police Department CE		1,232.00	1,232.00	625.00
A33204 On Street Parking CE		250.00	250.00	0.00
A34102 Fire Department EQ		18,560.00	23,560.00	23,560.00
A34104 Fire Department CE		35,022.00	35,022.00	35,022.00
A3410409 Contingency		0.00		
A341046 Fire Dept Op. & Maint		14,399.00	14,399.00	14,399.00
A35101 Control of Animals PS		1,685.00	1,685.00	1,685.00
A35104 Control of Animals CE		700.00	700.00	700.00
A36204 Safety Inspectors CE			0.00	0.00
A40204 Records Mgmt-Contractual		350.00	350.00	350.00
A51101 Street Maintenance PS		2,189.00	2,288.00	2,334.00
A51102 Street Maint-Equipment			0.00	0.00
A51104 Street Maintenance CE		7,111.00	7,111.00	7,111.00
A51304 Motor Fuel Usage - Contr		6,200.00	6,200.00	6,200.00
A51421 Snow Removal PS		7,355.00	6,656.00	6,789.00
A51424 Snow Removal CE		1,000.00	1,000.00	1,000.00
A51824 Street Lightning CE		15,250.00	15,250.00	15,250.00
A54101 Sidewalks PS			0.00	0.00
A54104 Sidewalks CE		2,000.00	2,000.00	2,000.00
A71101 Parks PS		7,409.00	7,800.00	7,956.00
A71104 Parks CE		1,365.00	1,365.00	1,365.00
A71804 Special Recreation CE		750.00	750.00	750.00
A73104 Youth Programs CE		6,047.00	6,047.00	6,140.00
A74504 Quincy Square Museum		1,000.00	1,000.00	1,000.00
A75504 Earlville Days/Winterfes		5,700.00	5,700.00	5,700.00
A75604 Earlville Opera House		1,000.00	1,000.00	1,000.00
A76104 Senior Contractual		2,500.00	2,500.00	0.00
A76204 Adult Recreation CE		3,000.00	3,000.00	3,000.00
A80204 Planning CE		125.00	125.00	125.00
A81401 Storm Sewers PS		2,751.00	2,912.00	2,970.00
A81404 Storm Sewers CE		400.00	400.00	800.00
A81601 Refuse/Garbage PS		2,470.00	2,600.00	2,652.00
A81604 Refuse/Garbage CE		700.00	700.00	700.00
A81701 Street Cleaning PS		6,538.00	7,030.00	7,171.00
A81704 Street Cleaning CE		320.00	320.00	320.00

Village of Earlville
General Fund
Proposed Budget 2021-2022

	Jun '18	Jun '19 - May 20	Jun '20 - May 21	Jun '21 - May 22
A85101 Comm. Beautification PS		2,751.00	2,912.00	2,970.00
A85104 Commu Beautificat CE		5,000.00	3,968.00	3,968.00
A85604 Shade Trees CE		800.00	800.00	800.00
A86641 Code Enforcement PS		4,425.00	4,425.00	4,425.00
A86644 Code Enforcement CE		450.00	450.00	450.00
A90108 State Retirement		15,210.00	13,000.00	13,212.00
A90308 SS/Medicare (Village Sh)		3,351.00	3,290.00	4,006.00
A90508 Unemployment Insurance		2,011.00	2,011.00	2,031.00
A90558 Disability Insurance		200.00	150.00	150.00
A90608 Med Ins. (Village Share)		17,000.00	16,500.00	17,288.00
A97106 Debt Princ, Serial Bonds		17,000.00	20,000.00	20,000.00
A97107 Debt Int, Serial Bonds		6,780.00	4,240.00	3,040.00
A97306 Princ on Debt Service- w		30,000.00	30,000.00	35,000.00
A97307 BAN -Interest on water p		6,525.00	6,188.00	5,119.00
A9785.6 Installment Princ - Leaf Vac		0.00	5,082.00	5,359.00
A9785.7 Installment Int- Leaf Vac		0.00	878.00	601.00
A9780.6 Public Debt Principal		0.00	0.00	0.00
A9780.7 Public Debt - Interest		0.00	0.00	0.00
Total Expense		447,897.00	457,495.00	457,495.00
Net Income		0.00	0.00	0.00

**Village of Earlville
Water Fund
Proposed 2021-2022 Budget**

	Jun '19 - May 20	Jun '20 - May 21	Jun '21 - May 22
Income			
FX2140 - Metered Water Sales	164,896.00	164,896.00	164,896.00
FX2148- Int. & Pen. on Water	2,800.00	2,800.00	2,800.00
FX2401 - Interest Earnings	0.00		0.00
FX2650 Sale of Scrap and Excess			0.00
FX2701 Refund of PY Expenditure			0.00
Total Income	167,696.00	167,696.00	167,696.00
Gross Profit	167,696.00	167,696.00	167,696.00
Expense			
FX81972 Cap Pro -Pump Replaceme	1,040.00	1,040.00	1,040.00
FX83101 Water Admin PS	3,506.00	17,784.00	18,139.68
FX83104 Water Admin -CS	8,414.00	8,414.00	8,414.00
FX83201 Source of Supply -PS	3,949.00	1,976.00	2,015.52
FX83204 Source of Supply -CE	13,609.00	13,609.00	13,609.00
FX83204 Auditor	1,769.00	1,771.00	1,771.00
FX83301 Water Purif -PS	8,661.00	3,224.00	3,288.48
FX83304 Water Purif - CS	2,383.00	2,383.00	2,383.00
FX83401 Trans. & Dis. - PS	10,088.00	9,610.00	9,801.79
FX83404 Trans. & Dis. - CE	6,090.00	6,090.00	6,090.00
FX83972 - Capital Proj.Eq Res.	10,400.00	0.00	0.00
FX90108 State Retirement	6,963.00	7,504.00	7,375.64
FX90308 SS/Medicare(Village Sh)	2,928.00	2,928.00	2,253.39
FX90508 Unemployment Insurance	986.00	1,131.00	1,142.46
FX90558 Disability Insurance	126.00	601.00	244.72
FX90608 Med. Ins(Village Share)	8,516.00	9,231.00	9,727.32
FX97506 Principal on Debt Ser	26,000.00	30,000.00	30,000.00
FX97507 Interest on Debt Ser	52,268.00	50,400.00	50,400.00
Total Expense	167,696.00	167,696.00	167,696.00
Net Income	0.00	0.00	0.00