

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

March 10, 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 February 18, 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 Jacob Taylor and Trustee Margaret Corey. Trustee Gerald Hayes, was absent. Also present was Village Clerk-Treasurer Kelly Beach, Fire Chief Jim Doyle and 4 Residents.

Motion #1-3.10.2020

On a motion by Muhlfeld, seconded by Corey, the Meeting Minutes from the February 18, 2020 Regular Meeting was approved unanimously 3-0.

MOTION #2-3.10.2020

On a motion by Muhlfeld, seconded by Corey, Abstract 963 General Fund Vouchers totaling \$25,147.20.00 were approved unanimously, 3-0.

MOTION #3- 3.10.2020

On a motion by, Muhlfeld seconded by Corey, Abstract 964 Water Fund Vouchers totaling \$5,899.12 were approved unanimously, 3-0.

MOTION # 4-1.14.2020

On a motion by Muhlfeld, seconded by Corey, Abstract 965 Trust & Agency Fund Vouchers totaling \$13,507.57 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers was not present.

TRUSTEE REPORTS

Mayor William Excell had no report.

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 was not present.

Trustee Jacob Taylor had nothing to report.

OLD BUSINESS

Mayor Excell will be having Tucker move back to normal hours during the summer.

NEW BUSINESS

A Budget Hearing was held just prior to the Regular Board Meeting tonight. One member of the public had been in attendance. After a brief discussion,

MOTION # 4-3.10.2020

Resolution 39-1

Adoption of 2020-2021 General Fund and Water Fund Budgets

BE IT RESOLVED, that the Village approves the 2020-2021 General Fund Budget with total expenditures of \$457,495.00. This results in tax rates of \$8.047669 per assessed \$1,000 in Madison County and \$9.532191 per assessed \$1,000 in Chenango County.

BE IT FURTHER RESOLVED, that the 2020-2021 Water Fund was approved, with expenditures of \$167,696.00.

Was approved on a motion by Muhlfeld, seconded by Corey, 4-0.

PUBLIC COMMENT

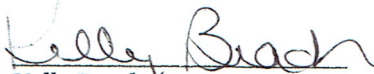
No public comment.

EXECUTIVE

No executive session was needed.

With nothing further to discuss, Trustee Muhlfeld 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 March 10, 2020."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -

*Resolution 39-1
Adoption of 2020-2021 General Fund and Water Fund Budgets*

Motion made by Trustee John 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 10th day of March 2020,

*Present: William Excell- Mayor
Margaret Corey – Trustee
Jacob Taylor – Trustee
John Muhlfeld - Trustee
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 2020-2021 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 March 10, 2020 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 2020-2021 General Fund Budget with total expenditures of \$457,495.00. This results in tax rates of \$8.047669 per assessed \$1,000 in Madison County and \$9.532191 per assessed \$1,000 in Chenango County.

BE IT FURTHER RESOLVED, that the 2020-2021 Water Fund was approved, with expenditures of \$167,696.00.

Seconded by Trustee Margaret Corey

*Ayes: 4
Nays: 0
Carried 4*

Adopted this the 10th day of March, 2020.

ATTEST:

Kelly Beach
Kelly Beach

Clerk-Treasurer, Village of Earlville Board of Trustees

– Seal –