

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

March 12, 2019
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 February 14, 2019 .

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, Margaret Corey and Daniel Piliero. Also present was Village Clerk-Treasurer Kelly Beach, Jim Doyle, Tyler Campbell and 3 members of the public.

Motion #1-3.12.2019

On a motion by Muhlfeld, seconded by Corey, the Meeting Minutes from the January 8, 2019 Regular Meeting was approved unanimously 4-0.

MOTION #2-3.12.2019

On a motion by Muhlfeld, seconded by Corey, Abstract 922 General Fund Vouchers totaling \$43,657.87 were approved unanimously, 4-0.

MOTION # 3-3.12.2019

On a motion by Muhlfeld, seconded by Corey, Abstract 923 General Fund Vouchers totaling \$27,934.44 were approved unanimously, 4-0.

MOTION #4- 3.12.2019

On a motion by, Muhlfeld seconded by Corey, Abstract 924 Water Fund Vouchers totaling \$7,677.34 were approved unanimously, 4-0.

MOTION #5- 3.12.2019

On a motion by, Muhlfeld seconded by Corey, Abstract 925 Water Fund Vouchers totaling \$4,376.02 were approved unanimously, 4-0.

MOTION # 6-3.12.2019

On a motion by Muhlfeld, seconded by Corey, Abstract 926 Trust & Agency Fund Vouchers totaling \$14,729.06 were approved unanimously, 4-0.

MOTION # 7-3.12.2019

On a motion by Muhlfeld, seconded by Corey, Abstract 927 Trust & Agency Fund Vouchers totaling \$12,656.80 were approved unanimously, 4-0.

TOWN COUNCILMAN REPORT

No Town Councilman report.

TRUSTEE REPORTS

Trustee Margaret Corey reported that the Events Committee had met with members of the Fire Company about helping with Earlville Days next year. Mayor Excell wanted it noted that the band that has been hired to play at Earlville days is a band that Trustee John Muhlfeld is a part of; however, Muhlfeld is not getting paid for playing with the band.

Trustee Daniel Piliero had nothing to report.

Trustee John Muhlfeld reported on an issue with plow on the dump truck. Mayor Excell noted that the dump truck is 15 years old and the box is starting to rust through. Excell would like the Trustees to think about replacing either the truck or replacing the box. Excell also noted that the salt brine truck will need to be replaced in the near future as well. Excell tabled it for discussion at next month's meeting.

Trustee Shari Taylor reviewed the bank statements. Carol Lawrence was present to give an animal control report; there were three calls since the last meeting. Lawrence met with William Jakubowski regarding a complaint about excessive barking. She will be going back to explain again that there is nothing she can do about the dog barking inside the house and it is not her job to handle neighbor disputes.

Mayor Excell stated that work needs to be done on Clyde Street; better drainage needs to be put in. Excell will be speaking to Tucker about this. Excell also noted that eventually the road behind the Box Factory will need to be worked on as well.

OLD BUSINESS

Atlantic Underwater Services have notified the Village that they will be here on June 3rd to do the cleaning of the tanks.

NEW BUSINESS

Owners of the former Methodist church were present to discuss the new Community Center they are putting together. They are looking to offer space as a service to community members. The new owners are looking for approval from the Village to approach Madison County regarding a new heating system that would utilize the Village Water. On a motion by Muhlfeld, seconded by Taylor, 4-0, permission was given for them to contact the Madison County Health Dept. regarding installing the system.

MOTION #8-3.12.2019

On a motion by Trustee Muhlfeld, seconded by Trustee Taylor, Resolution 38-5 "Adoption of 2019-2020 General Fund and Water Fund Budgets" was approved unanimously, 4-0.

Budget adjustments were reviewed and after a brief discussion, same were approved on a motion by Muhlfeld, seconded by Corey, 4-0.

Three new Fire Department members were up for Board approval; only one attended the Village Board Meeting. Tyler Campbell was present to answer questions from the Board; Tyler is a transfer from the Smyrna Fire Dept. After a brief discussion, membership was approved for Campbell. Mayor Excell requested that all new members to be approved by the Board be present for the Board Meeting from this point going forward.

Resolution 38-3 "Approval of General Fund Budget Amendment to Reflect the Payments Not in Budget" which states: *WHEREAS, the Village of Earlville Clerk-Treasurer strives to reflect as accurately as possible the revenues and expenditures of the 2018-2019 budget, and*

WHEREAS, Village Law Article 5-520 states that "The board of trustees, during a fiscal year, by resolution, may make additional appropriations or increase existing appropriations," and "Moneys... may be provided by transfer from ... unanticipated revenues within a fund";

WHEREAS, the Village did Transfer did receive \$20,327.84 in funds,

NOW, THEREFORE, be it resolved, that the 2018-2019 General Fund is amended as follows:

- *A3501 State Aid- Chips Income line shall be increased from by \$15,000.*
- *A51104 Street Maintenance- Clyde St Expense line shall be increased by \$15,000.00.*
- *A3389- State Aid- Other Income line shall be increased by \$570.12.*
- *A51424Snow Removal CE Expense line shall be increased by \$570.12.*
- *A3089 State Aid Other Income line shall be increased by\$8.70*
- *A162045 Municipal Repairs Expense line shall be increased by \$8.70.*
- *A2770 Unclassified Revenue Income line shall be increased by \$1,113.02*
- *A162045 Municipal Repairs Expense line shall be increased by \$1,113.02*
- *A2189 Host Community Benefit Income line shall be increased by\$3,636.*
- *A162045 Municipal Repairs Expense line shall be increased by\$3,636.*

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

Resolution 38-4 "Resolution 38-4 "Approval of Water Fund Budget Amendment to Reflect the Payments Not in Budget" which states: *WHEREAS, the Village of Earlville Clerk-Treasurer strives to reflect as accurately as possible the revenues and expenditures of the 2018-2019 budget, and*

WHEREAS, Village Law Article 5-520 states that "The board of trustees, during a fiscal year, by resolution, may make additional appropriations or increase existing appropriations," and "Moneys... may be provided by transfer from ... unanticipated revenues within a fund";

WHEREAS, the Village did Transfer did receive \$11,134.39 in funds,

NOW, THEREFORE, be it resolved, that the 2018-2019 Water Fund is amended as follows:

- *FX2401 Interest Earnings Income line shall be increased by \$14.39.*
- *FX83204 Repair Expense line shall be increased by \$14.39.*
- *FX2650 Sale of Scrap & Excess Income line shall be increased by \$2,550.00.*

- *FX83204 Repairs Expense line shall be increased by \$550.00*
- *FX83204 Supplies Expense line shall be increased by \$2000.00.*
- *FX2701 Refund of PY Expenditure Income line shall be increased by \$8,570.00*
- *FX83204 Repair Expense line shall be increased by \$8,570.00.*

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

A Reorganizational Meeting will be held April 9th at 6:30p.m., followed by the Regular April Board Meeting.

Trustee Taylor noted as of December 2018 there is a new law prohibiting smoking within 100 feet of a Library entrance.

Trustee Muhlfeld noted that nothing was moved back into the Fire Department cage after plumbing work was done. The plumber is not finished yet, but it will be moved as soon as the work is complete.

Mayor Excell noted that he is waiting for Fontaine to get him numbers on exterior fire firefighters for a price on AFLAC.

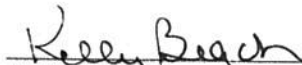
PUBLIC COMMENT

EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Muhlfeld then ended the meeting by a motion to adjourn the Board Meeting at 8:10 pm, seconded by Trustee Piliero and carried 4-0.

"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 12, 2019."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -

*Resolution 38-3
Approval of General Fund Budget Amendment to Reflect the Payments Not in Budget*

Motion made by Board Member 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 12th day of March 2018,

*Present: William Excell- Mayor
Margaret Corey- Trustee
Daniel Piliero- Trustee
Sheri Taylor- Trustee
John Muhlfeld- Trustee
Kelly Beach – Clerk/Treasurer*

WHEREAS, the Village of Earlville Clerk-Treasurer strives to reflect as accurately as possible the revenues and expenditures of the 2018-2019 budget, and

WHEREAS, Village Law Article 5-520 states that "The board of trustees, during a fiscal year, by resolution, may make additional appropriations or increase existing appropriations," and "Moneys... may be provided by transfer from ... unanticipated revenues within a fund";

WHEREAS, the Village did Transfer did receive \$20,327.84 in funds,

NOW, THEREFORE, be it resolved, that the 2018-2019 General Fund is amended as follows:

- A3501 State Aid- Chips Income line shall be increased from by \$15,000.*
- A51104 Street Maintenance- Clyde St Expense line shall be increased by \$15,000.00.*
- A3389- State Aid- Other Income line shall be increased by \$570.12.*
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- A162045 Municipal Repairs Expense line shall be increased by \$8.70.*
- A2770 Unclassified Revenue Income line shall be increased by \$1,113.02*
- A162045 Municipal Repairs Expense line shall be increased by \$1,113.02*
- A2189 Host Community Benefit Income line shall be increased by\$3,636.*
- A162045 Municipal Repairs Expense line shall be increased by\$3,636.*


Seconded by Board Member, Margaret Corey

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

<i>William Excell, Mayor</i>	<i>Voted</i>	<i>yes</i>
<i>Margaret Corey, Trustee</i>	<i>Voted</i>	<i>yes</i>
<i>Daniel Piliero, Trustee</i>	<i>Voted</i>	<i>yes</i>
<i>Sheri Taylor, Trustee</i>	<i>Voted</i>	<i>yes</i>
<i>John Muhlfeld, Trustee</i>	<i>Voted</i>	<i>yes</i>

The foregoing resolution was thereupon declared duly adopted.,

I hereby certify that this resolution was adopted on March 12, 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-

Resolution 38-4
Approval of Water Fund Budget Amendment to Reflect the Payments Not in Budget

Motion made by Board Member 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 12th day of March 2018,

Present: William Excell- Mayor
Margaret Corey- Trustee
Daniel Piliero- Trustee
Sheri Taylor- Trustee
John Muhlfeld- Trustee
Kelly Beach – Clerk/Treasurer

WHEREAS, the Village of Earlville Clerk-Treasurer strives to reflect as accurately as possible the revenues and expenditures of the 2018-2019 budget, and

WHEREAS, Village Law Article 5-520 states that "The board of trustees, during a fiscal year, by resolution, may make additional appropriations or increase existing appropriations," and "Moneys... may be provided by transfer from ... unanticipated revenues within a fund";

WHEREAS, the Village did Transfer did receive \$11,134.39 in funds,

NOW, THEREFORE, be it resolved, that the 2018-2019 Water Fund is amended as follows:

- FX2401 Interest Earnings Income line shall be increased by \$14.39.*
- FX83204 Repair Expense line shall be increased by \$14.39.*
- FX2650 Sale of Scrap & Excess Income line shall be increased by \$2,550.00.*
- FX83204 Repairs Expense line shall be increased by \$550.00*
- FX83204 Supplies Expense line shall be increased by \$2000.00.*
- FX2701 Refund of PY Expenditure Income line shall be increased by \$8,570.00*
- FX83204 Repair Expense line shall be increased by \$8,570.00.*

Seconded by Board Member, Margaret Corey

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

<i>William Excell, Mayor</i>	<i>Voted</i>	<i>yes</i>
<i>Margaret Corey, Trustee</i>	<i>Voted</i>	<i>yes</i>
<i>Daniel Piliero, Trustee</i>	<i>Voted</i>	<i>yes</i>
<i>Sheri Taylor, Trustee</i>	<i>Voted</i>	<i>yes</i>
<i>John Muhlfeld, Trustee</i>	<i>Voted</i>	<i>yes</i>

The foregoing resolution was thereupon declared duly adopted,

I hereby certify that this resolution was adopted on March 12, 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-

*Resolution 38-5
Adoption of 2019-2020 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 12th day of March 2019,

*Present: William Excell- Mayor
Margaret Corey – Trustee
Daniel Piliero – Trustee
Sheri 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 2019-2020 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 12, 2019 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 2019-2020 General Fund Budget with total expenditures of \$447,897.00. This results in tax rates of \$7.907068 per assessed \$1,000 in Madison County and \$9.389643 per assessed \$1,000 in Chenango County.

BE IT FURTHER RESOLVED, that the 2019-2020 Water Fund was approved, with expenditures of \$167,696.00.

Seconded by Trustee Sherri Taylor

Ayes: 4

Nays: 0

Carried 4

Adopted this the 12th day of March, 2019.

ATTEST:



Kelly Beach

Clerk-Treasurer, Village of Earlville Board of Trustees

– Seal –