

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

March 21, 2018
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 13, 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.

Deputy Mayor Margaret Corey called the meeting to order at 7:00 p.m. Board members present was Trustees Shari Taylor, John Muhlfeld and Daniel Piliero. Mayor William Excell arrived at 7:50 p.m.. Also present was Village Clerk-Treasurer Kelly Beach and 3 members of the public.

The Honorable Henry Moore was present for the swearing in of re-elected Trustees Margaret Corey and Daniel Piliero.

Motion #1-3.21.2018

On a motion by Muhlfeld, seconded by Piliero, the Meeting Minutes from the February 13, 2018 Regular Meeting was approved unanimously 3-0.

MOTION #2-3.21.2018

On a motion by Muhlfeld, seconded by Piliero, Abstract 886 General Fund Vouchers totaling \$20,199.59 were approved unanimously, 3-0.

MOTION # 3-3.21.2018

On a motion by, Muhlfeld seconded by Piliero, Abstract 887 Water Fund Vouchers totaling \$4,968.21 were approved unanimously, 3-0.

MOTION # 4-3.21.2018

On a motion by Muhlfeld, seconded by Piliero, Abstract 888 Trust & Agency Fund Vouchers totaling \$10,724.68 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

No Town Councilman report.

TRUSTEE REPORTS

Trustee Margaret Corey reported that the Events Committee met on Tuesday March 20th. Community Days will be held on July 20 – 21st. The Fire Department noted that the vent in the kitchen needs a roof to stop water from running in and building up with ice and leaking into kitchen ceiling and lighting fixtures. Muhlfeld will talk to DPW about correcting this. The Fire Chief has issued an executive order to the Department: EFD Firearms Policy- No member of the Earlville Fire Co., Inc. shall discharge or carry any loaded or unloaded firearm while on any property

owned by the Village of Earlville or the Earlville Fire Co. Inc. Furthermore, no members shall possess any loaded or unloaded firearm on any emergency. There will be a chicken BBQ and Craft Fair on May 12th.

Trustee Daniel Piliero had nothing to report.

Trustee John Muhlfeld had nothing to report.

Trustee Shari Taylor reviewed the bank statement and noted that everything was good.

OLD BUSINESS

A proposed revised "Water Rules and Regulations" was given to Board members to review and discuss this month. This was tabled again for next month to give Board Members time to review.

Bigfords Painting submitted a quote for the refurbishment of the front wooden doors. Last month the discussion was tabled to try to get more quotes for the work. No other quotes have been received, Bigfords quote was accepted and he will be contacted. Work will begin on refurbishing the wooden doors as soon as the weather permits.

Mayor Excell stated that the Village has a new Animal Control Officer. Matthew Batts has accepted the position and he will be available to start immediately.

NEW BUSINESS

A Public Hearing was held March 21, 2018 on the proposed budgets for 2018-2019. After a brief discussion regarding the budget,

MOTION #5-3.21.2018

On a motion by Trustee Muhlfeld, seconded by Trustee Piliero, Resolution 37-5 "Adoption of 2018-2019 General Fund and Water Fund Budgets" was approved unanimously, 4-0.

Representatives from the Earlville Food Cupboard were present to discuss possible funding from the Village. They explained that for the 2017 year, they had a deficit of \$245.95. The Board explained that it was illegal for the Village to give money without a contract in place stating that they would provide food as part of the Senior and Youth Programs. They did not understand why the Village would require a contract when the Town of Hamilton does not. The Board asked to have time to look into the laws and get back to them.

Budget adjustments were reviewed and after a brief discussion, same were approved on a motion by Muhlfeld, seconded by Piliero, 3-0.

Resolution 37-4 "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 2017-2018 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 receive \$19,418.33 in funds for the sale of the 1994 Trackless and attachments,

NOW, THEREFORE, be it resolved, that the 2017-2018 General Fund is amended as follows:

- A2770 Unclassified Revenue Income line shall be increased from \$1800.00 to \$18,275.00, a difference of \$16,475.00.

- A16402 Central Garage EQ Expense line shall be increased from \$17,084.00 to \$33,559.00, a difference of 16,475.00

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

Commercial Permit Fees were discussed and after a lengthy discussion, said fees were approved and will be updated on the Permit Fees Price List. Motion by Trustee Piliero, seconded by Trustee Muhlfeld, 4-0 unanimously.

COMMERCIAL BUILDING PERMITS

A. APPLICATION FEE \$30.00

B. SQUARE FOOTAGE \$2.50 PER 100ft of sq. ft.

Plus applicable Inspection, Occupancy and Demo Fees that may apply.

The Office of the State Comptroller uses the Fiscal Stress Monitoring System to examine the annual financial information reported by local governments. This analysis provides an objective assessment of the fiscal challenges facing individual local governments and school districts, identifying situations where corrective action may be needed. The Village's report was reviewed and discussed in detail. The Village received a fiscal stress score of 8.3 and an environmental stress score of 26.7 for the year ending 2017, which is very good as it indicated very little stress indicators.

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

The Village received notification from USDA Rural Development that they no longer require a yearly outside audit. After a lengthy discussion, it was decided that the Village would contact Municipal Solutions in regards to contracting with them for quarterly reconciliations by John Savash. All Board Members agreed that outside auditing of Village financial records should continue to happen, it is not something that should be discontinued.

Mayor Excell noted that he has spoken to Fuller Asphalt regarding road work on Clyde Street. Excell is working on obtaining other quotes as well.

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 8:37 pm, seconded by Trustee Piliero 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 21, 2018."

Kelly Beach

Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -

*Resolution 37-5
Adoption of 2018-2019 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 21st day of March 2018,

*Present: Margaret Corey – Deputy Mayor/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 2018-2019 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 21, 2018 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 2018-2019 General Fund Budget with total expenditures of \$437, 640.00. This results in tax rates of \$7.796526 per assessed \$1,000 in Madison County and \$9.346145 per assessed \$1,000 in Chenango County.

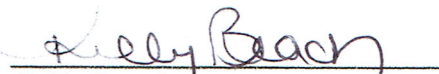
BE IT FURTHER RESOLVED, that the 2018-2019 Water Fund was approved, with expenditures of \$167,016.00.

Seconded by Trustee Daniel Piliero

*Ayes: 4
Nays: 0
Carried 4-0*

Adopted this the 21st day of March, 2018.

ATTEST:


Kelly Beach

Clerk-Treasurer, Village of Earlville Board of Trustees

– Seal –