

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

April 10, 2018
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 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.

Mayor William Excell called the meeting to order at 7:00 p.m. Board members present was Trustees Margaret Corey, Shari Taylor, John Muhlfeld and Daniel Piliero. Also present was Village Clerk-Treasurer Kelly Beach, Animal Control Officer Matt Bates, Fire Company President Jacob Taylor and a new member, 2 leaders of the Earlville Boy Scouts, 2 members of the public and Town of Sherburne Councilman Ed Meyer.

MOTION #1-4.10.2018

On a motion by Muhlfeld, seconded by Corey, the Meeting Minutes from the March 21, 2018 Regular Meeting was approved unanimously 4-0.

MOTION #2-4.10.2018

On a motion by Muhlfeld, seconded by Corey, Abstract 889 General Fund Vouchers totaling \$37,097.84 were approved unanimously, 4-0.

MOTION # 3-4.10.2018

On a motion by, Muhlfeld seconded by Corey, Abstract 890 Water Fund Vouchers totaling \$6,906.39 were approved unanimously, 4-0.

MOTION # 4-4.10.2018

On a motion by Muhlfeld, seconded by Corey, Abstract 891 Trust & Agency Fund Vouchers totaling \$12,822.34 were approved unanimously, 4-0.

TOWN COUNCILMAN REPORT

No Town Councilman report.

TRUSTEE REPORTS

Trustee Margaret Corey reported that there will be a chicken BBQ on May 12th. The Fire Department approved new officers. The Events committee met today, April 10th.

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. A few questions were raised by Board Members and the Clerk will look into those and try to have answers at the next Board Meeting.

NEW BUSINESS

Fire Company President Jacob Taylor was present with new member Cody Furner. The Board asked Furner about himself and his experience and after a brief discussion, on a motion by Taylor seconded by Piliero, Furner was approved, 4-0. Muhlfeld abstained as a member of the Fire Department and Vice President of the Fire Company.

Jacob announced that the newly elected officers were as follows; President Jacob Taylor, Vice President Jack Muhlfeld, Secretary Diane Bensley, Treasurer Dave Bensley, Investment Treasurer Keith Partridge. Fire Department election results were Chief John Fontaine, Assistant Chief Jamie McGregor, and Assistant Chief 2nd Jim Doyle. On a motion by Taylor, seconded by Piliero, 4-0, John Muhlfeld abstained as a member of the Fire Department and Vice President of the Fire Company, the elected officers were approved.

Trustee Piliero brought up an issue of trash being left outside around the Village and attracting animals. After a brief discussion, Mayor Excell tabled the subject until next month.

Trustee Taylor received a quote from HR refuge for Village trash pickup of \$120 a month. The village currently pays 53.00 a month. It was agreed that the Village would stay with the current trash collector.

PUBLIC COMMENT

Mayor Excell thanked the Boy Scouts for helping with the Library's 100th Celebration. Mr. Misch reported that they have new hats and neckerchiefs; with the neckerchiefs noting that the Earlville Troop is 75 years old. The Boy Scouts are looking for small projects that would take 3-4 hours at a time to complete. Trustee Corey asked if Boy Scouts will be helping at Earlville Days in 2018; Mr. Misch stated that yes they will be available; they will also be setting up some kind of booth at the event to help raise membership.

Mr. Pedrick and his tenant, Mr. Jakubowski, were present to discuss an ongoing dog issue; on February 11th, Mr. Jakubowski was outside walking from his vehicle in the driveway to his apartment at 33 North Main Street when a neighbor's German Shepard jumped through a glass paned window and chased him into his apartment. Matt Bates, the Town of North Norwich Dog Control Officer, and a Madison County Sheriff's Deputy were called to the scene. Mr. Jakubowski stated that Mr. Bates had assured him that he would receive a follow up as to what was happening with the situation. Mr. Jakubowski is upset that the Village's Animal Control Officer did not follow up with a report. Mayor Excell explained that the Village now had a new Animal Control Officer (Mr. Bates) and that Matt would be following up with the owner of the dog. Mr. Pedrick stated that he is concerned that the owner does not control the dog and he is worried that someone will get attacked and seriously hurt. His concern is- has the owner been put on notice that if the dog does hurt someone they will be liable for damages? Bates stated that he will be paying a visit to the

dog owner to follow up as well as writing a letter advising the owner that if the dog attacks anyone, they will be liable for any and all damages. Bates noted that he had already spoken to Mr. Jakubowski just prior to the meeting outside the Village Office. Mayor Excell noted that there was nothing the Village could do about the dog; that if anything further happened; Pedrick and Jakubowski were to call the Animal Control Officer to report it.

Mr. Jakubowski asked about the laws regarding unregistered vehicles parked inside the village; Corey explained that one unregistered vehicle is allowed to be parked on any property within the Village.

Mr. Pedrick asked about the incoming Dollar General Store and whether they met with the planning board for approval. Excell explained that the planning board was dissolved many years ago due to lack of participation. Pedrick stated that perhaps it was time to form another planning board. Mayor Excell asked the Clerk to have a notice to put in the paper asking for volunteers to form a planning board for the Village and have it ready for Board approval by the next Board Meeting.

Mayor Excell would like to rehire Mike Doyle for summer help for DPW for mowing and summer work. Doyle has worked as summer help in previous years and needs no training. This will be further discussed at the next meeting.

EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Muhlfeld then ended the meeting by a motion to adjourn the Board Meeting at 7:55 pm, seconded by Trustee Corey 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 April 10, 2018."

Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -