

VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

April 9, 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 March 12, 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 Gerald Hayes, John Muhlfeld, Margaret Corey and Daniel Piliero. Also present was Village Clerk-Treasurer Kelly Beach, Jim Doyle, and 5 members of the public.

Motion #1-4.9.2019

On a motion by Muhlfeld, seconded by Corey, the Meeting Minutes from the March 12, 2019 Regular Meeting was approved unanimously 4-0.

MOTION #2-4.9.2019

On a motion by Muhlfeld, seconded by Corey, Abstract 928 General Fund Vouchers totaling \$29,609.58 were approved unanimously, 4-0.

MOTION #3- 4.9.2019

On a motion by, Muhlfeld seconded by Corey, Abstract 929 Water Fund Vouchers totaling \$3,403.65 were approved unanimously, 4-0.

MOTION # 4-4.9.2019

On a motion by Muhlfeld, seconded by Corey, Abstract 930 Trust & Agency Fund Vouchers totaling \$13,475.86 were approved unanimously, 4-0.

TOWN COUNCILMAN REPORT

No Town Councilman report.

TRUSTEE REPORTS

Trustee Margaret Corey reported that the Events Committee is working on Earlville Days

Trustee Daniel Piliero had nothing to report.

Trustee John Muhlfeld reported on dump truck and possible replacement ideas.

Trustee Hayes had nothing to report.

Mayor Excell reported on street repairs that are needed.

OLD BUSINESS

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

NEW BUSINESS

Mrs. Miller had asked that the late fees on her water account be waived. They had a leak and used 173,540 gallons of water which generated a bill for \$536.45, which they were unable to pay before late fees were added. The Millers' paid the original bill, however they asked that the Board consider waiving the late fees of \$53.65. After a lengthy discussion, it was decided unanimously that the late fees would not be waived, but carried over to the next bill.

Earlville Days/Christmas Festival craft vendor fees were reviewed. It was decided that craft vendor permits will cost \$20.00 going forward.

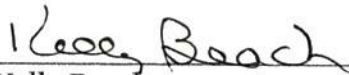
PUBLIC COMMENT

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 April 9, 2019."



Kelly Beach  
Clerk-Treasurer  
Village of Earlville

- Village Seal -