

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

May 14, 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 April 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 and Margaret Corey. Daniel Piliero was excused. Also present was Village Clerk-Treasurer Kelly Beach, Jim Doyle, and 4 members of the public.

Motion #1-5.14.2019

On a motion by Muhlfeld, seconded by Corey, the Meeting Minutes from the April 9, 2019 Regular Meeting was approved unanimously 3-0.

MOTION #2-5.14.2019

On a motion by Muhlfeld, seconded by Corey, Abstract 931 General Fund Vouchers totaling \$36,698.33 were approved unanimously, 3-0.

MOTION #3- 4.9.2019

On a motion by, Muhlfeld seconded by Corey, Abstract 932 Water Fund Vouchers totaling \$5,914.40 were approved unanimously, 3-0.

MOTION # 4-4.9.2019

On a motion by Muhlfeld, seconded by Corey, Abstract 933 Trust & Agency Fund Vouchers totaling \$13,376.95 were approved unanimously, 3-0.

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

AFLAC quotes were reviewed for Cancer Coverage for eligible exterior firefighters. The clerk will contact the AFLAC representative and have her be present at the next Fire Company meeting on June 6th. The Board approved Cancer Coverage for eligible exterior firefighters at a cost of \$25.74 a month for each eligible exterior firefighter. The Village will pay the cost of this coverage and when someone becomes ineligible, they will have the options to continue paying for the coverage on their own.

A quote for closing the fuel oil tank in front of the Village Office was received. After a brief discussion, the quote was approved on a motion by Muhlfeld, seconded by Hayes, 3-0.

NEW BUSINESS

Mrs. Miller was present asking for a refund of her previous water bill of \$536.45; Mrs. Miller stated that there was no leak found; she believed it was a faulty water meter. They had used 173,540 gallons of water which generated a bill for \$536.45, which they paid, still owing \$53.65 in late fees. Excell called Marc Tucker and asked him on speakerphone what had happened with Mrs. Miller. Tucker stated on speakerphone that there had been a leak in the valve in the Miller's basement going out to the back field. He also stated that prior to finding the leak, he had installed a new meter and that meter also showed a high rate of use with the meter spinning very fast and continuously. After ending the call with Tucker there was a lengthy discussion in which Mrs. Miller was adamant that she had not had a leak, that the first meter that was removed had been faulty. The clerk noted that it was her understanding that the first meter had already been installed in a new location and was working fine. Excell again called Tucker to verify that the meter had in fact been reinstalled elsewhere and was working properly. Tucker confirmed this on speakerphone. The phone call ended and after another lengthy discussion, on a motion by Muhlfeld, seconded by Corey 3-0, there will be no refund of the original paid water bill for \$536.45, as it was determined that there was a leak, the meter was not faulty.

General Fund Budget Amendments were reviewed and on a motion by Muhlfeld, seconded by Corey, 3-0 was approved.

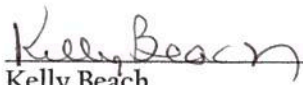
PUBLIC COMMENT

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 Corey 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 May 14, 2019."


Kelly Beach
Clerk-Treasurer
Village of Earlville

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