

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

May 8, 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 April 10, 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 Excell was excused. Also present was Village Clerk-Treasurer Kelly Beach, Animal Control Officer Matt Bates, Fire Chief John Fontaine and Town of Sherburne Councilman Ed Meyer. Jacob Taylor and one member of the Boy Scouts was also present.

MOTION #1-5.8.2018

On a motion by Muhlfeld, seconded by Piliero, the Meeting Minutes from the April 10, 2018 Regular Meeting was approved unanimously 3-0.

MOTION #2-5.8.2018

On a motion by Muhlfeld, seconded by Piliero, Abstract 892 General Fund Vouchers totaling \$20,691.08 were approved unanimously, 3-0.

MOTION # 3-5.8.2018

On a motion by, Muhlfeld seconded by Piliero, Abstract 893 Water Fund Vouchers totaling \$5,457.03 were approved unanimously, 3-0.

MOTION # 4-5.8.2018

On a motion by Muhlfeld, seconded by Piliero, Abstract 894 Trust & Agency Fund Vouchers totaling \$12,027.85 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers reported that a one million dollar grant from NY State was received and will be turned over to the Sherburne Inn. The Town is still discussing getting a salt shed, nothing has been decided. Doug Webb has retired. The Drug Collection box has been removed; the state deemed it illegal. The Natural Gas Line coming from Smyrna through Sherburne has been delayed. .

TRUSTEE REPORTS

Trustee Margaret Corey reported that the events committee met today. They are busy planning the July 21st Community Days. The Fire Dept. is having a Chicken BBQ and Plant Sale on May 12th. The Plant Sale will be from 9am till sold out, The Chicken BBQ will be from 11 am till sold out.

Trustee Daniel Piliero reported that Dollar General is progressing; there have been some issues with the permit, but he believes these have been straightened out.

Trustee John Muhlfeld reported on the court.

Trustee Shari Taylor reviewed the bank statement and noted that everything was good. Received and read a report from the animal control officer.

OLD BUSINESS

Trustee Muhlfeld explained that two quotes were received for street repair on Clyde Street. One was from Yacono for \$14,800, the other from Fuller Asphalt for \$15,000. After a lengthy discussion, on a motion by Muhlfeld, seconded by Piliero, 4-0 it was approved to accept the quote from Fuller Asphalt for \$15,000. This is a higher amount, however it was decided that since Fuller could start the work sooner and finish it in less time, it was acceptable. Fuller will be notified.

NEW BUSINESS

Animal Control Officer Matt Bates was present and gave a report. He was recently called back to Mr. Jakubowski's residence regarding the German Shepard barking inside the owner's house; Bates explained that there is nothing he can do about the dog barking and acting aggressive in its own house. A letter from Bates has been sent to Mr. Jakubowski and the dog owner explaining same and again explaining that if the dog should attack someone, the owner will be held liable. Trustee Piliero asked Bates if he handles skunk issues within the Village. Bates advised Piliero to call DEC, they will trap and remove them.

Trustee Taylor received a letter from the Community Center; Taylor read the letter from Mr. Wallin regarding the Village using certain areas of the building for community activities in exchange for reduced Village Taxes. Taylor noted that she did a tour of the rooms being offered and found a lot of damage. The gym floor has suffered water damage and appears to be heaving in several places. She also noted that there is no heat in the building, so the Village would only be able to use it in the summer. After a brief discussion, it was decided by the Board that the Village is not interested in the use of these rooms.

Approval for 19 Water Meters for a total cost of \$4,207.93 was approved unanimously.

Budget adjustments in the Water Fund as well as the General Fund were approved on a motion by Muhlfeld, seconded by Piliero, 3-0.

Resolution 37-8 "Approval of General Fund Budget Amendment to Reflect Actual Income from Fire Districts" 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 Fire District Budget is created after the Village Fiscal Budget; therefore the Village Budget must be adjusted to reflect the true Income received; NOW, THEREFORE, be it resolved, that the 2017-2018 General Fund is amended as follows: ● A2262 Fire Protection Service Income line shall be increased from \$61602.00 to \$62851.00, a difference of \$1,324.00 ● A3410.461 Vehicle and Dept. Insurance

Expense line shall be increased from \$14,399.00 to \$15,723.00, a difference of \$1,324.00." was approved on a motion by Muhlfeld, seconded by Piliero, 3-0.

A quote from Jesse McGrath to survey the Village Dump was reviewed, on a motion by Taylor, seconded by Piliero, 3-0 it was approved to have McGrath survey the Dump to establish property lines as well as perform a drone fly over within the next two years for \$2,200.00.

Upon cleaning out the bus garage, DPW workers found a large sign that said "Earlville Community Volunteer Park". Because of the large size of the sign, the museum was contacted to see if they would be interested in the sign; they said they would take it. However, it was pointed out that the Village should keep the sign as it was a part of the Village's history- Trustee Corey did some investigating and found out that the sign was made back in the 70's (?) when the Village was working on creating a Community Park with the possibility of installing a swimming pool next to the old tennis courts. The plans for the Volunteer Park never came through, and the sign was put in the bus garage and left there for 30 years. Corey asked the Fire Company if the Village could hang the sign on the outside of the Bus Garage; the Fire Company has offered to buy the hardware needed if the Village DPW will place the sign.

PUBLIC COMMENT

No 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 7:49 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 May 8, 2018."

Kelly Beach
Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -

*Resolution 37-8
Approval of General Fund Budget Amendment to Reflect Actual Income from Fire Districts*

Motion made by Board Member 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 8th day of May 2018,

<i>Present:</i>	<i>Margaret Corey –</i>	<i>Trustee, Deputy Mayor</i>
	<i>Daniel Piliero-</i>	<i>Trustee</i>
	<i>John Muhlfeld-</i>	<i>Trustee</i>
	<i>Shari Taylor-</i>	<i>Trustee</i>
	<i>Kelly Beach –</i>	<i>Clerk/Treasurer</i>

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 Fire District Budget is created after the Village Fiscal Budget; therefore the Village Budget must be adjusted to reflect the true Income received;

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

- A2262 Fire Protection Service Income line shall be increased from \$61602.00 to \$62851.00, a difference of \$1,324.00*
- A3410.461 Vehicle and Dept. Insurance Expense line shall be increased from \$14,399.00 to \$15,723.00, a difference of \$1,324.00.*

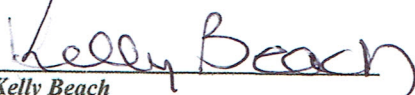
Seconded by Board Member Trustee Daniel Piliero

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

<i>Margaret Corey, Trustee</i>	<i>Voted</i>	<i>Yes</i>
<i>Daniel Piliero, Trustee</i>	<i>Voted</i>	<i>Yes</i>
<i>John Muhlfeld, Trustee</i>	<i>Voted</i>	<i>Yes</i>
<i>Shari Taylor, Trustee</i>	<i>Voted</i>	<i>Yes</i>

The foregoing resolution was thereupon declared duly adopted, 4-0.

I hereby certify that this resolution was adopted on May 8, 2018 and is recorded in the Meeting Minutes of the Village of Earlville Board of Trustees.


Kelly Beach
Village Clerk-Treasurer
Village of Earlville

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