

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

June 11, 2019
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 May 14, 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, Daniel Piliero and Margaret Corey. John Muhlfeld was not present. Also present was Village Clerk-Treasurer Kelly Beach, Jim Doyle, Jacob Taylor, John Fontaine and 5 members of the public.

Motion #1-6.11.2019

On a motion by Corey, seconded by Hayes, the Meeting Minutes from the May 14, 2019 Regular Meeting was approved unanimously 3-0.

MOTION #2-6.11.2019

On a motion by Corey, seconded by Hayes, Abstract 934 General Fund Vouchers totaling \$28,629.77 were approved unanimously, 3-0.

MOTION #3-6.11.2019

On a motion by Corey, seconded by Hayes, Abstract 935 General Fund Vouchers totaling \$3,569.59 were approved unanimously, 3-0.

MOTION #4- 6.11.2019

On a motion by, Corey seconded by Hayes, Abstract 936 Water Fund Vouchers totaling \$39,549.42 were approved unanimously, 3-0.

MOTION #5- 6.11.2019

On a motion by, Corey seconded by Hayes, Abstract 937 Water Fund Vouchers totaling \$5,380.65 were approved unanimously, 3-0.

MOTION # 6-6.11.2019

On a motion by Corey, seconded by Hayes, Abstract 938 Trust & Agency Fund Vouchers totaling \$10,246.35 were approved unanimously, 3-0.

MOTION # 7-6.11.2019

On a motion by Corey, seconded by Hayes, Abstract 939 Trust & Agency Fund Vouchers totaling \$3,319.27 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

No Town Councilman report.

TRUSTEE REPORTS

Trustee Margaret Corey reported that the Events Committee is meeting next week at the pavilion to plan where things will be placed during Earlville Days. Mayor Excell stated that he will take care of police coverage for the block party. Excell noted that the fire department is willing to help flush hydrants. The AFLAC representative was present at the Fire Company meeting and ready to sign people up for the exterior Cancer coverage; however the requirements have not be finalized. She left the forms for Doyle and Fontaine to sign members up once finalized.

Trustee Daniel Piliero asked about a sidewalk going to the Dollar General.

Trustee John Muhlfeld was not present.

Trustee Hayes reported that he attended a senior's lunch at Huff Brau. The seniors meet every Monday around 11:30 at the Huff Brau for lunch. He reported that they are looking for new members.

Mayor Excell reported that the part time DPW worker has started working. Excell stated that he wants Tucker to start work at 6:00 am during the summer.

OLD BUSINESS

The Clerk noted that Cathy Miller had come in to partial pay the present water bill. She stated that she was disputing the previous late fees and would be bringing her attorney to a board meeting in the future.

NEW BUSINESS

Cem Polatkan was present to discuss the letter ordered by the Village Board (Attached). Mr. Polatkan does not agree with the decision of the Board; he feels that the Village ordinances override the state laws. Mr. Polatkan had many issue with things that had happened in the past. Mayor Excell asked the clerk to set up a meeting with Mr. Polatkan, the Animal Control Officer, Trustee Hayes and either Mayor Excell or Deputy Mayor Margaret Corey.

There is new Fire Department member, a transfer from Madison Fire Department; membership was approved by Corey, seconded by Hayes, 3-0.

A letter was received from the NYS DEC asking for permission to conduct an investigation to determine if the old dump is causing contamination of a drinking water source. There are no signs of contamination; however the Clean Water Infrastructure Act of 2017 requires an investigation of all inactive landfills in New York State. On a motion by Corey, seconded by Hayes, 3-0 permission to allow access to the site was approved.

Mayor Excell stated that the Fire Department did a great job on the fire on Friday night and thanked the fire fighters for their time and efforts.

PUBLIC COMMENT

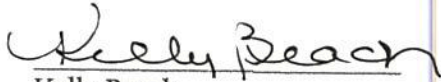
Thomas Taylor stated that the plastic slide at the playground has a crack in it and should be repaired before a child gets cut on it.

EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Hayes ended the meeting by a motion to adjourn the Board Meeting at 7:49 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 June 11, 2019."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -