

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

June 12, 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 May 9, 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 Shari Taylor, John Muhlfeld, Margaret Corey and Daniel Piliero. Also present was Village Clerk-Treasurer Kelly Beach, Animal Control Officer Matt Bates, Laura Moore from Eastern Energy Solutions and Town of Sherburne Councilman Ed Meyer one resident and one member of the Boy Scouts.

MOTION #1-6.12.2018

On a motion by Muhlfeld, seconded by Piliero, the Meeting Minutes from the May 8, 2018 Regular Meeting was approved unanimously 4-0.

MOTION #2-6.12.2018

On a motion by Muhlfeld, seconded by Piliero, Abstract 895 General Fund Vouchers totaling \$34,494.49 were approved unanimously, 4-0.

MOTION # 3-6.12.2018

On a motion by Muhlfeld, seconded by Piliero, Abstract 896 General Fund Vouchers totaling \$7,554.02 were approved unanimously, 4-0.

MOTION #4- 6.12.2018

On a motion by, Muhlfeld seconded by Piliero, Abstract 897 Water Fund Vouchers totaling \$44,990.77 were approved unanimously, 3-0.

MOTION #5- 6.12.2018

On a motion by, Muhlfeld seconded by Piliero, Abstract 898 Water Fund Vouchers totaling \$1,537.63 were approved unanimously, 3-0.

MOTION # 6-6.12.2018

On a motion by Muhlfeld, seconded by Piliero, Abstract 899 Trust & Agency Fund Vouchers totaling \$8,755.27 were approved unanimously, 3-0.

MOTION # 7-6.12.2018

On a motion by Muhlfeld, seconded by Piliero, Abstract 900 Trust & Agency Fund Vouchers totaling \$4,473.64 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers reported that the Town Board met on May 9, 2018. The highway Dept. is working on road repair. The Highway Dept. would like to replace a 20 ton trailer. NBT will no longer receive Town Tax bills; they will need to be paid at the Town Office.

TRUSTEE REPORTS

Trustee Margaret Corey reported that the events committee is working with the Fire Co. and the Fire Department to pull the July Community Days together. The Boy Scouts want to put up a display and sell bottled water during the Event. Mayor Excell has Madison and Chenango Co Sheriff's set up to be present Friday night and Saturday. There will be no horseshoe tournament this year, but the committee plans to bring it back next year.

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. Matt Bates read his animal control report.

OLD BUSINESS

The Madison County Fire Mutual Aid Plan was received. After reviewing and discussing, it was approved on a motion by Muhlfeld, seconded by Piliero, 4-0 to approve and accept the Plan.

NEW BUSINESS

A representative from Eastern Energy was present to discuss options for the Village owning the street light fixtures rather than renting the fixtures from NYSEG. After a lengthy discussion it was agreed to allow the company to come in and do an audit on the existing light fixtures. If this is something that the Village is interested in pursuing, Eastern Energy will submit grant applications to cover most of (if not all) the expenses.

Mayor Excell discussed summer help; on a motion by Muhlfeld, seconded by Piliero, 4-0 it was approved that Ed Miller will be starting on Monday June 18th as part-time DPW summer help.

Mayor Excell mentioned that there is a sidewalk on the opposite side of the road going to the Dollar General; a new sidewalk will not be installed on the same side of the road as Dollar General; the cost would be too much. The existing sidewalk on South Main St. needs to be replaced, the DPW will do the work; the Village can borrow 75 forms from either Hamilton or Sherburne.

Mayor Excell explained that at the May Board Meeting, it was reported that a bid was received from Fuller Asphalt for \$15,000 for work to be done on Clyde Street. This bid was accepted on a motion by Muhlfeld, seconded by Piliero, 4-0. It was later determined that the clerk had the incorrect bid amount at the Board Meeting and the correct bid was for \$16,000.00. Mayor Excell spoke with Fuller about the error and Fuller would not agree to come down to the \$15,000.00 but was willing to add on the repair work that was needed on the asphalt in front of the Fire

Department; both jobs would cost \$16,000.00 together. Because Fuller could start the work sooner and finish it in less time than Yacono, Mayor Excell felt that this was a suitable agreement. Trustee Piliero stated that he did not agree with the deal and felt that it should be re-bid with the extra work. Mayor Excell noted that the other Trustees did not feel the same and therefore Fuller Asphalt would keep the job.

Approval was given for the Block Party on July 20th. A letter will be given to the Huff Brau.

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 8:04 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 June 12, 2018."

Kelly Beach
Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -