

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

July 10, 2018
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 June 12, 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 William Excell was excused. Also present was Village Clerk-Treasurer Kelly Beach, Animal Control Officer Matt Bates, Town of Sherburne Councilman Ed Meyer Fire Company President Jacob Taylor, one member of the public and two members of the Boy Scouts.

MOTION #1-7.10.2018

On a motion by Muhlfeld, seconded by Piliero, the Meeting Minutes from the June 12, 2018 Regular Meeting was approved unanimously 3-0.

MOTION #2-7.10.2018

On a motion by Muhlfeld, seconded by Piliero, Abstract 901 General Fund Vouchers totaling \$25,353.08 were approved unanimously, 3-0.

MOTION #3- 7.10.2018

On a motion by, Muhlfeld seconded by Piliero, Abstract 902 Water Fund Vouchers totaling \$5,237.92 were approved unanimously, 3-0.

MOTION # 4-7.10.2018

On a motion by Muhlfeld, seconded by Piliero, Abstract 903 Trust & Agency Fund Vouchers totaling \$13,985.99 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers reported that the Town Board met on June 13, 2018. The highway Dept. has been working on the Historic Park. The Town is looking for grants to build a salt storage building. NBT Bank will no longer be collecting property tax; they will have to be paid at the Town Office. The smaller meat processing plant on Shawler Brook Road is looking at a 2 month start up. Tomorrow night, July 11, is first night of Sherburne music in the park at 6pm.

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. They have started working on next year's vendors and events.

Trustee Daniel Piliero reported on codes enforcement.

Trustee John Muhlfeld had nothing to report.

Trustee Shari Taylor did not review the bank statements. Matt Bates read his animal control report.

OLD BUSINESS

NEW BUSINESS

The speed limit and a cross walk by the Dollar General was discussed. The speed limit is currently 40 by the store, the Mayor would like a crosswalk put in and the speed limit lowered to 30 mph through the village on Route 12B. A resolution will have to be made and the State will have to be asked for these changes as Route 12B is a State Road. Mr. Meyers stated that the Village of Sherburne may have Crosswalk signs that the Village could have. This was tabled until next month.

The Madison County Board of Elections contract was received in the Village Office. After a brief discussion, it was agreed that the use of the Village Office by the BOE was approved on a motion by Muhlfeld, seconded by Piliero, 3-0.

PUBLIC COMMENT

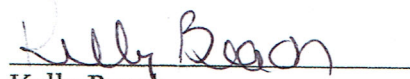
No public comment.

EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Muhlfeld then ended the meeting by a motion to adjourn the Board Meeting at 7:42 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 July 10, 2018."


Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -