

## VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

July 14, 2020  
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 23, 2020.

*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 7:20 p.m. Board members present was Trustee John Muhlfeld and Trustee Jacob Taylor. Trustee Gerald Hayes, was absent. Also present was Village Clerk-Treasurer Kelly Beach, Fire Chief Jim Doyle, and 2 Residents. Due to the COVID19 restrictions, there has been no meeting since March 10, 2020.

### Motion #1-7.14.2020

On a motion by Muhlfeld, seconded by Taylor, the Meeting Minutes from the March 10, 2020 Regular Meeting was approved unanimously 3-0.

### MOTION #2-7.14.2020

On a motion by Muhlfeld, seconded by Taylor, Abstract 966 General Fund Vouchers totaling \$58,860.00 were approved unanimously, 3-0.

### MOTION #3- 7.14.2020

On a motion by, Muhlfeld seconded by Taylor, Abstract 967 Water Fund Vouchers totaling \$5,438.98 were approved unanimously, 3-0.

### MOTION # 4-7.14.2020

On a motion by Muhlfeld, seconded by Taylor, Abstract 968 Trust & Agency Fund Vouchers totaling \$17,230.83 were approved unanimously, 3-0.

### TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers was not present.

### TRUSTEE REPORTS

Mayor William Excell had no report.

Trustee John Muhlfeld reported that the DPW did a good job repairing North Main Street.

Trustee Hayes was not present.

Trustee Jacob Taylor had nothing to report.

### OLD BUSINESS

### NEW BUSINESS

Margaret Corey submitted her resignation as Trustee effective June 1, 2020. After discussion, the Board and Mayor accepted Corey's resignation as Trustee on a motion by Muhlfeld, seconded by Taylor, 3-0.

Mayor Excell announced that Trustee Jack Muhlfeld is now Deputy Mayor.

Fire Chief Jim Doyle was present to introduce new Fire Department members. J Parsons is applying as a full member, P. Bain as an apprentice member and A. Buchanan as an apprentice. After a brief discussion, on a motion by Muhlfeld, seconded by Taylor, the three applicants were approved 3-0.

Salt brine from Village of Hamilton was discussed. Mayor Excell is looking into buying salt and the Village making their own salt brine. The Town of Hamilton Supervisor is working with Excell into how to switch over. It is still just in the discussion phase at this point.

The purchase of a drag box for asphalt road repairs was discussed. On a motion by Muhlfeld, seconded by Taylor, 3-0 it was agreed to purchase a drag box for not more than \$2,500.

A resident at 12 Abbott Ave has applied to have chickens, turkeys and pheasants. She has submitted a completed application w/ required drawing and materials list. Mayor Excell has been to the property and was satisfied with the amount of room and plans for housing the poultry. After a lengthy discussion, the application was approved on a motion by Muhlfeld, seconded by Taylor, 3-0.

#### PUBLIC COMMENT

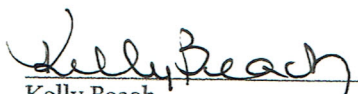
No public comment.

#### EXECUTIVE

No executive session was needed.

With nothing further to discuss, Trustee Muhlfeld ended the meeting by a motion to adjourn the Board Meeting at 7:42 pm, seconded by Trustee Muhlfeld 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 July 14, 2020."



Kelly Beach  
Clerk-Treasurer  
Village of Earlville

- Village Seal -