

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

July 9, 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 June 11, 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, John Muhlfeld and Margaret Corey. Daniel Piliero was excused. Also present was Village Clerk-Treasurer Kelly Beach, Sherburne Town Councilman Ed Meyers 3 members of the public.

Motion #1-7.9.2019

On a motion by Muhlfeld, seconded by Corey, the Meeting Minutes from the June 11, 2019 Regular Meeting was approved unanimously 3-0.

MOTION #2-7.9.2019

On a motion by Muhfeld, seconded by Corey, Abstract 939 General Fund Vouchers totaling \$20,458.91 were approved unanimously, 3-0.

MOTION #3- 7.9.2019

On a motion by, Muhlfeld seconded by Corey, Abstract 940 Water Fund Vouchers totaling \$3,343.98 were approved unanimously, 3-0.

MOTION # 4-7.9.2019

On a motion by Muhlfeld, seconded by Corey, Abstract 941 Trust & Agency Fund Vouchers totaling \$14,256.81 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers reported that the Town of Sherburne Board met on June 12th. The Town has received grants for road and ditch repairs. The Sherburne Inn has received all of the money they expected from the grants they applied for. The Town has a new account clerk. Excel asked about new signs opposing a slaughter house, Meyer stated that Jim Webb is again trying to get funding for a slaughter house. Hayes asked if the county was still responsible for bridges, Meyers stated no, the town is responsible. The next Town Board meeting will be held on Wednesday July 11th.

TRUSTEE REPORTS

Trustee Margaret Corey reported that the Fire Company offered to help the DPW flush fire hydrants. They have replaced their financial secretary. The Events committee is finishing up organizing Earlville days. Everything is in place. Mayor Excell stated that the police coverage is set up to be here for the block party and Saturday's events. He asked about the horseshoe and corn hole tournaments; they are having both and horseshoe pits and corn hole boards are ready. The Fire Company is still looking into building a new fire house.

Trustee Daniel Piliero was not present.

Trustee John Muhlfeld reported that he will be going to look at Vito Bolognese's lawn, which he claims has a dip in it from a pipe that was installed across his lawn during the water project. Excell stated that if the dip could be filled in with stone or gravel, the Village would do that.

Trustee Hayes had nothing to report.

OLD BUSINESS

Mayor Excell stated that he has contacted a contractor to see exactly what we will need to do for street repair on West and East Main streets. He should have numbers at the next board meeting. Excell would like Madison and Chenango Counties to help do the work if village pays for the material. Excell would also like to fix Fayette Street. Hayes asked if it would be possible to get West Main finished before winter, Excell noted that it is probably not realistic goal. Mayor Excel is leaving 8/27 and again in September, he will be in Florida for the winter.

Mayor Excell asked the Clerk to check on the status of the request to the State Highway Dept. to reduce the speed limit in front of the Dollar General.

Muhfeld has looked into emergency roof repair for fire house. Should have estimate by the next board meeting.

NEW BUSINESS

Hal Steven sent an e-mail to the Village asking about installing signs for "No Jake Brake Zone" through the village, especially south of the Village. This was tabled until the next meeting. Mayor Excell would like to talk to Mr. Stevens about this.

Marc Tucker submitted a request for payment for the use of his mower. Tucker used his mower to help catch up on mowing in the beginning of June because the constant rain had made mowing impossible in the spring. Tucker had 12 hours on his mower. After a lengthy discussion, on a motion by Muhlfeld, seconded by Corey, it was approved to pay Tucker \$10.00 for the hours his mower was used. 3-0

On a motion by Hayes, seconded by Corey, it was agreed that in the future, no personal equipment or tools are to be used by employees. All tools and equipment are to be provided by the Village, 3-0.

PUBLIC COMMENT

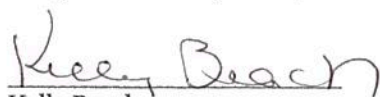
No public comment.

EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Muhlfeld ended the meeting by a motion to adjourn the Board Meeting at 7:44 pm, seconded by Trustee Hayes 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 -