

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

August 1, 2019
10:30 AM

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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 July 23, 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 10:30 a.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, and DPW worker Dale Wissenbach.

TOWN COUNCILMAN REPORT

No Sherburne Town Councilman report.

TRUSTEE REPORTS

Trustee Margaret Corey reported on the Earlville Days. Corey asked about having fire police available for next year after the fireworks. Mayor Excell stated that the events committee needs to make sure that the people and companies that donated to the Earlville Days gets recognition for that. Margaret thanked Dale for watering the plants while she was out of town.

OLD BUSINESS

No old business.

NEW BUSINESS

Mayor Excell spoke to Hamilton regarding helping with equipment when the Village does West Main Street. He also spoke to Yacono and is in the process of getting bids. Excell spoke about fixing Fayette Street; Muhlfeld stated that he felt that Fayette could wait a few years for repair. Excell agreed to concentrate on West Main only.

Mayor Excell stated that he has been talking about purchasing a dump truck from the Village of Hamilton however, after a lot of consideration, he is now thinking about just replacing the dump box on the existing dump truck. It would cost less and the money saved could go towards the West Main Street repairs. DPW has been getting estimates for a new dump bed. Trustee Muhlfeld asked why he would want to pass up the deal on the Hamilton truck. Excell asked all trustees to go up and look at the truck at the Village of Hamilton. Excell took the board outside to look at the rust damage to the Village's dump truck and see why it needs to be replaced or repaired. He asked the Board to be prepared at the next meeting to make a decision.

The Town of Sherburne has stopped buying salt brine due to the increase in cost. Mayor Excell stated that maybe the Village should consider doing the same.

The Fire Department would like an increase of \$5,000 in their next budget to replace SCUBA tanks.

Mayor Excell would like to get the dump surveyed in the near future. Excell wants the dump locked from now on due to people putting building materials and garbage in there.

Undetonated mortars were found Monday after the fireworks when the company came back to clean up. The Board feels the company should have been back the next day to locate and remove due to safety reasons.

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 11:18 am, 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 August 1, 2019."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -