

## VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

August 11, 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 July 14, 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, Justice Henry Moore and 2 Residents.

Justice Henry Moore swore in Jessica Graybill as the new Trustee, who replaced Margaret Corey.

### Motion #1-8.11.2020

On a motion by Muhlfeld, seconded by Graybill, the Meeting Minutes from the July 14, 2020 Regular Meeting was approved unanimously 3-0.

### MOTION #2-8.11.2020

On a motion by Muhlfeld, seconded by Taylor, Abstract 969 General Fund Vouchers totaling \$19,478.71.00 were approved unanimously, 3-0.

### MOTION #3- 8.11.2020

On a motion by, Muhlfeld seconded by Taylor, Abstract 970 Water Fund Vouchers totaling \$4,360.79 were approved unanimously, 3-0.

### MOTION # 4-8.11.2020

On a motion by Muhlfeld, seconded by Taylor, Abstract 971 Trust & Agency Fund Vouchers totaling \$5,260.93 were approved unanimously, 3-0.

## TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers reported on Town Highway Department.

## TRUSTEE REPORTS

Mayor William Excell had no report.

Trustee John Muhlfeld had no report.

Trustee Hayes was not present.

Trustee Jacob Taylor had nothing to report.

## OLD BUSINESS

## NEW BUSINESS

Resolution 39-2 "Removal of Margaret Corey from all municipal banking accounts held at N.B.T. Bank, N.A. Earlville." Which states; *WHEREAS a majority of said Board being present and said meeting having been duly called; and WHEREAS Margaret Corey is no longer the Deputy Mayor or Trustee of the Village of Earlville as of June 1, 2020;*

*NOW THEREFORE, on motion duly made and carried: BE IT RESOLVED the Board of Trustees hereby approves the removal of Margaret Corey from all municipal banking accounts at NBT Bank, N.A.*

was approved on a motion by Taylor, seconded by Muhlfeld, 4-0.

Resolution 39-3 *Deputy Mayor John Muhlfeld to Banking Accounts* which states; *WHEREAS a majority of said Board being present and said meeting having been duly called; NOW THEREFORE, on motion duly made and carried:*

*BE IT RESOLVED the Board of Trustees hereby places the name of John Muhlfeld., Deputy Mayor on the signature card at the NBT Bank, N.A., Earlville Branch, and adds his name to all Village accounts held there.*

Was approved on a motion by Taylor, seconded by Graybill, 4-0.

Mayor Excell stated he believes the Library should be paying for their water usage and heating fuel. This was tabled to the next meeting.

An estimate was received from Tri-Valley Septic for the installation of a septic system for the Village Municipal Building and Fire Department. The estimate was for \$4,000.00. No other estimates were received. On a motion by Muhlfeld, seconded by Taylor, 4-0 the estimate was approved and Tri-Valley will be notified to begin the installation.

## PUBLIC COMMENT

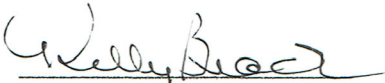
No public comment.

## 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 7:51 pm, seconded by Trustee Taylor 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 11, 2020."



Kelly Beach  
Clerk-Treasurer  
Village of Earlville

- Village Seal -

*Resolution 39-2*

*"Removal of Margaret Corey from all municipal banking accounts held at N.B.T. Bank, N.A. Earlville.*

*Motion made by Trustee Jacob Taylor*

*During the regular board session of the Village Trustees (herein "Board") of the Village of Earlville, Counties of Madison and Chenango, State of New York held at the office of said Village Trustees in the Village of Earlville, Counties and State aforesaid, on the 11th day of August, 2020*

*Present: William Excell – Mayor  
John Muhlfeld - Trustee  
Jacob Taylor – Trustee  
Jessica Graybill – Trustee  
Kelly Beach – Clerk/Treasurer*

*WHEREAS a majority of said Board being present and said meeting having been duly called; and*

*WHEREAS Margaret Corey is no longer the Deputy Mayor or Trustee of the Village of Earlville as of June 1, 2020;*

*NOW THEREFORE, on motion duly made and carried:*

*BE IT RESOLVED the Board of Trustees hereby approves the removal of Margaret Corey from all municipal banking accounts at NBT Bank, N.A.*

*Seconded by Board Member John Muhlfeld*

*Ayes: 4*

*Nays: 0*

*Carried 4-0*

*Adopted this the 11th day of August 2020.*

*"I certify this document is a true and accurate description of the resolution adopted during the regular board meeting of the governing board of the Village of Earlville on August 11, 2020."*



*Kelly Beach  
Village Clerk-Treasurer  
Village of Earlville*

*– Seal –*



*Resolution 39-3  
Deputy Mayor John Muhlfeld to Banking Accounts*

*Motion made by Trustee Jacob Taylor*

*During the regular board session of the Village Trustees (herein "Board") of the Village of Earlville, Counties of Madison and Chenango, State of New York held at the office of said Village Trustees in the Village of Earlville, Counties and State aforesaid, on the 11th day of August, 2020*

*Present: William Excell – Mayor  
John Muhlfeld– Trustee  
Jacob Taylor – Trustee  
Jessica Graybill – Trustee  
Kelly Beach – Clerk/Treasurer*

*WHEREAS a majority of said Board being present and said meeting having been duly called;*

*NOW THEREFORE, on motion duly made and carried:*

*BE IT RESOLVED the Board of Trustees hereby places the name of John Muhlfeld., Deputy Mayor on the signature card at the NBT Bank, N.A., Earlville Branch, and adds his name to all Village accounts held there.*

*Seconded by Board Member Jessica Greybill*


*Ayes: 4*

*Nays: 0*

*Carried: 4-0*

*Adopted this the 11th day of August 2020*

*"I certify this document is a true and accurate description of the resolution adopted during the regular board meeting of the governing board of the Village of Earlville on August 11, 2020."*

  
*Kelly Beach  
Village Clerk-Treasurer  
Village of Earlville*

*– Seal –*