

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

August 14, 2018
7:00 PM

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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 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.

Mayor William Excell called the meeting to order at 7:00 p.m. Board members present was Trustees Shari Taylor, John Muhlfeld and Margaret Corey. Daniel Piliero was absent. Also present was Village Clerk-Treasurer Kelly Beach and Town of Sherburne Councilman Ed Meyer.

MOTION #1-8.14.2018

On a motion by Muhlfeld, seconded by Corey, the Meeting Minutes from the July 10, 2018 Regular Meeting was approved unanimously 3-0.

MOTION #2-8.14.2018

On a motion by Muhlfeld, seconded by Corey, Abstract 904 General Fund Vouchers totaling \$26,003.74 were approved unanimously, 3-0.

MOTION #3- 8.14.2018

On a motion by, Muhlfeld seconded by Corey, Abstract 905 Water Fund Vouchers totaling \$15,837.13 were approved unanimously, 3-0.

MOTION # 4-8.14.2018

On a motion by Muhlfeld, seconded by Corey, Abstract 906 Trust & Agency Fund Vouchers totaling \$14,927.74 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers reported that the Town Board met on July 11, 2018. Eric Leinbach was appointed as the Deputy Highway Superintendent effective July 1st. Union negotiations were discussed. No new updates on the natural gas pipelines.

TRUSTEE REPORTS

Trustee Margaret Corey reported that the events committee has started working on next year's vendors and events. They are also working on the Christmas Celebration scheduled for December.

Trustee Daniel Piliero was not present.

Trustee John Muhlfeld reported on the Justice.

Trustee Shari Taylor reviewed the bank statements and read the Animal Control Officers report.

OLD 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. Trustee Muhlfeld suggested asking for a red light as well.

Clyde Street repairs will begin the last week of August.

The entry doorway has been refurbished; DPW will be working on getting it weatherized.

NEW BUSINESS

The gang/reel mower is in need of repair or replacing. Per the DPW, the mower is over 20 years old and the parts will cost more than the cost of replacing it with a new one. One estimate for a new gang mower was received \$2,572.73. The Board would like another estimate before a decision to purchase is made. This was tabled until the September Board Meeting.

The Fire Department has received two estimates to replace the overhead door; one estimate from Oneonta Garage Doors for \$6,100.00 and one estimate from Bob's Garage Doors, LLC for \$4,700.00. On a motion by Corey, seconded by Taylor, 3-0 the estimate from Bob's Garage Doors, LLC was approved.

The Madison County Health Department has requested that the Village have the Well Tanks Inspected. A contract from Conrady Consultant Services was received for \$\$1,800. Said contract was reviewed and discussed by Board Members and on a motion by Muhlfeld, seconded by Taylor, 3-0, the contract was approved.

Approval was given for the Clerk-Treasurer to attend the annual NYCOM Training Session in Lake Placid from September 24th – September 28th.

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 8:02 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 14, 2018."

Kelly Beach

Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -