

VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

August 14, 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 July 19, 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, and Margaret Corey. John Muhlfeld and Daniel Piliero were excused. Also present was Village Clerk-Treasurer Kelly Beach and 4 members of the public. Justice Henry Moore swore in Jacob Taylor as the new Trustee to replace Daniel Piliero.

Motion #1-8.14.2019

On a motion by Hayes, seconded by Corey, the Meeting Minutes from the July 9, 2019 Regular Meeting was approved unanimously 3-0.

MOTION #2-8.14.2019

On a motion by Corey, seconded by Hayes, Abstract 942 General Fund Vouchers totaling \$9,733.76 were approved unanimously, 3-0.

MOTION #3- 8.14.2019

On a motion by, Hayes seconded by Corey, Abstract 943 Water Fund Vouchers totaling \$4,981.13 were approved unanimously, 3-0.

MOTION # 4-8.14.2019

On a motion by Hayes, seconded by Corey, Abstract 944 Trust & Agency Fund Vouchers totaling \$15,457.80 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers was not present.

TRUSTEE REPORTS

Trustee Margaret Corey reported that the Fire Department voted to purchase 6 new air packs, Mayor Excell asked about the price each and noted that the Fire Department would like to purchase 1 or 2 air packs a year. Corey reported that the Christmas Celebration will be held on December 7, 2019.

Trustee Daniel Piliero was not present.

Trustee John Muhlfeld was not present.

Trustee Hayes had nothing to report.

OLD BUSINESS

NEW BUSINESS

Mayor Excell stated that Trustee Daniel Piliero has resigned and he will be appointing a new trustee tonight. Excell read a thank you note from Becky thanking the Board for all their help and work put into Earlville Days.

Justice Moore read a letter addressed to the Mayor regarding a written request from Cem Polatkan to meet with him to file a complaint/violation about an ongoing issue that he has with a neighbor and their dogs. Per Justice Moore, "Pursuant to Section 122 of the Ag & Markets Law, State of New York, it is the court's opinion that only Police Officers or Animal Control Officers have the right to file an appearance ticket for Animal/Pet issues." Justice Moore also explained that it is unethical for the Justice to discuss this issue in any way with Mr. Polatkan since there is no case on his docket involving Mr. Polatkan.

The Dump Truck purchase was discussed; Hayes does not feel that the Village needs the new truck, Trustee Corey agreed. Both feel that it would be too big for the Village needs and the DPW employees have both expressed their concerns of being too big and too much for what the Village would need. On a motion by Corey it was resolved that the Village will not purchase the dump truck from the Village of Hamilton, seconded by Hayes, 3-0.

Excell went over quotes to repair the F550 Dump Truck dump box. On a motion by Hayes, seconded by Corey, 3-0, it was agreed to approve the quote from Palmer's Trucks & Accessories for \$8,000.00 which includes the installation of a new Rugby dump body, including hoist, sub frame, power unit and tailgate with one coal shoot.

Excell asked Taylor about the Fire Company's plans to build a new fire house. Taylor stated that the committee has drawn up plans and are looking for quotes to build. They are discussing disposal of the old bus garage as it will need to be torn down to make way for the new Fire House. Taylor mentioned the possibility of burying the hard-fill in the Village dump. Excell noted that if the Fire Company built a new Fire Department, the Village Dpw could use the extra space for storage.

#### PUBLIC COMMENT

Sherri Taylor stated that the library recently had an insurance inspection and it was noted that the front bricks are uneven; Mayor Excell will send the DPW over to look at the bricks and have them paint a yellow cautionary strip around the outside of the bricks where they meet the sidewalks. She also asked if she could store empty boxes in the basement of the Village Office, this was approved.

Mr. Cem Polatkan questioned liability if someone falls on the sidewalks in front of his home. He also stated that the angle of the sidewalk is creating a flooding issue in his cellar. Mayor Excell stated that the Village can stop plowing the sidewalk in front of his home if he thinks it will help stop the flooding.

Mr. Odell was present to discuss a dead tree on Clyde St. Mike Myers has been contacted and is coming to give an estimate on cutting it down. Also asked about how to go about getting water turned back on at his empty property.

#### EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Hayes ended the meeting by a motion to adjourn the Board Meeting at 8:02 pm, 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 14, 2019."



Kelly Beach  
Clerk-Treasurer  
Village of Earlville

- Village Seal -