

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

September 10, 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 August 14, 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.

Deputy Mayor Margaret Corey called the meeting to order at 7:00 p.m. Board members present was Trustees Gerald Hayes, Trustee John Muhlfeld and Trustee Jacob Taylor. Mayor William Excell is in Florida until tentatively April 2020. Also present was Village Clerk-Treasurer Kelly Beach, Town of Sherburne Councilman Ed Meyers and Resident Shari Taylor.

Because the Mayor is out of the state for medical and personal reasons and Deputy Mayor Margaret Corey is acting Mayor until he returns; Corey approved Trustees Muhlfeld and Taylor the right to vote on Fire Department issues and sign vouchers based on the Rule of Necessity. This will stay in effect for the duration that Corey is acting Mayor.

Motion #1-9.10.2019

On a motion by Muhlfeld, seconded by Taylor, the Meeting Minutes from the August 14, 2019 Regular Meeting was approved unanimously 3-0.

MOTION #2-9.10.2019

On a motion by Muhlfeld, seconded by Hayes, Abstract 945 General Fund Vouchers totaling \$27,317.14 were approved unanimously, 3-0.

MOTION #3- 9.10.2019

On a motion by, Muhlfeld seconded by Hayes, Abstract 946 Water Fund Vouchers totaling \$2,346.21 were approved unanimously, 3-0.

MOTION # 4-9.10.2019

On a motion by Muhlfeld, seconded by Hayes, Abstract 947 Trust & Agency Fund Vouchers totaling \$14,271.17 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers reported that the Town is working on the 2020 budget. Interior work has started on the Sherburne inn. The Natural Gas line was discussed. Route 12 will be getting repaved in the next week.

TRUSTEE REPORTS

Deputy Mayor Margaret Corey reported that the Fire Department will be having a pancake breakfast on November 16th. There will be a Memorial 9/11 Service in the park at 7 p.m.. The Events Committee is working on the Christmas Festival.

Trustee John Muhlfeld had nothing to report

Trustee Hayes had nothing to report.

Trustee Jacob Taylor reported that he met with Mr. Polatkan regarding the sidewalk in front of his home. Mr. Polatkan feels that in the winter when the DPW plows the sidewalks, it is causing ice and snow to build up. He had also told Trustee Taylor that the Village had no legal right to put the sidewalk in front of his property. Mr. Polatkan also had told Trustee Taylor that the two solutions that would satisfy him were to divert the water flow so there would be

no ice buildup and that the Village to take liability for that section of the sidewalk or for the Village to remove the sidewalk in front of his property. No decisions were made at this time.

OLD BUSINESS

A bid was received from Yacano Enterprises LLC to excavate, re-grade, compact and install new asphalt on Chenango Ave. The bid is for \$18,860.00. No other bids were received and because it is getting so close to cold weather, on a motion by Trustee Muhlfeld, seconded by Trustee Hayes approval was given to accept bid. 3-0. Yacano Enterprises will be notified that they have been approved to begin necessary work on Chenango Ave as soon as possible.

NEW BUSINESS

David Craine was present to discuss the Village's liability insurance policy.

The 2020 Fire District Budget was reviewed and approved. There is a \$5,000 increase in the overall budget as requested for the purchase of new equipment. The total budget is for \$96,861.00, a breakdown of \$7,898 for the Town of Sherburne, \$20,214 for the Town of Hamilton, \$41,266 for the Town of Lebanon and \$27,483 for the Village. On a motion by Hayes, seconded by Muhlfeld, 4-0, the 2020 Fire District Budget was approved.

The 2019-2020 Salt Brine contract from the Village of Hamilton was received. After a brief discussion it was approved on a motion by Trustee Muhlfeld, seconded by Trustee Hayes, 4-0.

PUBLIC COMMENT

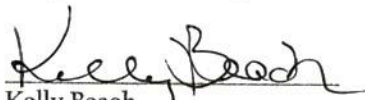
Sherri Taylor stated that people have asked her to approach the Board regarding setting hours for Trick or Treating. After a lengthy discussion, it was decided that it was probably too late to do that this year, however if they set the hours beginning next year it will give plenty of notice to inform the residents. They agreed that 5pm to 7pm would be good hours.

EXECUTIVE

At 8:07 Trustee Muhlfeld made a motion, seconded by Hayes, 4-0 to go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Invited into Executive Session in addition to Board Members was Clerk-Treasurer Kelly Beach. At 8:14 on a motion by Muhlfeld, seconded by Hayes 4-0, Executive Session ended and meeting returned to public session. While in Executive Session, summer DPW help was discussed and it was decided Miller is no longer needed for summer mowing and his last day will be Thursday, September 12th, however if he is needed he may be brought back at a later time to help install water meters.

With nothing further to discuss, Trustee Hayes ended the meeting by a motion to adjourn the Board Meeting at 8:16 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 September 10, 2019."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -