

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

September 11, 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 June 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.

Tonight's meeting was delayed so that Board Members and attendees could attend the 9/11 Services held at 7:00 p.m. by the Fire Department.

Mayor William Excell called the meeting to order at 7:15 p.m. Board members present was Trustees Shari Taylor, John Muhlfeld and Daniel Piliero. Margaret Corey was absent. Also present was Village Clerk-Treasurer Kelly Beach, Animal Control Officer Matt Bates, Fire Company President Jacob Tayler and Residents Bruce Pedrick, Glenn Packer, Katherine Miller, Luis Alvarez, Will Jakubowski, and 4 other residents.

MOTION #1-9.11.2018

On a motion by Muhlfeld, seconded by Piliero, the Meeting Minutes from the August 14, 2018 Regular Meeting was approved unanimously 3-0.

MOTION #2-9.11.2018

On a motion by Muhlfeld, seconded by Piliero, Abstract 907 General Fund Vouchers totaling \$18,670.39 were approved unanimously, 3-0.

MOTION #3- 9.11.2018

On a motion by, Muhlfeld seconded by Piliero, Abstract 908 Water Fund Vouchers totaling \$2,922.11 were approved unanimously, 3-0.

MOTION # 4-9.11.2018

On a motion by Muhlfeld, seconded by Piliero, Abstract 909 Trust & Agency Fund Vouchers totaling \$14,066.61 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers was not present.

TRUSTEE REPORTS

Trustee Margaret Corey was not present, Shari Taylor read her report; the Fire Company has ordered the new overhead door for the fire house, chicken BBQ was Saturday September 8, 2018 along with the Garden Tractor Pull. A Pancake Breakfast will be held on November 10th from 7:00am -11:00am at the fire house.

Trustee Daniel Piliero asked about a sidewalk down to Dollar General.

Trustee John Muhlfeld had nothing to report on the Justice.

Trustee Shari Taylor reviewed the bank statements and Matt Bates read the Animal Control report. There were three complaints from 8/3 – 8/8/2018. Bruce Pedrick was also present with another complaint on his neighbor's dog; it is constantly barking even while inside the home. This is causing stress to his tenant and the people out walking on the sidewalks. Mr. Bates stated that there is a noise ordinance that he can enforce, and will call the Justice to see if a ticket can be issued based on a witness's account or if he needs to be present to witness the act.

OLD BUSINESS

The gang/reel mower is in need of repair or replacing. Per the DPW, the mower is over 40 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 received was for \$2,572.73 from Pro Mow, another was for \$3,299.99 from Northern Tool & Equipment. After a lengthy discussion about both estimates and warranties on the machine, it was decided on a motion by Muhlfeld, seconded by Piliero, 3-0 to purchase the gang mower from ProMow for \$2,572.73.

NEW BUSINESS

The Earlville Senior Citizens Association is looking for new members. They meet every Monday at the Huff Brau for lunch, anyone over 55 years may join. Trustees will spread the word.

The Fire Department has three new member applicants- Christy Roache, James Ladd and Patience Roache. After a brief question and answer session, all three were approved by the board.

Glenn Packer was present to ask if they could have two horses at 89 North Main Street. After a lengthy discussion and review of the application permit, on a motion by Taylor, seconded by Muhlfeld, 3-0 the Board approved Mr. Glenn Parker to have two (2) horses on his property.

The Village of Hamilton Salt Brine Contract was received; no changes were noted. The contract was approved unanimously 3-0.

Two residents were in attendance to discuss water bills. Mrs. Miller would like an extension on the water bill due by 8/30/2018 with a shut off date on September 14. Mrs. Alvarez would also like an extension. After a lengthy discussion regarding both accounts, on a motion by Muhlfeld seconded by Piliero, 3-0 an extension was granted for both accounts with the understanding that both accounts must be paid in full by the due date on the next bill or the water will be shut off for non-payment.

The Fire District Budget was discussed at length. There is a 2% increase in the Budget to cover increases in utilities and equipment; the total Fire District Budget is \$91,861.00. On a motion by Muhlfeld, seconded by Piliero, 3-0, the Fire Protection budget and contracts were approved.

PUBLIC COMMENT

Bruce Pedrick commented that the water at the Huff Brau is continually brown, is there a reason for this? Mayor Excell wants to flush more. Pedrick stated that every hydrant needs to be flushed and they are not doing that. Excell stated that he would like Pedrick to sit down with him and DPW to discuss how the flushes should be performed. Pedrick also noted that some of the fire hydrants are unable to be opened, Fire Chief Fontaine confirmed this. Pedrick stated that he felt that the Board should go to classes to learn about flushing and how it should be performed, that they should not rely on employees to perform this on their own as they could tell the Board anything to save themselves time or more work.

Mayor Excell asked Fontaine if he knew of any maintenance that needed to be performed on hydrants; Fontaine stated that flags need to be put on hydrants.

Pedrick complained about the yellow house and garbage/junk on the lawn. A violation was issued in June and the garbage was picked up, however the conditions are back to what it was then. Pedrick asked what the other neighbor thought of the conditions of the home, a Board Member stated that they mind their own business. Piliero noted that there is no garbage on the lawn and that one person's idea of junk is another person's treasure. The matter will be brought to the Codes Enforcers attention to deal with as he sees.

Miller asked how she could get a school bus sign put in front of her house. Mayor Excell advised her to contact the State DOT.

EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Muhlfeld then ended the meeting by a motion to adjourn the Board Meeting at 8:12 pm, seconded by Trustee Piliero 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 11, 2018."



Kelly Beach
Clerk-Treasurer
Village of Earlville



- Village Seal -