

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

September 8, 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 August 11, 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 Graybill, Taylor, Muhlfeld and Hayes. 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 Trustee John Muhlfeld Trustee Gerald Hayes and Trustee Jessica Graybill. Trustee Jacob Taylor was in attendance via computer. Also present was Village Clerk-Treasurer Kelly Beach, Fire Chief Jim Doyle, Sherburne Town Councilman Ed Meyers, David Crane from NBT Insurance and 6 Residents.

David Craine was present to discuss the Village's NYMIR Insurance Plan which is up for renewal in September.

Motion #1-9.8.2020

On a motion by Muhlfeld, seconded by Graybill, the Meeting Minutes from the August 11, 2020 Regular Meeting was approved unanimously 3-0.

MOTION #2-9.8.2020

On a motion by Muhlfeld, seconded by Taylor, Abstract 972 General Fund Vouchers totaling \$14,917.21 were approved unanimously, 3-0.

MOTION #3- 8.11.2020

On a motion by, Muhlfeld seconded by Graybill, Abstract 973 Water Fund Vouchers totaling \$4,131.68 were approved unanimously, 3-0.

MOTION # 4-8.11.2020

On a motion by Muhlfeld, seconded by Hayes, Abstract 974 Trust & Agency Fund Vouchers totaling \$14,058.48 were approved unanimously, 3-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers reported that the Town of Sherburne met on August 12, 2020; their next meeting is scheduled for September 9, 2020. Meyers reported that they are working on the Palmer Road Bridge. The Village Judge is resigning; they already have someone lined up to fill that spot. The Town's Tax cap is 1.5%, they are working on a new Comprehensive Plan. Trustee Graybill asked about their timeline for the Comprehensive Plan; Meyers stated there was no timeline.

TRUSTEE REPORTS

Mayor William Excell had no report.

Trustee John Muhlfeld had no report.

Trustee Hayes had no report.

Trustee Jacob Taylor had nothing to report.

OLD BUSINESS

No old business.

NEW BUSINESS

An application was received from 46 Clyde St to have chickens. Excell stated to have Sutton go down and look at the property. A map/drawing was not submitted with the permit application, waiting for that.

At the last meeting, it was brought up that the Library was not paying for water or the hot air generated by the Village's furnace for their convertor. The library board was present to discuss this. No decisions were made. Mayor Excell stated that he feels the library should have a shut off time for the free Wi-Fi. Sheri Taylor addressed the after school program, saying it will be different but they will be doing something.

The 2021-2022 Earlville Fire District Budget was discussed at length. There is no change in the budget total. The total Budget is \$96,861 with the Town of Lebanon portion of payments being \$41,456.00, Town of Hamilton being \$19,809.00, Town of Sherburne payment being \$8,110.00 and The Villages Payment being \$27,486.00. On a motion by Graybill, seconded by Hayes, 3-0 the Budget was approved.

Mayor Excell would like to look into new Insurance Meyers stated the town uses Gates and Cole.

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 Hayes 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 8, 2020."

Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -

2021-2022 Earlville Volunter Fire Department Budget

	June 2019-May 2020		June 2020-May 2021	June 2020-May 2021	June 2021-May 2022
	Adopted Budget	Actual Budget	Adopted Budget	Actual	Adopted Budget
A2262 - Fire Protection Service					
A2262.1 Town of Hamilton	19,155.00	19,155.00	20,214.00	20,214.00	19,809.00
A2262.2 Town of Lebanon	37,655.00	37,655.00	41,266.00	41,266.00	41,456.00
A2262.3 Town of Sherburne	7,299.00	7,299.00	7,898.00	7,898.00	8,110.00
A2262 - Fire Protection Service - Other	26,831.00	26,831.00	27,483.00	27,483.00	27,486.00
Total A2262 - Fire Protection Service	90,940.00	90,940.00	96,861.00	96,861.00	96,861.00
A5990 - Fund Balance	921.00	-			
Total Income	91,861.00	90,940.00	96,861.00	96,861.00	96,861.00
Adopted	Adopted Budget	Actual Budget	Adopted Budget		Adopted Budget
A34102 Fire Department EQ					
A34102 Departmental Equipment					
A341021 Admin Equipment	250.00	229.58	250.00	-	250.00
A341022 EMT Equipment	500.00	-	500.00	456.18	500.00
A341023 Fire Equipment	2,883.00	894.49	7,883.00	1,450.70	7,883.00
A341024 Misc Equipment	10,227.00	11,538.37	10,227.00	10,412.63	10,227.00
A341025 Personal Equipment	3,500.00	2,786.00	3,500.00	2,940.00	3,500.00
Total A34102 Departmental Equipment	17,360.00	15,448.44	22,360.00	15,259.51	22,360.00
A34103 Vehicle Equipment					
A341031 Equipment Operational	300.00	-	300.00	25.12	300.00
A341032 Equip, Non Operational	900.00	-	900.00	330.22	900.00
Total A34103 Vehicle Equipment	1,200.00	-	1,200.00	355.34	1,200.00
Total A34102 Fire Department EQ	18,560.00	15,448.44	23,560.00	15,614.85	23,560.00
A34104 Fire Department CE					
A341041 Communications					
A3410411 Cellular Service	650.00	934.80	650.00	1,117.38	650.00
A3410412 Radios & Pagers	250.00	13.99	250.00	3,202.30	250.00
A3410413 Telephone & Internet	2,323.00	7,119.24	2,323.00	2,591.80	2,323.00
Total A341041 Communications	3,223.00	8,068.03	3,223.00	6,911.48	3,223.00
A341042 Legal Services					
A3410422 Legal Notices, Pub					
Total A341042 Legal Services					
A341043 Maint, Testing & Insp					
A3410431 Building	100.00	267.92	100.00	2,631.16	100.00
A3410432 Equipment	4,800.00	4,800.00	4,800.00	7,822.54	4,800.00
A3410433 Vehicle	8,000.00	7,285.08	8,000.00	7,263.69	8,000.00
Total A341043 Maint, Testing & Insp	12,900.00	12,353.00	12,900.00	17,717.39	12,900.00
A341044 Memberships					
A3410441 Assoc Dues, Membrships	250.00	175.00	250.00	175.00	250.00
A3410442 Subscription Services	730.00	730.00	730.00	863.00	730.00
Total A341044 Memberships	980.00	905.00	980.00	1,038.00	980.00
A341045 Personnel Expenses					
A3410451 Banquet Hall Res	900.00	-	900.00	50.00	900.00
A3410452 Interpreter Services	100.00	-	100.00		100.00
A3410453 Physicals	-	-	-		-
Total A341045 Personnel Expenses	1,000.00	-	1,000.00	50.00	1,000.00
A341046 Supplies					
A3410461 Administrative	-	94.23	-		-
A3410462 EMT	200.00	172.56	200.00	98.05	200.00
A3410463 Fire Fighting Apparel	5,300.00	5,300.00	5,300.00	5,300.00	5,300.00
A3410464 Fire Prevention	300.00	-	300.00	-	300.00
A3410465 Miscellaneous	100.00	-	100.00	985.29	100.00
A3410466 Training	250.00	64.89	250.00	630.00	250.00
Total A341046 Supplies	6,150.00	5,631.68	6,150.00	7,013.34	6,150.00
A341047 Training & Cont Ed.					
A3410471 Materials					
A3410472 Mileage	100.00	-	100.00	-	100.00
A3410473 Reg, Meals, Lodging	1,000.00	-	1,000.00	26.97	1,000.00
Total A341047 Training & Cont Ed.	1,100.00	-	1,100.00	26.97	1,100.00
A341048 Utilities					
A3410481 Electricity	1,805.00	1,732.21	1,805.00	1,589.04	1,805.00
A3410483 Fuel Oil	6,114.00	3,316.38	6,114.00	4,322.75	6,114.00
A3410484 Vehicle Fuel	1,750.00	1,793.07	1,750.00	1,256.15	1,750.00
Total A341048 Utilities	9,669.00	6,841.66	9,669.00	7,167.94	9,669.00
A34104 Fire Department CE - Other					
Total A34104 Fire Department CE	35,022.00	33,799.37	35,022.00	39,925.12	35,022.00
A3410409 Contingency					
A341046 Fire Dept Op. & Maint					

2021-2022 Earlville Volunter Fire Department Budget

	June 2019-May 2020		June 2020-May 2021	June 2020-May 2021	June 2021-May 2022
	Adopted Budget	Actual Budget	Adopted Budget	Actual	Adopted Budget
A3410461 Veh & Dept Insurance	14,399.00	14,916.00	14,399.00	16,032.80	14,399.00
Total A341046 Fire Dept Op. & Maint	14,399.00	14,916.00	14,399.00	16,032.80	14,399.00
A9780 Debt Payment					
A9870.6 Principal Payment	17,000.00	18,000.00	17,000.00	19,000.00	17,000.00
A9780.70 Interest Payment	6,780.00	5,720.00	6,780.00	5,000.00	6,780.00
Total A9780 Debt Payment	23,780.00	23,720.00	23,780.00	24,000.00	23,780.00
A9950.2 Capital Equipment					
A9950.200 Capital Fund Transfers	100.00	100.00	100.00	-	100.00
Total A9950.2 Capital Fund Transfers	100.00	100.00	100.00	0.00	100.00
Total Expenditures	91,861.00	87,983.81	96,861.00	95,572.77	96,861.00
Total Revenue	91,861.00	90,940.00	96,861.00	96,861.00	96,861.00
Fund Balance	-	2,956.19	-	1,288.23	-

Fire Chief's Expenditures:

Equipment:	18,560	23,560	15,615	23,560
Contractual:	22,280	22,280	26,417	22,280
	<u>40,840</u>	<u>45,840</u>	<u>42,032</u>	<u>45,840</u>

Village's Expenditures:

Operational:	51,021	51,021	53,541	51,021
	91,861	96,861	95,573	96,861