

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

August 22, 2017
6:00 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 11, 2017 .

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 6:00 p.m. Board members present was Trustees Daniel Piliero, Shari Taylor and Jack Muhlfeld. Mayor Excell was excused. Also present was Village Clerk-Treasurer Kelly Beach.

This meeting was called to discuss the purchase of a leaf vacuum and the brick work that was previously awarded to Citiscape Construction LLC.

The village's leaf vacuum stopped working last fall and the Village is in need of a new one prior to the fall leaf cleanup. Dale Wissenbach was given the job of researching new vacuums and found that there are only two companies that manufacture them anymore. The best deal was through CYNCON out of Rush, NY and they offered an 87 HP pull behind Gas Leaf loader for \$25, 695.75. After a lengthy discussion it was approved unanimously to lease the leaf vacuum using National Cooperative Leasing, which deals with state bids and municipal leasing.

Motion #1-8.222017

On a motion by Muhlfeld, seconded by Piliero, the purchase by lease of a leaf vacuum was approved unanimously 4-0.

Initially Citiscape Construction had been given the bid to do the brick repair work on the Village Office and Fire Department in the spring of this year. When contacted this spring to obtain a start date, the Mayor was told that the work would be completed in July. The Mayor advised Citiscape to forward a contract with a start date and end date. To date, nothing has been received. Mayor Excell met with Brooks Monroe from Monroe Masonry and Sons who had also submitted an estimate for the brick work, but was unable to do the job because they did not carry the proper insurance. Mr. Monroe now carries insurance and submitted a new estimate for \$5,000.00 to do the work. After a brief discussion, it was decided unanimously that Brooks Monroe would do the work without obtaining additional estimates as it so late in the season and the work needs to be completed by the end of September.

MOTION # 2-8.22.2017

On a motion by Muhlfeld, seconded by Taylor, it was approved unanimously, 4-0 that Brooks Monroe would be hired to do the brick repair on the building with a start and finish date of the end of September.

TOWN COUNCILMAN REPORT

No report

TRUSTEE REPORTS

No reports

PUBLIC COMMENT

No public comment.

EXECUTIVE

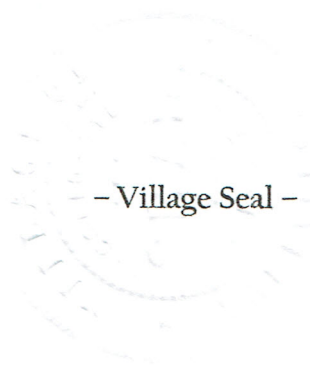
No executive session.

With nothing further to discuss, Trustee Muhlfeld then ended the meeting by a motion to adjourn the Board Meeting at 6:14 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 2, 2017."



Kelly Beach
Clerk-Treasurer
Village of Earlville



- Village Seal -