

## VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

July 11, 2017  
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 14, 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 7:00 p.m. Board members present was Trustees Daniel Piliero, Shari Taylor and Jack Muhlfeld. Mayor William Excell was excused. Also present was Village Clerk-Treasurer Kelly Beach.

### Motion #1-7.11.2017

On a motion by Muhlfeld, seconded by Taylor, the Meeting Minutes from the June 13, 2017 Regular Meeting was approved unanimously 3-0.

### MOTION # 2-7.11.2017

On a motion by Muhlfeld, seconded by Taylor, Abstract 862 General Fund Vouchers totaling \$44,364.20 were approved unanimously, 3-0.

### MOTION # 3-7.11.2017

On a motion by Muhlfeld, seconded by Taylor, Abstract 863 Water Fund Vouchers totaling \$2,908.76 were approved unanimously, 3-0.

### MOTION # 4-7.11.2017

On a motion by Muhlfeld, seconded by Taylor, Abstract 864 Trust & Agency Fund Vouchers totaling \$12,264.36 were approved unanimously, 3-0.

## TOWN COUNCILMAN REPORT

No Town Councilman report.

## TRUSTEE REPORTS

Trustee Margaret Corey reported that the Fire Department meeting is Thursday of this week. The Events Committee is working hard on community days. Piliero asked if there was going to be a parade and if the Trustees will be walking in the parade. Trustee Corey explained that yes, there will be a parade at 5pm and it is up to the Trustees if they want to walk in the parade.

Trustee Daniel Piliero reported that he attended the weekly seniors meeting at the Huff Brau. Piliero asked when the DPW would be working on the ramp at the skate park; it would not be until after Community Days as they are busy getting ready for that. It was reported that the plywood is starting to peel up already; the DPW will try to fix it without having to purchase new materials.

Trustee John Muhlfeld had nothing to report

Trustee Shari Taylor reported that she had reviewed the June Bank Statements and everything seems to be in order. There were no FOIL requests.

#### NEW BUSINESS

Jay Lewandowski from NYMIR did an inspection of Village property and buildings on Friday July 7<sup>th</sup>. Everything was good at the Village Office and pump house. He will be recommending a fire alarm that is connected to the 911 system or the Fire Department for the DPW Building. He also found several problems at the Skate Park and playground; need pads on basketball poles, need sign on half ramp "Do Not Use During Construction", clean up construction materials, needs "hours of use", "Use at your own risk" and "Notify the Village in case of damage signs in both the skate park and the playground. A written report will be mailed in the next six weeks with these and any other findings. The Board reviewed the signs to be ordered for the playground and skate park; they are fine with the signs, although they would like "Failure to follow rules could result in removal of equipment" added to the signs.

The August Board Meeting has been rescheduled for Thursday, August 10<sup>th</sup> at 7:00 p.m.

#### OLD BUSINESS

Employee handbook discussion was tabled.

Senior Citizen payment was discussed. There had been a question as to why the Village was still paying the seniors for the cost of meeting at the legion, when they are no longer using the American Legion building. Per Corey, the seniors are using the Village yearly payment to pay for the cost of meeting at the Huff Brau on a weekly basis.

#### PUBLIC COMMENT

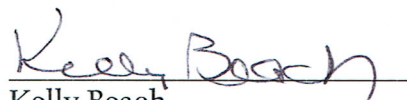
No public comment.

#### EXECUTIVE


No executive session.

With nothing further to discuss, Trustee Muhlfeld then ended the meeting by a motion to adjourn the Board Meeting at 7:24 pm, seconded by Trustee Piliero and carried 4-0.

"I certify this document is a true and accurate description of the regular board meeting of the governing board of the Village of Earlville July 11, 2017."



Kelly Beach  
Clerk-Treasurer  
Village of Earlville

  
- Village Seal -