

## VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

June 13, 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 May 10, 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.*

Mayor William Excell called the meeting to order at 7:00 p.m. Board members present was Trustees Daniel Piliero, Shari Taylor, Margaret Corey and Jack Muhlfeld. Also present was Village Clerk-Treasurer Kelly Beach, Town Councilman Ed Meyers, Fire Chief John Fontaine and two residents.

### Motion #1-6.13.2017

On a motion by Muhlfeld, seconded by Corey, the Meeting Minutes from the May 9, 2017 Regular Meeting was approved unanimously 4-0.

### MOTION # 2-6.13.2017

On a motion by Muhlfeld, seconded by Corey, the Meeting Minutes from the May 30, 2017 Regular Meeting was approved unanimously 4-0.

### MOTION # 3-6.13.2017

On a motion by Taylor, seconded by Muhlfeld, Abstract 856 General Fund Vouchers totaling \$39,069.83 were approved unanimously, 4-0.

### MOTION # 4-6.13.2017

On a motion by Muhlfeld, seconded by Corey, Abstract 857 General Fund Vouchers totaling \$16,200.69 were approved unanimously, 4-0.

### MOTION # 5-6.13.2017

On a motion by Muhlfeld, seconded by Corey, Abstract 858 Water Fund Vouchers totaling \$101,290.36 were approved unanimously, 4-0.

### MOTION # 6-6.13.2017

On a motion by Muhlfeld, seconded by Corey, Abstract 859 Water Fund Vouchers totaling \$1,355.45 were approved unanimously, 4-0.

### MOTION # 7-6.13.2017

On a motion by Muhlfeld, seconded by Corey, Abstract 860 Trust & Agency Fund Vouchers totaling \$8,752.83 were approved unanimously, 4-0.

### MOTION # 8-6.13.2017



On a motion by Muhlfeld, seconded by Corey, Abstract 861 Trust & Agency Fund Vouchers totaling \$4,363.52 were approved unanimously, 4-0.

#### TOWN COUNCILMAN REPORT

Town Councilman Edward Meyers gave a report on the last Town of Sherburne meeting. Meyers discussed permits that were issued in the prior month, noted the Town Highway Department is making progress on road repair. The Town is purchasing some used equipment from the Town of Smithville. The Town received the quarterly Sales Tax check from Chenango County. The Planning Board was meeting on this night; the meat processing plant is to be discussed.

#### TRUSTEE REPORTS

Trustee Margaret Corey reported FD has training Wednesday night; a helicopter will be flying over Earlville as part of this training. The Events Committee is working on Community Days; everything is coming together nicely.

Trustee Daniel Piliero reported that he called Mr. Buell about getting ramp finished. The seniors are meeting every Monday for lunch at the Huff Brau; he will be attending the next meeting.

Trustee John Muhlfeld reported that he attended a meeting today on shared services at Madison County. They spoke about shared services such as IT Services and Health Insurance. Excell reported that he attended the Chenango County meeting also, and at this time the village will be going with Madison County as far as shared services. Justice Moore will be meeting Muhlfeld for an audit on the court records.

Trustee Shari Taylor reported that she had reviewed the May Bank Statements and everything seems to be in order. Taylor also attended a Town of Hamilton meeting in April; they are discussing installing a car charging station in the area. Taylor is concerned about loss of parking in the Village if a station is placed in an existing parking space. There were no FOIL requests.

#### NEW BUSINESS

Mayor Excell discussed the Village dump; he is concerned that the Village may be running out of room. Excell has contacted Jesse McGrath to see what the cost of a land survey would be for the village dump.

Mayor Excell gave update on the Fayette Street repairs. Yacono Paving will be starting work soon. Muhlfeld would like the dip in the street repaired as well when they are working on the street; Excell will speak to Yacono about the extra expense. Excell stated that he had a complaint about noise; someone was mowing their lawn at 7:30 a.m.; Excell advised them to talk to the person, if that does not work, call the police and report it. He also received a complaint about someone parking on the sidewalk. He spoke to the vehicle owner and the vehicle was moved with no issues.

Trustee Muhlfeld and Mayor Excell discussed DPW equipment and ideas on obtaining new equipment. They believe that minimizing the equipment would be the way to go. For instance, all the pickup truck is used for is plowing; why not get rid of pickup and go with another dump truck- which would have multiple uses. They are also looking at replacing the backhoe with a Bobcat. Excell asked the Board to think about these ideas as the equipment is getting old and will need to be updated in the future. Leasing of vehicles and equipment was also briefly discussed. It was also mentioned that the Pickup is newer than the dump truck; that should be considered to be updated before the pickup.

Excell noted that due to early snow fall last year, leaves were left on the sidewalk over the winter. After a brief discussion, it was decided that leaves must be bagged after November 1<sup>st</sup> and the cutoff date for leaf pickup will be November 11<sup>th</sup>.

### OLD BUSINESS

Trustee Muhlfeld asked about the work scheduled for the brick damage on the Fire House. Excel stated that Citiscape is going to start the work in July. Muhlfeld wanted to know if a date had been scheduled and if a time limit for the work to be completed was issued. Mayor Excell will contact Citiscape and get the requested information.

### PUBLIC COMMENT


No public comment.

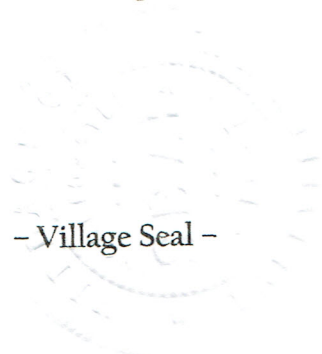
### EXECUTIVE

On a motion by Muhlfeld, seconded by Corey, 4-0 Executive Session was entered at 7:50 pm to enter into a discussion regarding proposed, pending or current litigation. Two members of the public were invited into the executive session along with the Village clerk-treasurer. After a lengthy discussion, the two members of the public left the meeting and the Board then entered into a discussion regarding the Employee Handbook and outdated material. Taylor and Excell will work together to update the Handbook and bring it before the Board for approval upon completion. On a motion by Muhlfeld, seconded by Corey, Executive Session ended at 8:10 pm and returned to the Regular Meeting.

With nothing further to discuss, Trustee Muhlfeld then ended the meeting by a motion to adjourn the Board Meeting at 8:11 pm, seconded by Trustee Corey, 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 June 13, 2017."

  
Kelly Beach  
Clerk-Treasurer  
Village of Earlville

  
- Village Seal -