

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

May 30, 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 April 12, 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 6:00 p.m. Board members present was Trustees Daniel Piliero, Shari Taylor, Margaret Corey and Jack Muhlfeld. Also present was Village Clerk-Treasurer Kelly Beach.

NEW BUSINESS

Budget adjustments were reviewed by the Board; after a brief discussion, Budget adjustments of May 30th were approved 4-0.

Budget year ends May 31st. Budget was reviewed and discussed.

On a motion by Trustee Muhlfeld, seconded by Trustee Corey, it was approved unanimously 4-0, to move \$31,506.81 from the General Fund Checking account to the Capital Reserve Village Buildings and Grounds Fund (A230.85SR) with the intent to use the money for a new fuel tank or replacement fuel tank since the one that is buried out front of the Village Office is extremely old (no record of when it was installed can be found). The Board also recognizes that the wiring in the Village office will need work as it is extremely old and inefficient.

On a motion by Trustee John Muhlfeld, seconded by Trustee Margaret Corey, Resolution 33-13 Establish Capital Reserve Fund to Finance Major Street Maintenance and Road Repair stating: *WHEREAS, a majority of said Board being present and said meeting having been duly called; and*

WHEREAS, pursuant to Article 2, Section 6-c of the General Municipal Law, as amended, Villages are authorized to establish a capital reserve fund to accumulate moneys to finance the cost of a specific capital improvement.

NOW THEREFORE, the Village Board establishes a Major Street Maintenance and Road Repair specific Capital Reserve Fund (herein "Reserve Fund"), SUBJECT TO PERMISSIVE REFERENDUM, with an opening balance of \$35,000.00.

BE IT RESOLVED that the purpose of this specific Reserve Fund is to finance Capital Street Maintenance and Road Repair. The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law.

The Village Board may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Earlville. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Village Board a detailed report of the operation and condition of the Reserve Fund.

BE IT FURTHER RESOLVED, that except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law.

BE IT FURTHER RESOLVED, the maximum value of this Reserve Fund shall be \$85,000.00. Upon reaching this value, no contributions from the Village shall be made into this Reserve Fund.

Was approved unanimously, 4-0.

A letter was received by the DPW from one of the volunteers working on the ramp at the Skatepark. The letter was abusive and disrespectful of the DPW workers in regards to their work on the ramp. The writer stated that the DPW were putting the boards on the ramp incorrectly; Trustee Muhlfeld reviewed the instructions with Trustee Piliero and stated that the DPW workers were in fact installing the boards correctly, according to the instructions provided by the ramp manufacturer. Mayor Excell stated that the ramp had been sitting at the Skatepark for a year unfinished; the volunteers needed to finish this project or the funding may be pulled. Trustee Taylor had also contacted the person that wrote the letter as she had seen the issue being discussed online on a social media cite. Taylor stated that in her conversation with Mr. Buell, he was very abrasive and disrespectful towards her and the Village Board and employees. Excell reminded the Board that the ramp and Skatepark were Village property and the Village had final say on all matters, the volunteers ultimately had no say. DPW will stop work on the ramp and allow the Volunteer(s) to finish it up in a timely manner.

Mayor Excell removed Trustee Taylor from the Youth & Rec, with her sanction and asked Trustee John Muhlfeld to work with Trustee Daniel Piliero on Youth & Rec to see that the Ramp is finished in a timely manner at the Village Boards final approval.

The Village Clerk asked the Board if she could contact Computel Consultants in regards to the Time Warner franchise. Permission was given, Computel Consultants will be contacted to review the payments received and the franchise agreement.

OLD BUSINESS

No old business

PUBLIC COMMENT

No public comment.

EXECUTIVE

No executive session.

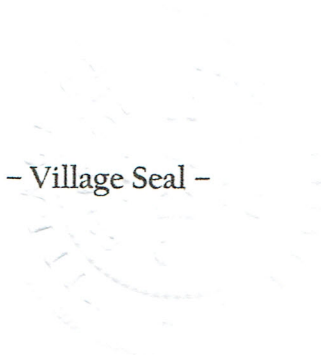
With nothing further to discuss, Trustee Muhlfeld then ended the meeting by a motion to adjourn the Board Meeting at 6:30 pm, seconded by Trustee Piliero, and carried 4-0.

"I certify this document is a true and accurate description of the regular board meeting of the governing board of the Village of Earlville May 30, 2017."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -



*Resolution 33-13
Establish Capital Reserve Fund to Finance Major Street Maintenance and Road Repair*

Motion made by Board Member John Muhlfeld

During the regular board meeting of the Village Trustees of the Village of Earlville (herein "Village Board"), Counties of Madison and Chenango, State of New York held at the office of said Village Trustees in the Village of Earlville, Counties and State aforesaid, on the 30th day of May 11, 2017

*Present: William Excell – Mayor
Margaret Corey – Trustee
Daniel Piliero – Trustee
John Muhlfeld – Trustee
Shari Taylor – Trustee
Kelly Beach – Clerk/Treasurer*

WHEREAS, a majority of said Board being present and said meeting having been duly called; and

WHEREAS, pursuant to Article 2, Section 6-c of the General Municipal Law, as amended, Villages are authorized to establish a capital reserve fund to accumulate moneys to finance the cost of a specific capital improvement.

NOW THEREFORE, the Village Board establishes a Major Street Maintenance and Road Repair specific Capital Reserve Fund (herein "Reserve Fund"), SUBJECT TO PERMISSIVE REFERENDUM, with an opening balance of \$35,000.00.

BE IT RESOLVED that the purpose of this specific Reserve Fund is to finance Capital Street Maintenance and Road Repair. The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Village Board may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village of Earlville. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Village Board a detailed report of the operation and condition of the Reserve Fund.

BE IT FURTHER RESOLVED, that except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law.

BE IT FURTHER RESOLVED, the maximum value of this Reserve Fund shall be \$85,000.00. Upon reaching this value, no contributions from the Village shall be made into this Reserve Fund.

Seconded by Board Member Margaret Corey

The question of adoption of the foregoing resolution was duly put to vote; and upon role call, the vote was as follows:

Margaret Corey, Trustee Voted yes

Daniel Piliero, Trustee Voted yes

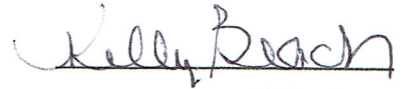
Shari Taylor, Trustee Voted yes

John Muhlfeld, Trustee Voted yes

The foregoing resolution was thereupon declared duly adopted 4-0.

Dated: May 30, 2017

I hereby certify that this resolution was adopted on May 30, 2017 and is recorded in the Meeting Minutes of the Village of Earlville Board of Trustees.

A handwritten signature in cursive script that reads "Kelly Beach". The signature is written in dark ink and is positioned above the printed name and title.

Kelly Beach

Village Clerk-Treasurer

- Village Seal -