

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

November 14, 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 October 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 Shari Taylor, Jack Muhlfeld, Margaret Corey and Daniel Piliero, who arrived at 7:05. Also present was Village Clerk-Treasurer Kelly Beach and Town of Sherburne Councilman Ed Myers.

Motion #1-11.14.2017

On a motion by Muhlfeld, seconded by Corey, the Meeting Minutes from the October 12, 2017 Regular Meeting was approved unanimously 3-0.

MOTION #2-11.14.2017

On a motion by Muhlfeld, seconded by Corey, Abstract 874 General Fund Vouchers totaling \$43,872.08 were approved unanimously, 3-0.

MOTION # 3-11.14.2017

On a motion by Muhlfeld, seconded by Corey, Abstract 875 Water Fund Vouchers totaling \$8,641.80 were approved unanimously, 4-0.

MOTION # 4-11.14.2017

On a motion by Muhlfeld, seconded by Corey, Abstract 876 Trust & Agency Fund Vouchers totaling \$12,876.55 were approved unanimously, 4-0.

TOWN COUNCILMAN REPORT

Ed Meyers reported that the Town Board met on November 8th. The Town is applying for a Restore New York grant for the Sherburne Inn. Code Enforcement received one building application and one complaint. County sales tax was received. Trustee Piliero asked about the meat rendering plant, Meyers had no new information. Rich Kellogg has resigned as the Planning Board Chairman and Nancy Simerl was appointed.

TRUSTEE REPORTS

Trustee Margaret Corey reported that the events committee is working on the Christmas Celebration which will be held on Saturday, December 9th. Activities to include Breakfast and Picture with Santa Claus at Huff Brau, Gingerbread house contest, Boy Scouts' Tree Sale in the park, Earlville Ladies Auxiliary Poinsettia Sale at the Earlville Fire Department, Holiday Craft Show at the Earlville Fire Department, Annual Holiday Artisan Sale & Open House Celebration Earlville Opera

House Arts Center, FREE ornament & card making class; FREE hot cocoa & cookies; visit with Mrs. Claus; meet & greet with participating artists; silent auction, Horse Drawn Wagon Rides, Fruit Cake Curling Competition at the front of Earlville Free Library, Story time with Mrs. Claus at the Earlville Free Library, Parade & Tree Lighting Ceremony. Corey reports that the Fire Department has cancelled the chicken BBQ sale during the Christmas Celebration due to lack of volunteers to help. Fire Department inquired about the electric bill/usage at the Bus Garage. It was explained by Excell that he had spoken to Chief Fontaine and has asked the Sheriffs to make sure lights are turned off at all times. Excell thought the issue had been corrected. Trustee Muhlfeld will speak to the Fire Chief again.

Trustee Daniel Piliero stated that work is progressing nicely on 70 So Main Street.

Trustee John Muhlfeld reported on the court.

Trustee Shari Taylor reported that she had reviewed the October bank statements. Taylor did not attend the last town of Hamilton board meeting. The Town of Hamilton has cancelled the scheduled Referendum vote on Thursday, November 16. The Town will be reviewing other options.

OLD BUSINESS

Mayor Excell and Trustee Muhlfeld have been looking into replacing the Ford tractor due to the age and condition of the existing tractor. They have met with three different retailers and White's Farm Supply in Waterville came in with the lowest quote. The tractor is a compact with cab, with a front loader package and a 72" straight blade. The cost of the tractor is \$25,602.67. Presently the Trac-Less and the old leaf vac are listed online with Auctions International. The Board decided to schedule a meeting on Tuesday November 21 at 11:00 am to see what the auction brings in and to determine at that time how to proceed with purchasing a new tractor.

NEW BUSINESS

Chenango County inmates will be at the Village on Wednesday November 15th to move the Village records to their new location.

The library has asked the village to pay for repairs to a leak in roof between Library and Village Office. Sheri Taylor got an estimate for \$800.00. On a motion by Muhlfeld, seconded by Piliero, 3-0, Taylor abstained, payment for repair to the leak was approved.

The annual shared services banquet will be held on December 16th at 4:30pm at the Huff Brau. Invitations will be sent out.

Currently the leaf blower listed on Auctions International has a bid of \$26.00, if it does not sell for at least \$75.00, the Village will reject the bid and dispose of it.

PUBLIC COMMENT

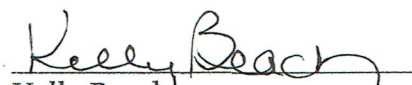
No public comment.

EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Muhlfeld then ended the meeting by a motion to adjourn the Board Meeting at 8:46 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 November 14, 2017."

A handwritten signature in cursive script that reads "Kelly Beach". The signature is written in dark ink and is positioned above a horizontal line.

Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -