

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

November 21, 2017
11:00 AM

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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 November 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.

Mayor William Excell called the meeting to order at 11:00 a.m. Board members present was Trustees Shari Taylor, Margaret Corey and Daniel Piliero, John Muhlfeld was excused. Also present was Village Clerk-Treasurer Kelly Beach and Office Assistant Cora Fuller.

Mayor Excell stated that the Trac-less sold online for \$16,100.00 and the leaf vac sold for \$210.00. It was approved unanimously, 4-0, to accept the bids and sell both pieces of equipment. Excell would like to use these funds towards the purchase of a new Kubota Tractor with plow blade. After a lengthy discussion, it was approved unanimously to purchase a 2017 Kubota Tractor with a front loader package and a 72" front blade for \$25,906.44.

NEW BUSINESS

Mayor Excell would like to look into a grant from Homeland Security to update and purchase new security cameras.

PUBLIC COMMENT

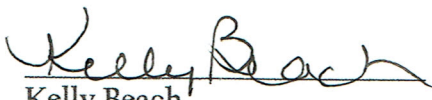
No public comment.

EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Corey then ended the meeting by a motion to adjourn the Board Meeting at 11:15 am, 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 November 21, 2017."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -