

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

October 12, 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 September 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 7:01 p.m. Board members present was Trustees Daniel Piliero, Shari Taylor, Jack Muhlfeld and Margaret Corey. Also present was Village Clerk-Treasurer Kelly Beach, Town of Sherburne Councilman Ed Myers, Broedel Energy, Mr. Richard Williams, DPW laborer Dale Wissenbach and 2 residents.

Motion #1-10.12.2017

On a motion by Muhlfeld, seconded by Corey, the Meeting Minutes from the September 12, 2017 Regular Meeting was approved unanimously 4-0.

MOTION #2-10.12.2017

On a motion by Muhlfeld, seconded by Corey, Abstract 871 General Fund Vouchers totaling \$34,524.05 were approved unanimously, 4-0.

MOTION # 3-10.12.2017

On a motion by Muhlfeld, seconded by Corey, Abstract 872 Water Fund Vouchers totaling \$3,059.98 were approved unanimously, 4-0.

MOTION # 4-10.12.2017

On a motion by Muhlfeld, seconded by Corey, Abstract 873 Trust & Agency Fund Vouchers totaling \$12,077.66 were approved unanimously, 4-0.

TOWN COUNCILMAN REPORT

Ed Meyers reported that the Town Board met for their Public Hearing on the 2018 Preliminary Budget prior to the Regular Meeting on October 11th; no one from the public was in attendance. At the regular meeting, the 2018 Budget was adopted. The Highway Department has completed the road work for the year; they will be cleaning ditches and getting ready for winter in the next few weeks. The Town agreed to continue the Tree Planting Program. The Town approved contracts for the fire district contract with Earlville and the Salt Brine contract with Village of Hamilton.

TRUSTEE REPORTS

Trustee Margaret Corey reported that the events committee is working on the Christmas celebration which will be held on Saturday, December 9th. The Fire Department is working on

Halloween Event; costume judging from 6:00 – 6:45pm, followed by food. There will be a pancake breakfast on Saturday, November 11th.

Trustee Daniel Piliero had no report.

Trustee John Muhlfeld had nothing to report.

Trustee Shari Taylor reported that she had reviewed the September Bank Statements; she had questions for the Clerk. Taylor attended the last town of Hamilton board meeting.

OLD BUSINESS

Broedel Energy was here to discuss installing new heating fuel tanks. They will install two 275-gallon double wall oil storage tanks in the basement of the Village Office. The tanks will have individual black iron fill pipes and a common black iron vent piping to the outside of the building, a gauge in each tank and a vent whistle in each tank. New safety coated oil lines to the boiler is included in the price of \$4,225.00. The existing tank is currently buried underground out front of the Village Office. This tank's age cannot be determined and the Village has been notified by New York State that the tank must be tested yearly to check for leaks. After a lengthy discussion, it was approved unanimously, 4-0, to have the tanks installed in the basement of the Village Office. The Village records that are currently being stored in the basement will have to be relocated before the tanks can be installed.

Mr. Richard Williams is putting up a storage center on South Main Street. Jack Muhlfeld, Mr. Williams and code enforcer Lloyd Sutton had met previously to discuss some issues on the building site; the plans that Mr. Williams had submitted to Sutton for approval were different than what he has built. Sutton had advised Mr. Williams that due to the changes, the plumbing did not meet NYS code and he would not approve. Mr. Williams advised the Board members that the Chenango County Codes Officer has told Williams that the work completed is acceptable; Mr. Williams asked the Board to approve the work done- help him help the Village by providing jobs since it was his doing that Dollar General was being built next to the Storage Center. Williams also stated that he is worried that Lloyd will prolong the project out of spite. Mayor Excell explained that he had seen the original plans for the Storage Center and that Mr. Williams had in fact changed the plans- the office and bathroom were originally on the opposite end of the building. Jack Muhlfeld stated that in his opinion, the Village must support the codes officer, that Sutton is doing his job and is following NYS Codes. It was decided that Trustee Daniel Piliero will work closely with Mr. Williams and Code Office Sutton to ensure that the project goes smoothly, Piliero noted that the Village will not overlook NYS Codes or second guess Mr. Sutton regarding this project.

NEW BUSINESS

Mayor Excell and Trustee Muhlfeld have been looking into replacing the Ford tractor, they have met with three different retailers and are waiting for payment options from White. The tractor discussion has been tabled until next month.

Mayor Excell would like to list the Trac-Less on Auctions International and asked for permission to sign a contract to list the equipment on their website for sale. After a brief discussion, on a motion by Muhlfeld, seconded by Corey, 5-0, the contract with Auctions International was

approved and Mayor Excell signed the contract. It was also decided that if the price of sale was over \$10,000.00, Board approval was not needed to let it go. If the price was under \$10,000.00, the Board would meet to discuss whether to let it go or not.

Beginning on January 1, 2018 New York State now mandates that all private sector employers must provide Paid Family Leave, however as a Local Government, the Village is not included in this mandate. The four employees that would be eligible to participate in this benefit have voiced an interest and stated that they would like the Village to participate. It would be completely employee funded by payroll deductions of 0.126% of the employee's gross salary. If the Village agrees to participate, all employees that work over 20 hours per week will be required to participate unless they sign a waiver. After a lengthy discussion it was approved on a motion by Muhlfeld, seconded by Corey that the Village will offer Paid Family Leave funded solely by the employees. The Clerk-Treasurer will notify Mr. Craine and have him notify The Hartford. Payroll deductions will begin immediately.

In the past we have had complaints about people dumping deer bodies at the dump. Mayor Excell wants a sign put up: NO ANIMAL CARCASSES. If it continues to happen, Excell would like camera's put up at the dump to catch whoever is doing it.

The unpaid 2017 Village Taxes are ready to be sent back to the Counties. Total unpaid taxes going back to Chenango County are \$8,333.50 and total unpaid taxes going back to Madison County are \$12,275.10.

Village records are currently stored in the basement of the Village Office, with the new fuel tanks being installed; the records will need to be moved to a different location. Margaret Corey offered storage space to store the records in her building. After a brief discussion, on a motion by Muhlfeld, seconded by Piliero, 4-0 it was approved to move the Village records to a new location. The Clerk-Treasurer will call Mr. Craine about having insurance on the records in the new location. Mayor Excell will contact Madison or Chenango County Sheriffs about getting assistance moving the records.

Glenn Packer from 89 N. Main Street has submitted an application permit for non-domesticated animals. Mr. Packer and his family would like to have one or two rabbits and six chickens. After a brief discussion between Board members and Mr. Packer, the trustees approved up to twelve chickens and twelve rabbits and explained that they would not approve of any roosters within the Village. On a motion by Muhlfeld, seconded by Corey, 5-0 Mr. Packer was approved to keep up to twelve chickens (no roosters) and twelve rabbits at his residence at 89 North Main Street.

PUBLIC COMMENT

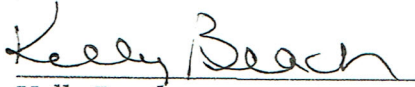
No public comment.

EXECUTIVE

On a motion by Trustee Muhlfeld, seconded by Trustee Corey, Executive Session was entered at 8:21pm to discuss "The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation". Clerk-Treasurer was invited to sit in; everyone else was excused from Executive Session. On a motion by Trustee Muhlfeld, seconded by Corey, Executive Session was exited and returned to the Regular Meeting at 8:45 pm.

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 October 12, 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 -