

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

September 12, 2017
7:00 PM

.....

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 August 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, Jack Muhlfeld and Margaret Corey. Also present was Village Clerk-Treasurer Kelly Beach, Town of Sherburne Councilman Ed Myers, David Craine and Broedel Insurance.

Motion #1-9.12.2017

On a motion by Muhlfeld, seconded by Corey, the Meeting Minutes from the August 10, 2017 Regular Meeting was approved unanimously 4-0.

Motion #2-9.12.2017

On a motion by Muhlfeld, seconded by Corey, the Meeting Minutes from the August 22, 2017 Regular Meeting was approved unanimously 4-0.

MOTION #3-9.12.2017

On a motion by Muhlfeld, seconded by Corey, Abstract 868 General Fund Vouchers totaling \$26,903.10 were approved unanimously, 4-0.

MOTION # 4-9.12.2017

On a motion by Muhlfeld, seconded by Corey, Abstract 869 Water Fund Vouchers totaling \$6,207.96 were approved unanimously, 4-0.

MOTION # 5-9.12.2017

On a motion by Muhlfeld, seconded by Corey, Abstract 870 Trust & Agency Fund Vouchers totaling \$13,023.05 were approved unanimously, 4-0.

TOWN COUNCILMAN REPORT

Ed Meyers reported that the next Town Board meeting is Wednesday September 13th, followed by a preliminary budget meeting at 8:00pm. Contracts were discussed for Salt Brine with the Village of Hamilton and the Earlville Fire Contract. Tom Morris was reappointed to the Assessment Review Board.

TRUSTEE REPORTS

Trustee Margaret Corey reported that the Fire Department will meet with the Events committee on Sept 18th at 7pm. Jamie McGregor has found a vendor for rides during community days; the committee and McGregor are in the process of working out the details. The dates would have to be changed, however, Mayor Excell would like the days to continue to coincide with the Block Party. Corey will talk to Becky. The electric bill at the bus garage has more than doubled, lights are being left on and a fan is continuously running; can the Village pay the difference? Mayor Excell will call the sheriff and ask them to start shutting off fans and lights.

Trustee Daniel Piliero had no report.

Trustee John Muhlfeld had nothing to report.

Trustee Shari Taylor reported that she had reviewed the August Bank Statements and everything seems to be in order.

Mayor Excell stated that the leaf vacuum has arrived. The brick work on the Fire Department and Village Office will begin next weekend. Excell is trying to set up a meeting with a guy about the front steps by library and village office.

NEW BUSINESS

A letter was received from JoAnne Beach regarding her final water bill. Ms. Beach used 100 gallons from July 28 to August 25, 2017 and was billed the minimum charge of \$51.25. Ms. Beach asked that the Board consider a no charge bill or pro-rate bill according to usage. After a lengthy discussion, it was decided unanimously by the Board on a motion by Muhlfeld, seconded by Piliero, 4-0; that Ms. Beach would be responsible for the minimum usage charge of \$51.25 as she is not disputing the 100 gallons used and per the Water Rules and Regulation, the Village does not allow for prorating of usage. A letter will be sent to Ms. Beach explaining such.

The Salt Brine contract from the Village of Hamilton was received; after a brief discussion the contract was approved on a motion by Muhlfeld, seconded by Corey, 4-0.

The 2018-2019 Fire District Contract was discussed. The Budget amount remains the same, no changes in the budget. On a motion by Muhlfeld, seconded by Corey, 4-0 the Fire District Budget was approved 4-0. Contracts will be mailed to the Districts.

Mr. Craine from Mang Insurance was present to discuss the renewal of Village Liability Insurance.

Broedel Energy was here to discuss installing new heating fuel tanks. They will be attending the October Board Meeting with estimates.

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 8:08 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 September 12, 2017."

Kelly Beach

Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -