

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

December 14, 2021
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 November 16, 2021.

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 Schwarting, Hatton, Sweet and Worden. The "Village Office" is the Village of Earlville Municipal Office located at 8 North Main Street.

Mayor John Muhlfeld called the meeting to order at 7:00 p.m. Board members present was Trustee John Worden, Trustee Dean Hatton, Trustee Loren Schwarting and Trustee Jake Sweet. Also, present was Village Clerk-Treasurer Kelly Beach and 2 attendees.

Motion #1-12.14.2021

On a motion by Schwarting, seconded by Hatton, the Meeting Minutes from the November 16, 2021, Regular Meeting was approved unanimously 4-0.

Motion #2-12.14.2021

On a motion by Schwarting, seconded by Worden, abstract 1017 General Fund Vouchers totaling \$40,860.63 were approved unanimously, 4-0.

Motion #3-12.14.2021

On a motion by Schwarting, seconded by Hatton, abstract 1018 Water Fund Vouchers totaling \$96,708.63 were approved unanimously, 4-0.

Motion #4-12.14.2021

On a motion by Schwarting, seconded by Worden, abstract 1019 Trust & Agency Fund Vouchers totaling \$16,362.15 were approved unanimously, 4-0.

TOWN COUNCILMAN REPORT

Sherburne Town Councilman Ed Meyers was not present.

Hamilton Town Councilwoman Sheri Taylor was not present.

TRUSTEE REPORTS

Mayor Muhlfeld reported that DPW is looking into Pole Barn estimates. They have also been busy patching potholes.

Trustee John Worden had nothing to report.

Trustee Dean Hatton had nothing to report.

Trustee Schwarting reported that he has completed the Justice audit for 2021.

Trustee Sweet had nothing to report.

OLD BUSINESS

No old business.

NEW BUSINESS

Garin Thornton introduced 2 new members, both David Burton and Jonathan Stucker were approved by the board.

EMS reported that the Earlville Fire Dept is requesting approval from the Board to establish and operate Basic Life Support First Response Service. This would allow them to legally assist prior to arrival of an ambulance as well as administer basic treatment at the scene. There would be little to no cost to the Village. After a lengthy discussion, it was approved by the Board to allow the Fire Department to apply to establish and operate a Basic Life Support First Response Service, 4-0. The Clerk will type up a resolution to be approved and signed at the next meeting.

PUBLIC COMMENT

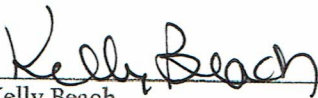
Becky Jantzen, representing the Earlville Events Committee, would like to change Earlville Days from July to September. The committee feels it is a better time of the year, with less competition in September. After a lengthy discussion, on a motion by Worden, seconded by Schwarting it was approved to move Earlville Days to September 10 in 2022, and going forward, the 1st Saturday after Labor Day. 4-0.

EXECUTIVE

No Executive Session.

With nothing further to discuss, Trustee Schwarting ended the meeting by a motion to adjourn the Board Meeting at 8:50pm, seconded by Trustee Hatton 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 December 14, 2021."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -

