

VILLAGE OF EARLVILLE

Meeting
Village Hall

November 24, 2021
3:00 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 18, 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 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 3:00 p.m. Board members present was Trustee John Worden and Trustee Loren Schwarting. Also, present was Village Clerk-Treasurer Kelly Beach and Village attorney William Getman.

TOWN COUNCILMAN REPORT

No Town Councilman report.

TRUSTEE REPORTS

No Trustee reports

OLD BUSINESS

No old business.

NEW BUSINESS

No New Business.

PUBLIC COMMENT

No public comment.

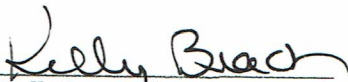
EXECUTIVE

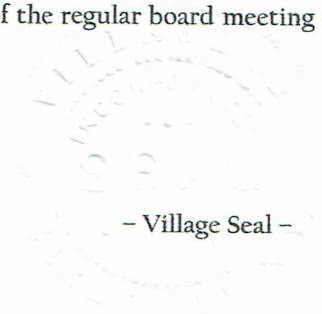
On a motion by Trustee Schwarting, seconded by Worden, 3-0, the board went into Executive Session to discuss current litigation. Atty William Getman and Clerk-Treasurer were invited into the session. Current litigation was discussed, and at 3:32 on a motion by Schwarting, seconded by Worden, 3-0 executive session was exited.

Upon entering back into the regular session of meeting on a motion by Worden, seconded by Schwarting, 3-0, it was approved to pay a retainer to Anthony Brigano, Esq. to represent the Village in the ongoing Kicinski court case.

With nothing further to discuss, Trustee Worden ended the meeting by a motion to adjourn the Board Meeting at 3:52pm, seconded by Trustee Schwarting and carried 3-0.

"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 24, 2021."


Kelly Beach
Clerk-Treasurer
Village of Earlville



- Village Seal -