

## VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

October 11, 2016  
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 August 9, 2016.

*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, French, Moore 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 were Trustees Margaret Corey, Nicholas French, Daniel Piliero and Henry Moore. Also present was Village Clerk-Treasurer Kelly Beach Town Councilman Ed Meyers, Fire Chief John Fontaine and 3 residents.

### Motion #1-10.11.2016

On a motion by Moore, seconded by French, the Meeting Minutes from the September 13, 2016 Public Hearing was approved unanimously 4-0.

### Motion #2- 10.11.2016

On a motion by Moore, seconded by Corey, Abstract 832 General Fund Vouchers totaling \$26,374.77 were approved unanimously, 4-0.

### MOTION # 3-10.11.2016

On a motion by Moore, seconded by Corey, Abstract 833 Water Fund Vouchers totaling \$5,291.52 were approved unanimously, 4-0.

### MOTION # 4-10.11.2016

On a motion by Moore, seconded by Corey, Abstract 834 Trust & Agency Fund Vouchers totaling \$13,365.98 were approved unanimously, 4-0.

## TOWN COUNCILMAN REPORT

Town of Sherburne Councilman Edward Meyers reported that the last Town meeting was held on September 14, 2016. Meyers stated that they met with Sherburne Village Justices regarding more space, the crossing guard resigned and they are looking for a replacement, Gilligan's has new sidewalks and black top. The Town talked about sidewalks along Chenango Avenue. Fire and ambulance budgets have been submitted to the Town Board. No town people showed up for Town Budget Hearing. The Town adopted the contracts for salt brine with Hamilton. Water shed land to be surveyed and possibly sold. Meat processing plant was discussed; still a possibility in the future.

## TRUSTEE REPORTS

Trustee Nicholas French reported that they are on the final steps with the skate ramp. Excell noted to French that the skate lite boards are no longer lying on the ground; kids have put them on the metal ramps. French would like to talk to someone from The Partnership for Community Development (PCD) in Hamilton about grants that they received and perhaps the Village receiving some of the funds as a Village in the Town of Hamilton. After much discussion Excell appointed a Community Involvement Committee with French and Piliero on it. French is also looking into a program that will help with planting trees in the Village.

Trustee Moore reported that the Codes Officer has been busy working on various issues. A complaint was received about garbage piling up on Fayette Street and rats becoming a problem, working with Community Center owner on code requirements, reviewed plans and issued Building Permit for converting garage space into living space on North Main Street.

Trustee Piliero attended the senior's luncheon and plans on going to the Sherburne Town meeting Wednesday evening.

Trustee Corey reported that the events committee recently met about the Christmas festival. The Fire Department will be hosting a Fire Prevention Open House Wednesday October 14<sup>th</sup> from 6-8 PM. The Fire Department is also doing a school presentation at S-E on Friday October 14 at 8am at the school. A craft fair will be held at the Fire Department on Saturday October 22. Hot dogs, chili, water and coffee will be sold during the craft fair. The EFD will be hosting a kiddie parade and will be serving hot dogs, donuts and cider on Halloween eve. Benjamin Lewis was voted into membership, pending approval of Village Board and background check.

## NEW BUSINESS

An e-mail requesting removal of a tree stump by the Village on West Main Street was received by the Village Office. Mayor Excell explained that the Village currently does not remove stumps when trees are cut down, as it is quite costly. Excell asked the Trustees to think about whether they feel the village should pay for stump removal when trees are removed; more money would need to be added to that budget line to cover the cost. Excell and Tucker will look at the stump to make sure it is not a hazard and the Board will further discuss this next month.

Excell met with Rick Crowell about more security cameras in the Village. An estimate was received and Excell would like to contact others for estimates as well.

Benjamin Lewis was present to introduce himself and answer any questions the Board may have; Mr. Lewis was accepted as a new member of the Fire Department at the last EFD meeting. On a motion by Excell, seconded by Piliero, 5-0, Benjamin Lewis was approved by the Village Board as a new member of the Earlville Fire Department, pending background check.

The unpaid 2016 Village Taxes are ready to be sent back to the Counties. Total unpaid taxes going back to Chenango County are \$9,459.93 and total unpaid taxes going back to Madison County are \$14,321.79.

The NYS Department of Labor required “Workplace Violence Policy Statement” and the “Policy & Procedures Manual” were both reviewed and discussed. On a motion by Trustee Moore and seconded by Trustee Corey, 5-0, it was approved to approve and adopt both the Policy Statement and the Manual for the Village of Earlville.

The Village received the 2016-2017 Salt Brine Contract from the Village of Hamilton. After discussion by the Board, it was approved on a motion by French, seconded by Piliero, 4-0, to accept the 2016-2017 Salt Brine Contract with the Village of Hamilton.

### OLD BUSINESS

Excell is still waiting for estimates on building and brick work on the building. He also asked the trustees to look at outside doors between fire house and village office; he would like to refurbish the doors. .

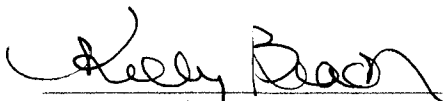
### PUBLIC COMMENT

### EXECUTIVE

No executive session.

With nothing further to discuss, Trustee Moore then ended the meeting by a motion to adjourn the Board Meeting at 7:49 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 11, 2016.”



Kelly Beach  
Clerk-Treasurer  
Village of Earlville

- Village Seal -