

VILLAGE OF EARLVILLE

Annual Reorganizational Meeting
Village Hall

May 21, 2014
6:00PM

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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 prior and the same posted on the 13th day of May, 2014.

Village Mayor William Excell called the meeting to order at 6:08 p.m. Board members present were Trustees Gerald Hayes, Henry Moore, Margaret Corey and Daniel Piliero. Also present was Village Clerk-Treasurer Kelly Beach.

The following appointments and renewals were named (motion by, second, board vote):

- Election Officers: Madison County Board of Elections (Moore, Corey, 4-0)
- Village Attorney: William Getman (Moore, Corey, 4-0)
- Animal Control Officer: Francis Hilsinger (Moore, Corey, 4-0)
- Code Enforcement Officer: Matthew Van Heusen (Moore, Corey, 4-0)
- Official Banking Institution: NBT Bank, N.A. (Moore, Corey, 4-0)
- Official Newspaper: Evening Sun (Moore, Corey, 4-0)
- Health Insurance Broker: Excellus / Mang Insurance (Moore, Corey, 4-0)
- Municipal Insurance Broker: Mang Insurance Agency (Moore, Corey, 4-0)

Mayor Excell appointed Gerald Hayes to the role of Deputy Mayor.

The following Trustee Liaison appointments were named by Mayor Excell:

- Excell: DPW and Personnel
- Hayes: Animal Control and Civic Organizations (Cultural), Adult Recreation, Fire Dept., Minority Business Officer
- Moore: Village Justice, Codes Enforcement and Parks and Recreation
- Corey: Auditing, Monthly Bank Reconciliation Officer, Events Coordinator
- Piliero: Fair Housing, FOIL, Parks and Recreation
- Mayor Excell will handle Personnel and DPW.

The following rosters were approved (motion by, second, board vote):

- The 2014-2015 Fire Department roster – prepared by Earlville Fire Co. Secretary Diane Bensley, dated April 7, 2014 and listing member status and office held if any – was approved on a motion by Trustee Moore, seconded by Trustee Hayes and carried 4-0.

The following resolutions are still in effect:

- Resolution 27-88: Insufficient Funds Fee of \$30 per returned check; Moore, Corey, 4-0
- Resolution 28-8: The Village will continue to use the New York State Archives' Records Retention and Disposition Schedule CO-2; Moore, Corey, 4-0