

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

- Resolution 28-24: The Village will continue to offer the NY State Deferred Compensation Plan to its employees; Moore, Corey, 4-0
- Resolution 28-26: A prohibition of snowmobiles and motored-vehicles on village sidewalks; Corey, Chapman, Moore 4-0
- Resolution 28-32: Contracting with Official Payments for acceptance of credit card payments of taxes and water; Moore, Corey, 4-0
- Resolution 28-50: Village Enforcement and Remuneration for Property Maintenance Violations of State Code; Moore, Hayes 4-0
- Resolution 31-2: BE IT RESOLVED, that the Board of Trustees hereby approves the continued sponsorship of the Village of Earlville softball tournaments to be held at the Village of Earlville softball fields, located at the former Earlville School on Fayette Street; Moore, Corey, 4-0
- Resolution 31-3: BE IT RESOLVED," that the Board of Trustees hereby approves the payment of overtime of a minimum of 2 hours to full-time employees who are required to report to work during non-standard work hours"; Moore, Hayes 5-0
- Resolution 32-2: "Adoption of Designation of New York State Secretary of State as the Agent for the Village and Appointment of the Clerk-Treasurer to receive any Notices of Claim from the Secretary of State." Moore, Corey, 4-0.
- Resolution 32-3: "Adoption of the Multi-Jurisdictional Hazard Mitigation Plan." Moore, Corey, 4-0

Board meetings for the year will be held at 7 p.m. on the second Tuesday of the month in the Village Office.

The 2014-2015 reorganizational meeting will tentatively be held the second Tuesday of April 2014.

A motion to adjourn was made by Trustee Moore, seconded by Trustee Hayes and carried 4-0 at 6:28 p.m.

"I certify this document is a true and accurate description of the annual reorganizational meeting of the governing board of the Village of Earlville on May 21, 2014."

Kelly Beach

Kelly Beach
 Clerk-Treasurer
 Village of Earlville

– Village Seal –