

# VILLAGE OF EARLVILLE

Special Monthly Meeting  
Village Hall

August 31, 2012  
6:00 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 the August 15, 2012.

*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, Hayes, Moore and Chapman. The "Village Office" is the Village of Earlville Municipal Office located at 8 North Main Street. The "Planning Board" means the Village of Earlville Planning Board.*

Mayor William Excell called the meeting to order at 6:00 p.m. Board members present were Trustees Gerald Hayes, Henry Moore, Sara Chapman and Margaret Corey. Also present were Village Clerk Treasurer Kelly Beach and 1 member of the public.

In Old Business, Trustee Hayes reported that he had spoken with Village attorney William Getman regarding the Abbott Street bequeathment. Hayes reported that Getman had suggested that if the Village wanted to renounce the bequeathed property, there was 9 months from the time of death to do so. At the last board meeting members of the Board had discussed the cost of removing the existing mobile home and installing a playground, as the will stated. There was a question regarding the cost of doing this as well as future maintenance costs of a playground. Atty. James Taylor spoke with the deceases family and they are willing to sell the property and donate \$5,000 to the Village for use in the existing park on Fayette Street. The park would be dedicated to the deceased with a plaque. Excell stated that the Village could use the money to expand the playground, blacktop the skate park, etc. Moore moved to deny the bequeath and revert it back to the family, Corey would like it to include that the village already has a park and is more than willing to name the existing park after the deceased, seconded by Hayes, 5-0. Resolution from the board denouncing the request with a stipulation when the beneficiary sells the property, \$5,000 of proceeds goes to village of Earlville.


In new business, Excell would like to send out Quick bids to area paving companies for surface refinishing on Fayette, Taylor, Parson, Stoddard, W. Main, Abbott, Bentley, Chenango, Clyde and Madison St. There are \$52,004.62 CHIPS funds available to the village that can be used to reimburse the general fund for the costs of the project. Moore motioned to move forward and send out Quick bids for the refinishing of the above streets, seconded by Hayes 4-0. Quick bid letters will be sent out with the return deadline of noon on Monday September 10<sup>th</sup>. Excell stated that Ike would like the summer part-time worker Mike Doyle to stay on an additional 3 to 4 weeks. On a motion by Moore, seconded by Corey, 4-0 it was approved to keep Doyle on for an additional 3 to 4 weeks to help prepare for the road work to come.

Trustee Hayes reported that he will be away next week and will not be able to attend the Fire Dept. monthly meeting. Chapman stated she will try to attend.

There was no Public comment.

With nothing further to discuss, Trustee Moore motioned to adjourn the Village of Earlville Board Meeting at 6:29pm, 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 on August 31, 2012."

  
Kelly Beach  
Clerk-Treasurer

Village of Earlville

- Village Seal -