

VILLAGE OF EARLVILLE

Annual Reorganizational Meeting
Village Hall

April 1, 2009
6:30 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 March 19, 2009 and the same posted on the 16th day of March, 2009.

Village Mayor Toni Campbell called the meeting to order at 6:35 p.m. Board members present were Trustees Mark Doeberl, William Excell, Gerald Hayes and Henry Moore. Also present were Village Clerk-Treasurer Christian Vischi and Village Justice Frank Faulkner.

Mayor Campbell re-appointed Vischi to clerk-treasurer role.

Justice Faulkner administered the Oath of Office to Toni Campbell, Gerald Hayes, Henry Moore and Christian Vischi each to a two-year term.

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

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

Mayor Campbell appointed Doeberl to the role of Deputy Mayor.

The following Trustee Liaison appointments were named by Mayor Campbell:

- Doeberl: FOIL Officer, DPW and Planning Board
- Excell: Youth Recreation, Codes Enforcement and Adult Recreation (Softball)
- Hayes: Fair Housing, Adult Recreation (Seniors), Civic Organizations (Cultural) and Fire Department
- Moore: Water Committee, Animal Control and Judge

Mayor Campbell will handle personnel.

The Fire Department roster was tabled until the new roster is received.

The following rosters were approved:

- Planning Board: Thomas Thompson, Chair; Brad Phillips, Ron Cleveland, Juanita Thayer, Daniel Piliero, Margaret Corey, Nancy Schell and Robert Tracy. Approving the Planning Board was via a motion by Trustee Excell, seconded by Trustee Moore and carried 4-0.
- Water Committee: Nancy Schell, James Faulks, Joelle Faulks and David Levitt. The Water Committee was approved by a motion from Trustee Excell, seconded by Trustee Moore and carried 4-0.

On a motion by Trustee Moore, seconded by Trustee Excell and carried 4-0, the board adopted Resolution 28-34 "Village Sponsorship of Earlville Softball League & Tournaments."

As per counsel from NYCOM, since resolutions are effective indefinitely, the following resolutions were not be reenacted, but announced to remind residents that they are in effect:

- **Resolution 27-88: Insufficient Funds Fee of \$30 per returned check;**
- **Resolution 28-8: The Village will continue to use the New York State Archives' Records Retention and Disposition Schedule CO-2;**
 - **Resolution 28-24: The Village will continue to offer the NY State Deferred Compensation Plan to its employees;**
 - **Resolution 28-25: That establishes residency requirements for chiefs of the Earlville Volunteer Fire Department;**
 - **Resolution 28-26: A prohibition of snowmobiles and motored-vehicles on village sidewalks;**
 - **Resolution 28-31: A five-day grace period added to Village water billing starting with July 2009 billing;**
 - **Resolution 28-32: Contracting with Official Payments for acceptance of credit card payments of taxes and water**

Before schedules were announced, Trustee Hayes asked if the board should consider two meetings per month, as recently the board had scheduled several extra meetings. With some discussion, Trustee Moore made a motion to adopt Resolution 28-35 "Regular Board Meetings Schedule for 2009-2010 Fiscal Year." The resolution was seconded by Trustee Hayes and carried 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. Trustee Hayes then made a motion to adopt the bonus schedule of Resolution 28-36 "Second Board Meetings Held on Fourth Tuesday April Through September." The resolution was seconded by Trustee Moore and carried 4-0. From April through September, a second board meeting will be held on the fourth Tuesday of the month at 7 p.m.

The next 2010-2011 reorganizational meeting will tentatively be held the second Tuesday of April 2010.

A motion to adjourn was made by Trustee Excell, seconded by Trustee Moore and carried 4-0 at 7 p.m.