

VILLAGE OF EARLVILLE

**Special Board Meeting I
Village Hall**

**May 18, 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 on May 13, 2009 and the same posted on the 13th 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, Gerald Hayes and Henry Moore. Trustee William Excell was absent. Also present was Village Clerk-Treasurer Christian Vischi.

The Hamilton Township/Atlantic County, N.J. had a listing on www.govdeals.com, including five ramps and assorted accessories for a Skate Park. The equipment was listed as less than four years old. After discussion on the village's equipment, a recent Youth Committee meeting and a Clean-Up Day, Trustee Doeberl made a motion that the board allows Clerk-Treasurer Vischi to bid on the skate park equipment up to a maximum of \$2,500. It was seconded by Trustee Moore. During discussion, Trustees Moore and Hayes said they felt comfortable with no more than \$2,000. Trustee Doeberl then amended the motion that \$2,100 would come from the village's General Fund and a maximum of \$410 would come from the Youth Savings Fund. It was seconded by Trustee Moore and carried 3-0.

Trustee Hayes made a motion, seconded by Trustee Doeberl and carried 3-0, to allow the Clerk and Mayor to attend NYCOM's 100th Annual Meeting June 28-July 1, attending Monday and Tuesday, and staying overnight Monday.

Bonding for pumper truck was discussed with no action taken.

The meeting was closed at 7:39 p.m. for the public hearing.