

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

June 9, 2009
7:00 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 at least seven days in advance and the same posted on the 1st day of June, 2009.

Village Mayor Toni Campbell called the meeting to order at 7:02 p.m. Board members present were Trustees Mark Doeberl, Gerald Hayes and Henry Moore. William Excell was excused. Also present were Village Clerk-Treasurer Christian Vischi and three members of the public.

The minutes from the following gatherings of the Village Board were approved:

- May 12 – Regular Board Meeting, motion by Moore, second by Doeberl, carried 3-0;
- May 18 – Special Board Meeting Set I, motion by Hayes, second by Moore, carried 3-0;
- May 18 – Special Board Meeting Set II, motion by Doeberl, second by Moore, carried 3-0;
- May 18 – Public Hearing, motion by Hayes, second by Moore and carried 3-0;
- May 26 – Regular Board Meeting, motion by Doeberl, second by Moore and approved 3-1, with Trustee Hayes voting nay; Hayes suggested the word “received” in the minutes gave the impression that letters were read aloud

Abstract #567 (Vouchers #5918-5921, 5923-5924) was accepted by a motion from Trustee Doeberl, seconded by Trustee Hayes, and it carried 3-0. Voucher 5952 was withheld as it was a duplicate. Abstract #568 (Vouchers #5925-5950), excluding Voucher #5945 as it is an FD charge, was accepted by a motion from Trustee Doeberl, seconded by Trustee Hayes, and it carried 3-0.

Trustee Hayes relayed that an issue with the municipal building’s septic under the fire department bay may have to be addressed in the future. Trustee Doeberl said DPW will be keeping an eye on it, as there has not been a problem since the roast pork dinner by the FD. Doeberl suggested that at the next FD Board of Director’s meeting maybe discussion can be held about the possibility of partnering financially with the village to remedy the problem.

Letters will be given to homeowners with yard waste placed curbside, as the final date for DPW pickup until fall was in late May. The Planning Board will meet next Wednesday to finalize plans for the inaugural Earlville Days Cruise-In.

Trustee Moore reported that Animal Control Officer Francis Hilsinger was called to a residence on East Main Street on two occasions for a loose dog. The owner will be taking the animal outside the village. Justice Faulkner’s May court report included fines, fees and surcharges of \$2,920. This represented his presiding over 19 individuals with 19 statute violations. A Water Committee meeting will be scheduled in the next month to get an update on the project.

The Village DPW will be flushing hydrants on Thursday, June 18 in the evening.

Trustee Moore was appointed by Mayor Campbell as the Monthly Bank Reconciliation Officer.

Mayor Campbell will be meeting with Mark Taub about potential Parks & Recreation Grants that may be available, addressing the skate park, playground equipment, the hiking trail and the softball fields. Trustee Doeberl received quotes for resurfacing the skate park and the parking lot adjacent to the skate park:

- Sittsy’s Sealing and Paving of Oriskany Falls – \$31,100

- Brothertowne Paving of Deansboro – \$24,800
- Madison Road Paving Co. of Norwich – \$23,300

A letter was received from First Assistant Tim Huff of the Earlville Volunteer Fire Department for permission to perform live fire training followed by a controlled burn at 7065 East Main Street on Saturday, June 20 at 8 a.m. A motion to approve such action was made by Trustee Hayes, seconded by Trustee Moore, and approved 3-0 contingent upon village reception of a preplan from the EVFD.

The topic of Property Maintenance Issues was tabled until Trustee Excell can be present.

A project update received from Barton & Loguidice will appear in the village's June newsletter.

Trustee Moore made a motion to approve Resolution 29-1 "Bond Resolution Subject to Permissive Referendum." The motion was seconded by Trustee Doeberl and it carried 3-0. The period of permissive referendum ends on July 9, 2009 at noon as per General Construction Law Article §2-20.

On a motion by Trustee Moore, seconded by Trustee Doeberl and carried 3-0, a softball tournament was approved for July 11-12 with a registration fee of \$150 per team and first place of \$300 plus t-shirts for each member of the champion team.

Trustee Moore raised concern about parked and standing vehicles on Route 12B during Earlville Days. Permission will be asked for identified parking areas to be included on the Yard Sale map.

After brief discussion, Trustee Moore made a motion, seconded by Trustee Hayes and carried 3-0, to contract Prime Time Horns for a 7 to 9 p.m. performance on July 11 at the former Earlville School. The motion allowed a maximum village allocation of \$600, Mayor Campbell will raise the balance.

A thank you note was read by Mayor Campbell from the Peptis/Marcellus family for flowers.

The village office will be closed June 29 and 30 for a NYCOM Conference. As taxes will be due on July 1, the village office will be open that Wednesday, July 1, from 8 a.m. to Noon and 1 to 6 p.m.

Mayor Campbell gave the board the following updates and reminders:

- June 23 will be the final Tuesday meeting until September because of Music in the Park;
- Music in the Park Coordinator Debi Pierce has approximately half the season's acts booked;
- Chenango Valley Pet Foods and NBT Bank have underwritten the Music in the Park series;
- Richard Lenhart submitted a letter of resignation to the Earlville Senior Board in May;
- The village dump for green waste will be unlocked during the week, locked on weekends;

Trustee Moore made a motion to enter executive session at 8:01 p.m., seconded by Trustee Doeberl and carried 3-0, to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. No action was taken in executive session.

At 8:34 p.m. Trustee Doeberl made a motion to reenter public session. It was seconded by Trustee Moore and carried 3-0. On a motion by Trustee Moore and seconded by Trustee Hayes, the board voted 3-1 to resend the village's original \$1,150 allocation for the Village of Sherburne Summer Recreation Program along with a check for gap funding of \$1,097 to meet the Village of Sherburne's budgeted revenue from Earlville of \$2,247 for 2009. A letter – to accompany the checks – will be sent with parameters as defined by the Earlville Village Board. Voting yes were Trustees Moore and Hayes, and Mayor Campbell; voting nay was Trustee Doeberl.

One question from the public was for the amount to be bonded for the pumper truck: \$263,750.

With no further public comment or board business, Trustee Hayes made a motion to adjourn, seconded Moore and carried 3-0 at 8:35 p.m.