

VILLAGE OF EARLVILLE

**Regular Monthly Meeting
Village Hall**

**August 10, 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 21st day of July, 2009.

Village Mayor Toni Campbell called the meeting to order at 7:02 p.m. Board members present were Trustees Mark Doeberl and Gerald Hayes. Trustee Henry Moore was out of town and Trustee William Excell was unavailable. Also present were Village Clerk-Treasurer Christian Vischi, Fire Chief David Baird and four members of the public.

On a motion by Trustee Doeberl, second by Trustee Hayes and approved 3-0, the board approved Abstract #575 (Vouchers #6028-6032). Abstract #576 (Vouchers #6033-6052, 6054) was then approved on a motion by Trustee Hayes, seconded by Trustee Doeberl and approved 3-0.

Trustee Hayes reported that the Quincy Square Museum will be hosting a program on the Earlville Mastitis Lab at 2 p.m. Aug. 15. The Earlville Opera House also has upcoming events, including the family series event Mayhem Poets on Aug. 15 and folk musician Eliza Gilkyson at 8 p.m. Aug. 21. The Pierce pumper truck should be shipped approximately two weeks after Aug. 6 as two minor issues are being repaired. The Carroll County Fire Department of Carroll County, Tenn., is still interested in the village's Pumper 152. Carroll County knows of the village's acceptance of their bid of \$27,500 at the May 12, 2009 regular board meeting for 152, but nothing has been formally set. The EFD's house burn has been indefinitely put on hold, as an asbestos abatement certificate is needed before the EFD can pursue a burn date. On a motion by Trustee Hayes, seconded by Trustee Doeberl and carried 3-0, the village will purchase a Toro mower from the EFD for \$1. A letter was read aloud from EFC Secretary Diane Bensley to Charles Shapley Jr. about his resignation from the department. New Life Christian School is seeking to use the EFD facility and a certificate of liability insurance with the fire department named as additionally insured is needed.

Quotes for a leaf box for the 2008 Ford F550 dump truck had been received of \$4,500, \$4,200 and \$3,800. Steel Sales of Sherburne has submitted to the village a quote for a custom unfinished leaf box for \$3,000. It would take approximately two to three weeks to fabricate. On a motion by Trustee Doeberl, seconded by Trustee Hayes and carried 3-0, the board approved an expenditure of \$3,000 from Parks Contractual for the purchase of said leaf box from Steel Sales. The Streetscape portion of the federal stimulus package has been moved to November, along with the possibility of repairing the sidewalks of Route 12B that would not be repaired/replaced from the water system upgrade project.

After a brief discussion, the board approved on a motion by Trustee Hayes, seconded by Trustee Doeberl and carried 3-0, to allow the mayor to assemble a preliminary project proposal for Riverstreet Planning to gauge costs and grant opportunities for Parks and Recreation projects.

Reorganization of village files is coming along and is planned to be accomplished around Aug. 25.

Seasonal Laborer Robert Orellano has signed the Memorandum of Understanding written by the village and is registered for the Grade "C" Water Operator's Certification Course being offered Oct. 5-8, 2009 at Morrisville State College.

On a motion by Trustee Doeberl, seconded by Trustee Hayes and carried 3-0, the board approved allowing the clerk to attend the NYCOM Fall Training School in Albany, Sept. 22-24.

The Earlville Free Library Board has contacted a contractor and engineer to look into an issue with the emergency exit on the south wall. Design plans of the municipal building have been lent to the library for the contractor and engineer's perusal.

A letter has been received from Mang Insurance Agency that notes a Contractor's Equipment Limit increase from \$51,000 to \$65,500 for the endorsement of three pieces of equipment. That change resulted in a premium increase of \$8.80 per year. A letter was also received from the State of New York Unified Court System, stating that according to Section 2019-a of the Uniform Justice Court Act, the village must perform an audit of the village justice records. Trustee Excell will perform such act.

Trustee Hayes will check to see if the EFD wants to have a concession booth for the Sept. 11-13 softball tournament.

Mayor Campbell met with Hamilton Village Mayor Sue McVaugh to discuss shared services between the Town and Village of Hamilton and Earlville. One possibility is a centralized court for the three entities. Campbell has also called Town of Hamilton Supervisor Walt Jaquay and hopes to have preliminary cost savings estimates for the September board meeting. Campbell and McVaugh also discussed recreation program opportunities, SOMAC and other related issues.

Paperwork has been signed with USDA RD for the pumper truck acquisition.

Trustee Hayes asked for a clarification on the parking prohibition on East Main Street. Resolution 29-2 states "Parking Prohibition from Eastern Boundary of Parcel 213.20-3-45 to Madison Street." Signage will be corrected by the DPW tomorrow.

Trustee Hayes made a motion, seconded by Trustee Doeberl and carried 3-0, to enter executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 7:43 p.m.

Trustee Doeberl made a motion to reenter public session at 8:15 p.m. It was seconded by Trustee Hayes and carried 3-0. There was no action taken in executive session.

On a motion by Trustee Hayes, seconded by Trustee Doeberl and carried 3-0, the meeting was adjourned at 8:16 p.m. The next meeting will be held at 7 p.m. Aug. 24 in the Village Office.