

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

Sept. 22, 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 23rd day of August, 2009.

Village Mayor Toni Campbell called the meeting to order at 7:00 p.m. Board members present were Trustees Mark Doeberl, William Excell, Gerald Hayes and Henry Moore. Also present were Village Clerk-Treasurer Christian Vischi, Fire Chief David Baird, Library Director Shari Taylor and Jeff Smith from Municipal Solutions, Inc.

On a motion by Trustee Moore, second by Trustee Doeberl and carried 4-0, the board approved Abstract #581 (Vouchers #6091-6101).

Trustee Hayes relayed that the 2006 Pierce Pumper arrived last Thursday and the department is in the process of identifying equipment in inventory, for purchase and for surplus. Photos of the truck's arrival are on the village website. Fire Chief Baird said he would like to receive bids from Tri-County Communications and United Radio of Syracuse for the radio installation on the new truck. Mayor Campbell said a definitive answer from Fire Trucks Plus should come this week about the potential sale of 152.

On a motion by Trustee Moore, seconded by Trustee Hayes and approved 3-0, the board authorized the Earlville Fire Department to hold a Casino Night from 6 to 9 p.m. Oct. 24 in the Fire Hall. Cost will be \$15 per person or \$20 per couple with an all-you-can-eat buffet dinner. Proceeds from the fundraiser will go to the department's general fund for any emergent needs. Trustee Excell abstained.

On a motion by Trustee Hayes, seconded by Doeberl, the board approved the FD fundraising letter 3-0, with Trustee Excell abstaining.

As lift rental is \$250-\$350 per day, on a motion by Trustee Doeberl, seconded by Trustee Hayes and carried 4-0, the board approved the DPW's purchase of a 36x48 fork lift work platform from Northern Safety for \$542.75.

Fire Chief Baird relayed that 153 is going to Har-Rob on Monday to fix a problem found during the pump test and will likely exceed \$300. On a motion by Trustee Moore, seconded by Trustee Hayes and carried 3-0, the chief was authorized to take 153 for the needed repair. Trustee Excell abstained

Jeff Smith said his firm works off the letter of conditions on the water project, and also works closely with bond council and the engineers, picking up only where they are needed. He recommended the board come up with a wish list of items in case the project comes in under budget.

Local laws will again be on next month's agenda for discussion.

With no changes to the first 12 pages of the employee policy manual, pages 13-50 will be discussed at the next meeting.

Fire Chief Baird will coordinate the annual Winterfest parade, with other activities similar to last year.

On a motion by Trustee Doeberl, seconded by Trustee Excell and carried 4-0 at 8:07 p.m., the board entered executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and

information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed. With no action, the board reentered public session at 8:48 p.m. on a motion by Trustee Doeberl. It was seconded by Trustee Excell and carried 4-0.

A motion to adjourn was made at 8:49 p.m. by Trustee Doeberl, seconded by Trustee Excell and carried 4-0.