

VILLAGE OF EARLVILLE

Special Meeting
Village Hall

May 17, 2011
7:30 PM

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NOTICE: Pursuant to Article 7 of the Public Officers Law §104-1, a legal notice of this meeting was given to the village's Official Newspaper on May 10, 2011 and the same was posted on the 10th day of May, 2011.

Village Mayor Mark Doeberl called the meeting to order at 7:38p.m. Board members present were Trustees Gerald Hayes, Henry Moore, William Excel and Thomas Taylor. Also present was Village Clerk-Treasurer Kelly Beach, and from Municipal Solutions: Jeff Smith and John Savash.

Abstract 634, which included voucher #6730-6731 totaling \$2,726.52 to be paid from the General Fund was accepted on a motion to approve by Excel, seconded by Taylor. 5-0

The regular board minutes from May 12, 2011 was accepted on a motion by Moore seconded by Excell, 5-0.

It was announced that the hydrants will be flushed on Thursday May 26, 2011.

A letter was requested by the Huff Brau giving them approval to host the Block Party on July 8th during the 2011 Earlville Days. Said letter is needed to obtain the liquor permit. Approval to issue the letter was given on a motion by Excel and seconded by Hayes, carried 5-0.

The subject of the Water Project was introduced by Doeberl, who invited Jeff Smith and John Savash to speak on the subject. John and Jeff talked about how the Village had to adjust the repayments of the BAN and gave some very preliminary suggestions. Originally, it had been believed that the Village could split the payments between the General Fund and the Water Fund. This is not allowed, as the Water Fund must prove that it can support the costs associated with the Water Project. After many questions by the Board members, it was decided that this needed to be looked into further.

With nothing further to discuss, the Special Meeting was adjourned at 9:04p.m. on a motion by Trustee Moore seconded by Trustee Excel and carried 5-0.

“I certify this document is a true and accurate description of the public hearing held by the governing board of the Village of Earlville on May 17, 2011.”

Kelly Beach
Clerk-Treasurer
Village of Earlville

– Village Seal –