

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

May 25, 2010
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 29th day of April, 2010.

Tonight's meeting minute notes: All votes by the Village of Earlville Board of Trustees (herein "Board" or "Village Board") 3-0 are to be read as "aye" votes from Village of Earlville Board of Trustees members Excell, Hayes and Moore. The "Village Office" is the Village of Earlville Municipal Office located at 8 North Main Street. The "Planning Board" means The Village of Earlville Planning Board.

Village Mayor Toni Campbell called the meeting to order at 7:01 p.m. Board members present were Trustees William Excell, Gerald Hayes and Henry Moore. Trustee Mark Doeberl was absent. Also present were Village Clerk-Treasurer Christian Vischi and five members of the community.

On a motion by Trustee Excell, seconded by Trustee Hayes and carried 3-0, the Board accepted the minutes from the April 27, 2010 regular board meeting.

Abstract 601 (Vouchers #6348-6350) was approved 3-0 on a motion by Trustee Moore and a second from Trustee Excell. Abstract 602 (Vouchers #6351-6361) was approved 3-0 on a motion by Trustee Excell and a second from Trustee Hayes. Abstract 603 – the Capital Project abstract – (Voucher #CP-5) was approved 3-0 on a motion by Trustee Moore with a second from Trustee Hayes.

The Earlville Opera House (EOH) will host the Sherburne Music-Theater Society this weekend at 8 p.m. (May 27-29) for performances of the Southern comedy "Dixie Swim Club." The five actresses are local, including Earlville Free Library Director Shari Taylor.

A circa 1920-1930 postcard depicting the Earlville Military Band posed in front of the Earlville United Methodist Church was received from Jill Atwood of Verona. It will be given to the Quincy Square Museum and a thank you letter from the Board will be sent to Atwood.

In conjunction with the EOH's Car Cruise-In for Father's Day from 1-4 p.m. June 20, the Earlville Fire Department will host a barbecue chicken fundraiser.

As a stipulation for funding of Earlville's Water System Improvement Project from USDA Rural Development, the Village is required to have a \$160,000 limit for Fidelity insurance. The increase to \$160,000 from the current limit of \$20,000 will result in a new annual premium of \$698 for the coverage. On a motion by Trustee Moore, seconded by Trustee Excell, the board approved Resolution 30-10 "Authorizing the Increase of Crime and Fidelity / Employee Theft Coverage to \$160,000 Limit" by a vote of 3-1; Trustee Hayes voted nay.

A potential Gross Receipts Tax Local Law will be discussed at the June Board meeting.

With the Village's CDPHP Health Insurance up for renewal on June 1, 2010, Kelly Pinney, FLMI of Mang Insurance, has two recommendations for the Village. Mayor Campbell said the one that fits better for the Village has a cost increase of just \$0.50 per month per individual, and increases the cost to subscribers of \$50 for hospitalization and from \$20 to \$25 for co-pays for general physician visits. The plan will be discussed at the June Board meeting.

The Memorial Day Parade on Monday will leave the Quickway at 10 a.m., with a ceremony to follow in the Earlville Cemetery.

After discussion about employees rolling over a maximum amount of accumulated vacation and sick hours, Trustee Excell made a motion, seconded by Trustee Hayes and carried 3-0, to approve Resolution 30-11 "Village To Pay Employees For Vacation and Sick Time Accrued To Carry Over Levels of 40 Hours Vacation and 20 Hours Sick Time". There is also a stipulation that all employees must sign a form this week to receive their paycheck that denotes that each employee understands that unused hours above 40 vacation and 20 sick by the end of the 2010-2011 fiscal year will be lost without pay.

With nearly all year-end expenses paid for 2009-2010, there is an approximate balance beyond the anticipated fund balance of \$48,631.84. After discussion of the needs of Village departments, the following purchases and fund allocations were approved:

- Resolution 30-12 "Village to Transfer \$15,000 to a Capital Fund for Fire Chief's Discretion of Purchasing Turn-out Gear and/or the Purchase or Upgrade of the Fire Department's Matro Tool" (motion by Trustee Hayes, seconded by Trustee Moore, approved 3-0 with Trustee Excell abstaining and Mayor Campbell and Trustees Hayes and Moore voting aye);
- Resolution 30-13 "Village to Pay Sherburne Recreation Program \$2,247 for Summer 2010 Season" (motion by Trustee Hayes, seconded by Trustee Excell, approved 3-0);
- Resolution 30-14 "Village to Purchase Computer, Associated Equipment, Installation and Municipal Building Network at a Cost Not to Exceed \$1,500 for the Clerk and the Fire Chief" (motion by Trustee Moore, seconded by Trustee Hayes, approved 3-0);

On a motion by Trustee Moore, seconded by Trustee Excell and carried 3-0 at 7:50 p.m., the board entered executive session to discuss a matter relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Invited into the executive session was Jason Broedel of Broedel Energy.

With no action taken in executive session, Trustee Moore made a motion to reenter public session at 8:10 p.m. The motion was seconded by Trustee Excell and carried 3-0.

After discussion of the need by the Quincy Square Museum for supplemental heating in the basement, Trustee Excell made a motion to approve Resolution 30-15 "Village to Allocate \$2,500 to the Quincy Square Museum for Heating". The motion was seconded by Trustee Moore and approved 3-0.

The remaining balance will be put into a Capital Fund for any additional needs on a motion by Trustee Moore to approve Resolution 30-16 "Remaining 2009-2010 Fund Balance to be Transferred to Capital Fund" with the understanding that the 2010-2011 anticipated fund balance will first be secured for the coming fiscal year. The resolution was seconded by Trustee Hayes and approved 3-0.

With no further business to discuss, the meeting was adjourned at 8:16 p.m. on a motion by Trustee Hayes, with a second from Trustee Moore and a vote of 3-0.