

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

June 22, 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 26th day of May, 2010.

Tonight's meeting minute notes: All votes by the Village of Earlville Board of Trustees (herein "Board" or "Village Board") 4-0 are to be read as "aye" votes from Village of Earlville Board of Trustees members Doeberl, 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 7:00 p.m. Board members present were Trustees Mark Doeberl, William Excell, Gerald Hayes and Henry Moore. Also present was Village Clerk-Treasurer Christian Vischi. Three members of the public arrived at 7:02 p.m.

Abstract 606 (Vouchers #6377, 6379) was approved 4-0 on a motion by Trustee Moore and seconded by Trustee Doeberl. Abstract 607 (Vouchers #6372, 6388-6397) was then approved 4-0 on a motion by Trustee Doeberl and seconded by Trustee Moore. The Capital Project Abstract 608 (Voucher #CP-6) was approved 4-0 on a motion by Trustee Moore with a second from Trustee Doeberl.

Trustee Moore reminded the Board that the Earlville Fire Department will be hosting an open house on June 23 at the Fire Hall (rain or shine) serving free hot dogs (courtesy the Big M) and soda, and offering tours of the department and trucks. The event will begin at 6 p.m. A department clam bake will be held at the Earlville American Legion in August.

The Village DPW has spoken with the crew doing the sidewalks on the west side of North Main Street and the crew anticipates beginning sidewalk replacement on or around July 7.

Donald Windsor will be the guest speaker for the Quincy Square Museum's program at 2 p.m. Saturday, July 17.

On a motion by Trustee Doeberl, seconded by Trustee Hayes and carried 4-0, the Board adopted Resolution 30-20 "Lease Agreement with Madison County Board of Elections" which allows the Madison County Board of Elections to use the municipal office for elections on Sept. 14, Nov. 2 and March 15, 2011. A Certificate of Liability from the Village, naming the Madison County Board of Elections as additionally insured will be prepared by Mang Insurance and mailed to Wampsville.

The Madison County Board of Elections is looking for elections inspectors. Trustee Hayes has applications for anyone interested in the position. Work is from noon to 9 p.m. on primary and Village election days, and 5 a.m. to 10 p.m. on general election day. This is a paid position, and there is training required, which you are also remunerated for by the County.

The American Lung Association sent the Village a letter requesting a Memorandum of Support for tobacco-free parks and playgrounds in the Village. Also read aloud was the 2010 Music in the Park Summer Concert Series Schedule, which includes:

- July 6th - Jason Wicks & Amy Doan
- July 13th - Tim Carr

- July 20th - My New Obsession
- July 27th – Sabrina & Friends
- August 3rd - Captain Morgan and the Rhythm
- August 10th – Kate C. Stewart
- August 17th – Panhandle
- August 24th – John Lou
- August 31st - The Porched Eggs

Mayor Campbell thanked the following for their financial contributions to Earlville Days: Hi-Skor Lanes, Computel Consultants, NBT Bank, M. Burton Marshall and Barton & Loguidice. A letter of appreciation will be mailed post-Earlville Days.

The Board will discuss road construction options for the Village as we have approximately \$30,000 in reimbursable funding through CHIPS.

On a motion by Trustee Doeberl, seconded by Trustee Moore and carried 4-0, the board approved the May 25 regular meeting minutes. On a motion by Trustee Moore, seconded by Trustee Doeberl and carried 4-0, the board also approved the June 8 regular meeting minutes. Trustee Hayes asked to make sure that Resolution 30-18 “Approve Diekow Electric, Inc. of Marathon 1-B Electric Bid for Earlville’s Water System Improvement Project of \$48,250.00 Contingent on USDA Rural Development Approval” correctly stated by whom the motion and second were made.

On a motion by Trustee Hayes, seconded by Trustee Moore and carried 4-0, the board entered executive session at 7:29 p.m. to discuss a matter relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. No action was taken in executive session and the board reentered public session at 7:44 p.m. on a motion by Trustee Hayes, seconded by Trustee Excell and carried 4-0.

Trustee Moore made a motion to adopt Resolution 30-21 “Hiring of Summer Office Assistant at \$8.00 per Hour”, allowing the mayor interview prospective candidates and make the hire. The motion was seconded by Trustee Excell and carried 4-0. The position will be solicited for on the Village website and posted conspicuously around the Village. Preference will be given to Village residents.

Judging for the Car Cruise-In as a part of Earlville Days will be done by Trustee Moore, Tara Ashton and Linda DeMuro.

The Board adjourned on a motion by Trustee Excell, seconded by Trustee Hayes and carried 4-0 at 7:51 p.m.