

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

September 7, 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 24th day of August, 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, Moore and Taylor. 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 Mark Doeberl called the meeting to order at 7:00 p.m. Board members present were Trustees William Excell, Henry Moore and Tom Taylor. Trustee Gerald Hayes was excused. Also present were Village Clerk-Treasurer Christian Vischi, David Craine and Kelly Pinney of Mang Insurance Agency, LLC., Town of Sherburne Councilman Ed Meyers, Earlville Free Library Director Shari Taylor and seven members of the public.

Abstract 616 (Vouchers #6451, 6466-6467, 6469, 6483-6485, 6488) was approved 3-0 on a motion by Trustee Moore and a second from Trustee Taylor after discussion on the Sheriff's bill of service for their monthly contract. The Sheriff will be contacted for an explanation of the 15 "total other duty hours." Abstract 617 (Vouchers #6486, 6489-6504 & CP-9) was approved 3-0 on a motion by Trustee Moore with a second from Trustee Excell. As one of the purchases of Abstract 617, Trustee Excell reinforced the fact that DPW needs to be wearing the hardhats.

Trustee Excell said the CEO has issued a permit for a new septic system, inspected the new eatery and has discussed with property owners the requirements for new house construction on North Main Street.

From the Fire Department meeting last Thursday, Trustee Moore reported that the second assistant chief has stepped down and the department is taking measures to replace him. There is no policy or procedure in place for one of the chiefs stepping down mid-term, so the department is in the process of establishing a written policy for it.

The last day of brush pick up was today, but DPW will take one final drive around this week. On the water project, the Village Office will host the preconstruction conference tomorrow to discuss primarily administrative aspects of the project. The Planning Board is working on Winterfest activities, but Mayor Doeberl will find out what the water project's impact on downtown will be in December.

The private softball tournament, to be held Sept. 25-26 at the Fayette Street Ballfields, will be held without a requirement to provide additional liability insurance. There was a potential conflict with New Life Christian School's fall soccer program, but the school will be contacted tomorrow at their request.

William Excell Sr., of the Village's Law Enforcement Committee, relayed that the committee's meeting with Madison County Sheriff Allen Riley went very well. Discussion centered on the Village's desire for additional coverage hours (as stipulated in the current contract), later coverage in the day and additional patrols. A follow-up meeting will be held with answers to be provided

by Sheriff Riley to the Village's concerns. One additional issue that will be resolved is when Madison's dispatch division erroneously asks Village callers which county they are located in.

David Craine reviewed the Village's and the Fire Departments (to be renewed in March 2011) insurance coverage renewals. The Village will soon receive \$990 from NYMIR as second of three returns of our capitalization fee that was paid at the Village's inception of insurance coverage. The new water tank specs, when the tank is installed this fall, will be relayed to Mang Insurance.

Kelly Pinney, of the Employee Benefits Division of Mang, said the Village's health insurance annual contract for its employees will renew in June 2011 and the new plans will include health reform-mandated changes. Pinney will be back in March 2011 to discuss the new plans and rates, and the possible benefits of alternative funding, including health reimbursement or health savings accounts.

On a motion by Trustee Moore, seconded by Trustee Taylor and adopted 4-0, the Board approved Resolution 30-30 Local Law #1 of 2010, "A local law for Flood Damage Prevention as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36.

Councilman Meyers apprised the Board of the Town of Sherburne's recent actions, including: their adoption of a Flood Plain Local Law; the new state statute that transfers dog licensing (and revenue) solely to local municipalities by November; Shawn Baker's installation as the town's new Planning Board chairman; the town's website soon to go live; their commencement of the 2011 budget process; a reduction of speed request with the state DOT on the south end of the Village of Sherburne; and the awarding of their fuel bid to Mirabito Fuel Group.

During public comment, concerns were aired about youths at the skate park well after dark and on the water project front about the village disseminating information of contractors capable of performing the lateral connections. The Village may issue a quasi-request for proposals soliciting names and contact information for such contractors. The Sheriff's Office will be asked to visit the skate park when they are down here at night. A resident also asked if additional trees – above the amount scheduled to be replaced in the water project – could be planted at residents' requests. Mayor Doeberl said there is no provision for additional trees.

On a motion by Trustee Moore, seconded by Trustee Excell and carried 4-0, the Board adopted Resolution 30-31 "Transfer of Police Car Savings Account Funds to Backhoe Savings Account and Closure of Police Car Account." The account will be closed at NBT Bank and the \$36.96 balance will be transferred as stated in the resolution.

Without further business, Trustee Moore made a motion to adjourn at 8:07 p.m., seconded by Trustee Excell and carried 4-0. The next meeting will be held at 7 p.m. Oct. 12 in the Village Office.