

# VILLAGE OF EARLVILLE

Annual Reorganizational Meeting  
Village Hall

April 13, 2010  
6:30 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 prior and the same posted on the 24<sup>th</sup> day of March, 2010.

Village Mayor Toni Campbell called the meeting to order at 6:37 p.m. Board members present were Trustees Mark Doeberl, William Excell, Gerald Hayes and Henry Moore. Also present were Village Clerk-Treasurer Christian Vischi and Brian Skidmore of Barton & Loguidice.

Mayor Campbell administered the Oath of Office to Mark Doeberl and William Excell, each to a two-year term ending March 31, 2012.

The following appointments and renewals were named (motion by, second, board vote):

- Election Officers: Madison County Board of Elections (Moore, Doeberl, 4-0)
- Village Attorney: William Getman (Excell, Moore, 4-0)
- Animal Control Officer: Francis Hilsinger (Doeberl, Moore, 4-0)
- Code Enforcement Officer: Matthew Van Heusen (Excell, Moore, 4-0)
- Official Banking Institution: NBT Bank, N.A. (Doeberl, Moore, 4-0)
- Official Newspaper: The Evening Sun (Moore, Doeberl, 4-0)
- Health Insurance Broker: CDPHP / Mang Insurance (Excell, Doeberl, 4-0)
- Municipal Insurance Broker: Mang Insurance Agency (Excell, Doeberl, 4-0)

Two members of the public arrived at 6:42 p.m.

Mayor Campbell appointed Doeberl to the role of Deputy Mayor.

The following Trustee Liaison appointments were named by Mayor Campbell:

- Doeberl: Fair Housing, DPW and Planning Board
- Excell: Youth Recreation, Codes Enforcement, Adult Recreation (Softball) and Village Justice
- Hayes: Animal Control, Adult Recreation (Seniors) and Civic Organizations (Cultural)
- Moore: Water Committee, FOIL Officer, Fire Department and Monthly Bank Reconciliation Officer

Mayor Campbell will handle personnel.

The 2010 Fire Department roster – prepared by Earlville Fire Co. Secretary Diane Bensley, dated April 1, 2010 and listing member status and office held if any – was approved on a motion by Trustee Moore, seconded by Trustee Doeberl and carried 3-0. Trustee Excell abstained.

The following rosters were approved (motion by, second, board vote):

- Planning Board: Thomas Thompson, Chair; Brad Phillips, Secretary; Juanita Thayer; Daniel Piliero; Margaret Corey; Nancy Schell; and Robert Tracy (Excell, Moore, 4-0)
- Water Committee: Nancy Schell, James Faulks, Joelle Faulks and David Levitt (Excell, Moore, 4-0)

The following resolutions are still in effect:

- Resolution 27-88: Insufficient Funds Fee of \$30 per returned check;

- **Resolution 28-8: The Village will continue to use the New York State Archives' Records Retention and Disposition Schedule CO-2;**
- **Resolution 28-24: The Village will continue to offer the NY State Deferred Compensation Plan to its employees;**
- **Resolution 28-26: A prohibition of snowmobiles and motored-vehicles on village sidewalks;**
- **Resolution 28-31: A five-day grace period added to Village water billing;**
- **Resolution 28-32: Contracting with Official Payments for acceptance of credit card payments of taxes and water;**
- **Resolution 28-34: Village Sponsorship of Earlville Softball League and Tournaments;**
- **Resolution 28-50: Village Enforcement and Remuneration for Property Maintenance Violations of State Code;**
- **Resolution 29-13: Establishing Residency Requirements for Chiefs of the Earlville Volunteer Fire Department**

**Board meetings for the year will be held at 7 p.m. on the second Tuesday of the month in the Village Office.**

**The 2011-2012 reorganizational meeting will tentatively be held the second Tuesday of April 2011.**

**A motion to adjourn was made by Trustee Excell, seconded by Trustee Doeberl and carried 4-0 at 6:48 p.m.**