

# VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

July 8, 2008  
7:00 pm

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Village Mayor Toni Campbell called the meeting to order at 7:00 p.m. Board members present were Trustees Mark Doeberl, William Excell and Gerald Hayes. Kim Boomhower was delayed. Also present were Village Clerk-Treasurer Christian Vischi, Code Enforcement Officer Matthew Van Heusen and several members of the public.

The minutes of the June 10 regular board meeting were approved 3-0 on a motion by Trustee Excell and a second by Trustee Doeberl. The June 16 special board meeting minutes were then approved (3-0) on a motion by Trustee Doeberl and a second by Trustee Excell with the change of:

- “Trustee Hayes said with more people are staying local than traveling with the price of gas and this show could ...” to “Trustee Doeberl said more people are staying local than traveling with the price of gas, and this show could ...”

Lastly, the June 23 emergency board session minutes were approved (3-0) on a motion by Trustee Excell with a second from Trustee Doeberl.

Abstract #545 (Vouchers #5506-5521) was accepted by a motion from Trustee Hayes, seconded by Trustee Doeberl, and it carried 3-0. Abstract #546 (Vouchers #5522, 5526-5538) was then accepted (3-0) by a motion from Trustee Hayes, seconded by Trustee Excell.

For the judge, Trustee Excell reported fines and civil fees of \$250 and mandatory surcharges of \$170 for a total check to the village clerk of \$420. This represented his presiding over five individuals with 11 statute violations.

CEO Van Heusen reported on a couple of permits issued and violations cited, and made a request to work from home as he has a set of New York Code Books and copies of his files at home. His schedule will appear on the village’s website and he will still be available to visit the village if needed.

Trustee Doeberl said the Planning Board has nothing to report at this time.

The DPW reported pump 2 is working at 100 percent though pump 1 is only at 105 gpm from its original spec of 260 gpm. A.W. Kincaid, Inc. of Canastota will pull the pump to identify what needs to be done - service or replacement - next Tuesday.

Vestal Asphalt will be in the village Friday or next Monday to complete their job from last fall. Inmates were here today to do painting and will be back again.

Dry wells for the areas of the village with drainage issues will be delivered Monday or Tuesday of next week; the grates have already arrived.

After brief discussion, a request for tree removal will be tabled until next month’s meeting.

Trustee Hayes said there was no fire meeting this month and there is nothing new to report on the fire truck. He also highlighted two programs at Quincy Square in the near future: July 19 Earlville Central School and Aug. 16 a Railroad Program. The Earlville Opera House has a nice poster advertising this summer’s events.

The board of the Quincy Square Museum thanked the village trustees for \$2,600 to help with a new heating system for the building.

A Pollsite lease agreement with the Madison County Board of Elections was signed by Mayor Campbell on a motion by Trustee Hayes, seconded by Trustee Doeberl and approved 3-0.

Trustee Hayes made a motion, seconded by Trustee Doeberl, to accept the updated roster of associate members for the Earlville Fire Department. It carried 3-0.

Community Days will be held this weekend with many events planned, including a visit by Senator David Valesky.

A public hearing will be held at 6:30 p.m. July 16 at the Fire House to discuss the water project and funding.

During public comment, Michael Kicinski called Mayor Campbell a liar and asked why she was directly quoted in an *Evening Sun* article about an executive session item. Mayor Campbell said she was not quoted and did not discuss executive session items with anyone outside the board.

Trustee Doeberl made a motion at 6:27 p.m. to enter into executive session to discuss matters that could lead to the employment of two particular corporations and the financial history of a corporation. The motion was seconded by Trustee Excell and it carried 3-0. There were no motions made in executive session.

On a motion by Trustee Excell and seconded by Trustee Doeberl, the board approved (3-0) to reenter public session at 9:46 p.m.

A proposal has been received from Barton & Loguidice, P.C. for engineering services related to the continued development of the proposed Village Water System Improvements project. Trustee Doeberl made a motion to approve Resolution 28-1, the transfer of \$16,000 from Interest & Penalties revenue to increase the Transmission Engineering Water Fund line to cover the expense. The resolution was seconded by Trustee Hayes and carried 3-0.

At a special board meeting on May 27, the board voted 4-0 to enter into a consulting agreement with Computel to review the village's franchise agreement with Time Warner to determine if all payments under the current contract have met the agreement's stipulations. Computel's franchise findings revealed an underpayment by Time Warner Cable of \$2,639.88 from 2002-2007. On a motion from Trustee Hayes and seconded by Trustee Doeberl, the board voted 3-0 to have Computel pursue the reimbursement of this underage, with 50 percent going to Computel and 50 percent coming to the village. The village will anticipate future franchise payments of an additional \$450-\$500 per year.

Mayor Campbell said final approval of the contract between the Village of Earlville and the Madison County Sheriff's Department is expected by a vote of the Madison Board of Supervisors on July 18.

The Codes Enforcement Officer will be addressing a situation that was brought to the board's attention through a letter to each member.

A motion to adjourn by Trustee Hayes, seconded by Trustee Excell was carried 3-0 at 9:57 p.m. The next board meeting will be held at 7 p.m. Aug. 11 in the village office (*note: date of next meeting corrected 7/22/08*).