

# VILLAGE OF EARLVILLE

**Regular Monthly Meeting  
Village Hall**

**June 10, 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, Gerald Hayes and Kim Boomhower. Also present were Village Clerk-Treasurer Christian Vischi and several members of the public.

On a motion by Trustee Boomhower, seconded by Trustee Doeberl and carried 4-0, the board approved the minutes from the May 13 regular board meeting.

Trustee Doeberl made a motion to accept Abstract #542 (Vouchers #5485-5498), seconded by Trustee Boomhower and it carried 4-0. Trustee Excell then made a motion to accept Abstract #543 (Vouchers #5476, 5478, 5481, 5483-5484), seconded by Trustee Hayes. It carried 4-0.

Under trustee reports, Boomhower said he has spoke with youth skateboarders and they have discussed a fundraiser, possibly a carwash on Community Day. A Water Committee meeting may be scheduled for July if Brian Skidmore of B&L is available.

The judge's report was presented by Trustee Excell, which included the judge's presiding over three individuals with six statute violation. Fines, fees and surcharges to the State Comptroller amounted to \$1,120. The CEO reported on violations and court appearances for the past month and noted that he will be active this month pursuing violations of state law.

Trustee Hayes said Quincy Square and the Earlville Opera House have several programs coming up. July 12 is scheduled as Earlville Community Day and there will be several events throughout the village. Discussion is ongoing over a new vehicle purchase for the fire department.

The Planning Board continues to review local laws, Trustee Doeberl said. Because of an issue with the pumps hydrant flushing will not begin until it is resolved. Street drainage will be a focus of the DPW once the pump issue has been address.

The Specialized Law Enforcement Services Contract has been received from Madison County and pending approval by the village's attorney will be discussed at the July board meeting.

Joelle Faulk's Confirmation Class would like to do a mural at the Skate Park. The village's contribution would be approximately four sheets of plywood.

Trustee Excell made a motion, seconded by Trustee Doeberl and carried 4-0, to approve a softball tournament coinciding with the Community Days weekend of July 11-13 with the same specifications as the tournament that was approved at the July 30, 2007 Special Village Board Session: sponsorship by the village; and a \$100 entry fee that will go to the village for reimbursement of expenses - softballs, trophies, umpire fees, prize money and portajohn rentals. Other events of Community Day, July 12, will be a Book Sale at the library, chicken barbecue at the Earlville UMC, Operation Safe Child hosted by the Madison County Sheriff's Office, and community-wide garage sales.

A "Music in the Park" series is being organized that will feature local talent on Tuesday evenings.

The Summer Reading Program at the library begins on June 30, said library Director Shari Taylor.

Mayor Campbell expressed thanks to the Fire Truck Committee for their work on Sunday to take the best quality photographs 152 for an accurate trade-in value study by Fire Trucks Plus. The next meeting of the committee will be after a return call from Fire Trucks Plus on the trade-in value.

The White Eagle Conference Center has been reserved for the Oct. 10 Fire Company Annual Banquet.

The acquisition of tents or canopies for the softball tournament will be discussed at the next meeting. William Coble suggested the Sons of the American Legion may have some available.

A special board meeting will be held at 6 p.m. June 16 to discuss the research compiled by Trustees Excell and Boomhower on having fireworks for Community Day or Labor Day. Village Clerk-Treasurer Vischi will put together information on purchasing an air conditioner for the Village Office.

On a motion from Trustee Boomhower and seconded by Trustee Hayes, the board voted 4-0 to approve revising the water billing late fee structure. This will go into effect with the next bills.

Library Director Shari Taylor said the Library Board would welcome the Earlville Senior Citizens Group, giving them a key to use the facility with a suggested donation per month. Trustee Hayes, Clerk-Treasurer Vischi, Richard Lenhart and Taylor will discuss this option.

Updating the public on DOT issues, Trustee Excell said the letter that had been sent to Binghamton was routed to the Utica office, addressing potentially lowering the speed limit on Route 12.

On a motion by Trustee Excell, seconded by Trustee Boomhower, the board voted 4-0 to enter into executive session to discuss the financial history of a particular corporation at 8:02 p.m. No action was taken in executive session. On a motion by Trustee Boomhower, seconded by Trustee Doeberl and carried 4-0, the board voted to re-enter public session at 8:26 p.m.

With no further business to discuss, Trustee Boomhower made a motion to adjourn, seconded by Trustee Doeberl at 8:27 p.m. The motion carried 4-0.

The next meeting will be a special session held at 6 p.m. June 16 to discuss potential expenditures.

The next regular board meeting will be held at 7 p.m. July 8 at the Village Office.