

# VILLAGE OF EARLVILLE

Special Board Meeting  
Village Hall

Jan. 26, 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 28<sup>th</sup> day of December, 2009.

Village Mayor Toni Campbell called the meeting to order at 7:00 p.m. Board members present were Trustees Mark Doeberl, Gerald Hayes and Henry Moore. William Excell was absent. Also present were Brian Skidmore of Barton & Loguidice and Village Clerk-Treasurer Christian Vischi.

Fire Chief David Baird arrived at 7:07 p.m.

Skidmore discussed the tree removal component of the water project and said he has gone through the plans and reduced the number of trees to be removed from 62 to 36, a point where the village should be able to get most of them removed through a local tree service for under the \$20,000 municipal bidding limit. Since they no longer have to be removed by March 30, he recommended that the stumps get ground to grade also.

Resolution 29-14 "Authorization for Village Clerk to Request Quotes for Tree Removal" was adopted on a motion by Trustee Hayes, seconded by Trustee Moore and carried 3-0. The resolution authorizes the village clerk to request quotes from local tree services to remove the 36 trees up to a cost of \$19,999.99 as a project expense to be paid out of the project BAN funds. The timeliness of the project is for the trees to be removed prior to June 1. Skidmore brought two maps for tree identification for potential services.

Town Councilwoman Carolyn Todd of the Town of Hamilton arrived at 7:13 p.m.

An updated on the water districts formation was given by Skidmore.

Baird passed out a budget needs summary and highlighted five major expenses that will need to be undertaken in the coming years, including:

- Approximately \$40,000 for radio system;
- The increasing expenses for the repairs to 155 could necessitate a replacement purchase;
- The hydraulic rescue tools on 153 are about 10-years-old and will eventually need replacing (approximately \$15,000) – it is difficult to cut through some types of vehicles, the chief said;
- The department's 5-inch hose is over 20-years-old and Baird said he would like the department to be proactive in its replacement (approximately \$5,000);
- OSHA is pushing to replace air packs every 10 years. The department's last acquisition of air packs was in 2005 at a cost of \$36,000. Baird estimated the cost for 12 air packs will be approximately \$48,000 in 2015.

The board received the first draft of the 2009-2010 fiscal plan.

The board will discuss Memorial Day at the February board meeting.

On a motion by Trustee Moore, seconded by Trustee Doeberl and carried 3-0, the board adjourned at 8:51 p.m.

"I certify this document is a true and accurate description of the special board meeting of the governing board of the Village of Earlville on Jan. 26, 2010."



Christian L. Vischi

Clerk-Treasurer

Village of Earlville

– Village Seal –

*Resolution 29-14  
Authorization for Village Clerk to Request Quotes for Tree Removal*

*Motion made by Trustee Gerald Hayes*

*During the special board session of the Village Trustees of the Village of Earlville, Counties of Madison and Chenango, State of New York held at the office of said Village Trustees in the Village of Earlville, Counties and State aforesaid, on the 26th day of January 2010,*

*Present:           Toni Campbell – Mayor  
                      Mark Doeberl – Trustee  
                      Gerald Hayes – Trustee  
                      Henry Moore – Trustee  
                      Christian Vischi – Clerk/Treasurer*

*Absent:           William Excell – Trustee*

*WHEREAS a majority of said Board being present and said meeting having been duly called;  
and*

*WHEREAS the Village requires trees around the village and at the proposed tank site to be removed at an estimated cost below \$20,000 on the Village of Earlville Water System Improvements Project; and*

*NOW THEREFORE, on motion duly made and carried:*

*BE IT RESOLVED, that the village clerk is authorized to request quotes from local tree services to remove the 36 trees up to a cost of \$19,999.99 as a project expense to be paid out of the project BAN funds. The timeliness of the project is for the trees to be removed prior to June 1.*

*Seconded by Trustee Henry Moore*

*Ayes: 3*

*Nays: 0*

*Carried 3-0*

*Adopted this the 26th day of January, 2010.*

*ATTEST:*

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*Christian L. Vischi  
Clerk-Treasurer, Village of Earlville Board of Trustees*