

VILLAGE OF EARLVILLE

Emergency Meeting
Village Hall

December 28, 2011
7:00 PM

NOTICE: Pursuant to Article 7 of the Public Officers Law § 104-1, notice of this meeting was given to the media at least 24 hours in advance and the same posted on the December 26, 2011.

Tonight's meeting minute notes: All votes by the Village of Earlville Board of Trustees (herein "Board" or "Village Board") 5-0 are to be read as "aye" votes from Village of Earlville Board of Trustees members Excell, Hayes, 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 Trustee and Deputy Mayor William Excell called the meeting to order at 7:00 p.m. Board members present were Trustees Gerald Hayes, Henry Moore, and Tom Taylor. Mayor Mark Doeberl was excused from the meeting. Also present were Village Clerk-Treasurer Kelly Beach, Village Attorney William Getman, representative from the Town of Hamilton, Caroline Todd and 11 members of the public.

In new business, Excell read a letter of resignation from Mark Doeberl. Said resignation is effective immediately. Excell made a point of pointing out that the resignation was giving several days ago. On a motion by Moore, seconded by Taylor 3-1, Doeberl's resignation was accepted by the Board. Hayes commented that a lot has happened in the last few days, that Doeberl was elected Mayor by a majority vote, he feels he has done a good job, Hayes is not inclined to accept the resignation as he does not feel the reason for the resignation is great enough to resign. Excell explained that the resignation was more of a personal reason and in Marks best interest to resign. Moore agreed, and wanted it on the record that Doeberl invested a lot of time and effort in the water project.

Excell introduced the issue of appointing a new mayor until March 2013. On a motion by Moore seconded by Hayes, Excell was appointed to the position of Mayor to be held until 3/2012 carried 3-0 per *Resolution 31-16*. Judge Hailston will swear in Excell at a later time. Excell appointed Henry Moore as deputy mayor. A resident asked if the appointment needed to be approved by the Board, to which Atty. Getman assured the resident that the Deputy Mayor position is only appointed by the mayor. A notice will be posted that the Village is looking to fill the position of Trustee, which is now vacant. This Trustee position will last until March 31, 2013.

In new business, Excell proposed the acceptance of the Municipal Solution contract for support and services by John Savash and Jeff Smith. A resident stated it should be reviewed by the village Attorney. Atty. Getman reviewed the contract and advised that it was a standard contract for services with reasonable fees. Getman found no issues with the contract and on a motion by Moore, seconded by Taylor, the contract was accepted 4-0, *Resolution 31-17*.

In new business Hayes stated that he had received a letter from the Board of Elections giving a time line and information regarding the upcoming election. Copies will be made and left on the table in the Village Office for anyone who may want one.

Excell briefly introduced the idea of Earlville Days being changed to the 3rd weekend in July rather than the 2nd. He would also like to open the Winterfest contests to outside people as well as village residents. The Readers Digest's, We Hear You America, does the Village want to do anything with this? It was decided that more discussion is needed and it was tabled until next month.

Moore questioned whether he should still be the bank reconciliation officer. Atty. Getman advised that a new trustee should be assigned for that duty as Moore will be on the signature card as well.

In Public comment, questions were asked about the "We Hear You America" contest. Residents feel they should have a say in what the money is spent on if the Village should win. Excell stated he feels the Planning Board is no longer very strong, that an Event Planning committee should be established. Taylor asked if they needed to have a letter ready before the next Board meeting in response to the State Audit....no, we have enough time to formulate a reply.

Caroline Todd introduced herself and explained that she should be attending the Tuesday nights Board Meeting, however Hamilton has their meeting at the same time as Earlville. She questioned why the Planning Board would be disbanded...Excell explained that people are not taking a interest in the planning board and he feels if residents started an Event Planning Committee they would take more of an interest. Also explained the Halloween Party may be picked up by the Village this year due to the Fire Dept has announced they will not be running it. Caroline explained that the planning board is an essential part of a community as far as how the village looks. Moore explained that in Earlville, the planning board is more in charge of events as there is no zoning in Earlville. Resident questioned where the village planned on being in the next 10 years. Excell stated that there is no master plan. Someone asked if there would be hydro fracking? It had been approached several years ago about selling water and the mayor at the time turned them down. Excell said yes we should be looking into different options. Resident suggested that the planning board not be disbanded, but leave it alone so that down the road, residents can resume it for actual Planning for example, a 1 year plan, 5 year plan, etc. A Resident asked about shared services, to which Excell explained that we are presently doing shared services with Hamilton on a lot of different things. Caroline Todd explained that municipalities seem to work together very well, that they have a very good joint shared services committee and they should have at least 1 - 2 people from the Earlville board attend their meetings. Hamilton is in the process of creating a massive web site that will link area services and communities. Excell pointed out that Hamilton gives sand and salt while we send a man up to haul salt for them. We also buy the brushes for Hamilton's sweeper and they sweep the village streets. The Village has been doing shared services for some time and it is working out great. Excell stated that we should be doing more shared services with Sherburne but they do not seem interested

A Public Hearing will be held Tuesday January 10th at 7:00pm to discuss the Time Warner Franchise Contract with the Regular Board Meeting following at 7:15pm.

With nothing further to discuss, Trustee Moore motioned to adjourn the Village of Earlville Board Meeting at 7:59pm, seconded by Trustee Taylor, and carried 3-0.

"I certify this document is a true and accurate description of the regular board meeting of the governing board of the Village of Earlville on December 13, 2011."



Kelly Beach
Clerk-Treasurer
Village of Earlville

- Village Seal -

Resolution 31-17

"Agreement to Enter Into Contract with Municipal Solutions for Accounting Support and Services"

Motion made by Board Member Henry Moore

During the emergency board meeting of the Village Trustees (the "Village") 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 28th day of December, 2011,

Present: William Excell – Mayor
Gerald Hayes – Trustee
Henry Moore – Trustee
Thomas Taylor - Trustee
Kelly Beach – Clerk/Treasurer

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

WHEREAS it is hereby determined that the Village requires Accounting Support and Services to assist in the timely financial filing of required Government reports as well as assistance in setting up Payroll and Accounting in QuickBooks;

NOW THEREFORE, on motion duly made and carried:

BE IT RESOLVED, that the Board of Trustees approves the contract presented by Municipal Solutions, that outlines services to the Village for Accounting Support and Services to assist in the timely financial filing of required Government reports as well as assistance in setting up Payroll and Accounting in QuickBooks.

Seconded by Board Member Thomas Taylor

The question of adoption of the foregoing resolution was duly put to vote; and upon role call, the vote was as follows:

William Excell, Mayor Voted Yes

Gerald Hayes, Trustee Voted Yes

Henry Moore, Trustee Voted Yes

Thomas Taylor, Trustee Voted Yes

The foregoing resolution was thereupon declared duly adopted, 4-0.

I hereby certify that this resolution was adopted on December 28, 2011 and is recorded in the Meeting Minutes of the Village of Earlville Board of Trustees.

Kelly Beach

Kelly Beach

Village Clerk-Treasurer

Village of Earlville

- Seal -

Resolution 31-16
William Excell Elected to Fulfill Mayoral Term through March 31, 2012

Motion made by Board Member Henry Moore

During the regular board meeting of the Village Trustees (the "Village") 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 28th day of December 2011,

*Present: William Excell – Trustee
Gerald Hayes – Trustee
Henry Moore – Trustee
Thomas Taylor - Trustee
Kelly Beach – Clerk/Treasurer*

Absent: Mark Doeberl – Mayor

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

WHEREAS the Village unanimously accepted the resignation of Mark Doeberl from the Board, leaving a vacant mayoral term through March 31, 2012; and

WHEREAS the Village has the authority to elect an individual to fulfill that term;

NOW THEREFORE, on motion duly made and carried:

BE IT RESOLVED, that the Village elects William Excell to fulfill the mayoral term through March 31, 2012.

Seconded by Board Member Gerald Hayes

The question of adoption of the foregoing resolution was duly put to vote; and upon role call, the vote was as follows:

Thomas Taylor, Trustee Voted Yes

Gerald Hayes, Trustee Voted Yes

Henry Moore, Trustee Voted Yes

William Excell, Deputy Mayor – Abstained

The foregoing resolution was thereupon declared duly adopted, 3-0.

I hereby certify that this resolution was adopted on December 28, 2011 and is recorded in the Meeting Minutes of the Village of Earlville Board of Trustees.

Kelly Beach

Kelly Beach

Village Clerk-Treasurer

Village of Earlville

- Seal -