

# VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

Nov. 10, 2008  
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 on the 15<sup>th</sup> day of October, 2008 and the same posted on the 23<sup>rd</sup> day of October, 2008.

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, Brian Skidmore, P.E., senior project engineer of Barton & Loguidice, P.C., Fire Chief David Baird and several members of the public.

Trustee Excell made a motion to accept the Oct. 14 public hearing minutes, seconded by Trustee Boomhower, and it carried 4-0. Trustee Excell made a motion to accept the Oct. 14 regular board minutes, seconded by Trustee Boomhower, and it carried 4-0. Trustee Excell made a motion to accept the Oct. 28 special board meeting minutes, seconded by Trustee Boomhower, and it carried 4-0.

Abstract #555 (Vouchers #5664-5665) was accepted by a motion from Trustee Boomhower, seconded by Trustee Excell, and it carried 4-0. Trustee Doeberl made a motion to accept Abstract #556 (Vouchers #5666-5696), seconded by Trustee Boomhower, and it carried 4-0.

Trustee Boomhower said the Earlville Water District is currently being formed, and progress on the water project is awaiting a Supreme Court decision.

Trustee Doeberl reported the DPW is continuing leaf pickup, weather permitting; the signs are installed as is a new gate at the village landfill; and the planning board has updated the village ordinances and will be presenting them to the board. Bonnie Clark said the village's north end sign needs to be lowered; the DPW will look into it.

Trustee Hayes said the museum has closed for the season, as has theater programming at the Earlville Opera House. The EOH will host their annual Holiday Sale in December. The Earlville Fire Department sends its thanks for the painting of the Firehouse. Fire Chief Baird said the Earlville Chronicle is a good idea for disseminating information and the department's statistician will turn in monthly numbers to the village for inclusion. Chief Baird also said the department may need to replace a heating unit in the kitchen as the current one is inefficient, but this is not firm. The department will have the station empty on Dec. 6 for Winterfest events within, and they would like to facilitate an activities committee for future Winterfests, especially in coordinating the annual parade.

Trustee Excell said there was no report from the judge. Presenting the Code Enforcement Officer's report, Trustee Excell relayed that the CEO has attended a Code In-Service training class on soil conditions and foundations and gave notice to a resident on unregistered vehicles. The Animal Control Officer picked-up and took a pitbull to the CCSPCA.

Trustee Excell and village resident Victor Petryakov have had, and will continue, a dialog on traffic issues in the village. The Madison County Sheriff's presence has helped as they have been writing tickets for violators of the village's posted speed limit.

Trustee Hayes read aloud a letter from the EFD requesting associate membership for Pastor Thana Kibbe of Earlville. On a motion by Trustee Hayes, seconded by Trustee Doeberl and carried 3-0, Kibbe was accepted into membership.

A meeting with the four superintendents of the townships that would comprise the Earlville Water District has been held with Brian Skidmore, and the quartet will soon be receiving proposals to assist them with district formation. Fire Chief Baird said he is willing to discuss the impact of the project in terms of fire protection if needed. Skidmore said Sherburne and Hamilton may already have intermunicipal agreements on file between their town and village, which could possibly be used as draft documents. Trustee Hayes suggested a handout may help to identify to the towns what is at risk for not forming the district.

Trustee Hayes said he would like more time to review the local laws presented, adding that he was reluctant to make any more laws than the village has to. Trustee Excell had a concern with the proposed Open Container Law, but said "Article D: Exemption, 'The provisions of this chapter shall not apply to any special event designated by resolution duly adopted by the Village Board of Trustees specific as to the date or dates, boundaries and hours thereof...'" was acceptable. Trustee Excell then made a motion to send the laws as proposed to the village's attorney for review, seconded by Trustee Boomhower. The motion passed 3-1, with Trustee Hayes voting nay.

Trustee Excell will discuss the 2009 CCSPCA agreement with Animal Control Officer Francis Hilsinger, and the board will review and approve/deny the agreement at December's board meeting. In addition to the CCSPCA agreement, water rents will also be on December's agenda.

The Winterfest agenda will be finalized this week and put on the website, along with posters designed and press releases sent out. The House Decorating Contest winners – to be judged by the Planning Board – will be announced at January's board meeting. Decorations must be up by Dec. 17. The EFD may sell food during Winterfest, but there has not been a vote of the members yet.

This year's Employee Holiday Party will be held at 6:30 p.m. Dec. 13 in the Village Courtroom. The trustees, Planning Board and Water Committee members, all employees and the Fire Chiefs are invited to attend.

The on-street parking prohibition begins Nov. 15 between the hours of midnight and 6 p.m.

The DPW will be setting up the holiday decorations this week, including the lights, wreaths and banners. Leaf and brush pick up will continue, weather permitting.

Library Director Shari Taylor said the drop-in program has had a tremendous response with six to twelve youth at each event.

On a motion by Trustee Excell and seconded by Trustee Boomhower, the trustees voted 4-0 to advertize for bids on the 1996 Crown Victoria. The sealed bids will accepted until noon on Dec. 8 and will be opened at the regular December board meeting on Dec. 9. There will be no reserve price. All bids must include a deposit of 10 percent of the bid price.

Trustee Excell made a motion, second by Trustee Doeberl, to give the Harry Potter books in the Village Office to Camp Fiver in Poolville. The motion carried 4-0.

A motion to adjourn was made by Trustee Boomhower at 8:27 p.m., seconded by Trustee Excell. The motion carried 4-0. The next meeting will be a special meeting at 7p.m. Nov. 18 to open sealed bids. The next regular board meeting will be held at 7 p.m. Dec. 9 in the Village Office.