

# VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

Oct. 14, 2008  
Immediately following 7:00 pm Public Hearing

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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 prior and the same posted on the 26th day of September, 2008.

Village Mayor Toni Campbell called the meeting to order at 7:16 p.m. Board members present were Trustees Mark Doeberl, William Excell and Gerald Hayes. Kim Boomhower is on a leave of absence. 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.

The minutes of the Sept. 8 regular board meeting were approved 3-0 on a motion by Trustee Doeberl and a second from Trustee Hayes. Trustee Hayes then made a motion to accept the Sept. 8 public hearing minutes, seconded by Trustee Doeberl, and it carried 3-0.

Abstract #551 (Vouchers #5613-5625, 5627-5633) was accepted by a motion from Trustee Doeberl, seconded by Trustee Hayes, and it carried 3-0. Trustee Hayes then made a motion to accept Abstract #552 (Vouchers #5634-5653), seconded by Trustee Excell, and it carried 3-0. Voucher 5626 will be addressed at the November board meeting.

Trustee Hayes reported the Quincy Square Museum basement work has been completed, but the furnace will not be in until 2009. The Earlville Opera House has art exhibits planned through the end of the year, and will host their annual Holiday Sale in December. After a reconsideration of their first vote, the Earlville Senior Citizens Group has elected not to move from the American Legion. A pumper has been identified for purchase and the next step is securing financing. The Fire Department has several activities/fundraisers planned, including a Halloween Party on Oct. 31 and the department's semi-annual Pancake Day on Nov. 8.

On a motion by Hayes, seconded by Doeberl and passed 3-0, the board unanimously approved the memberships of Daniel Beeman and Amber Excell to the Fire Department Roster. Voting yes were Hayes, Doeberl and Campbell. Excell abstained from voting. On a motion by Hayes, second by Doeberl and carried 3-0, the board also unanimously approved the Fire Department's two upcoming fundraisers: Pancake Day and a "Take Someone to the Movies." The funds will be used to help purchase a rescue truck. Voting yes were Hayes, Doeberl and Campbell. Excell abstained from voting.

Fire Chief Baird gave an overview of two New York State Association of Fire Chiefs' conferences he recently attended, including a Fire Industry, Rescue, & EMS Expo June 12-14 in Lake George and an Emergency Services Leadership Symposium at the Turning Stone Resort & Conference Center. The Firemen's Association of the State of New York (FASNY) will be putting on a mini-version in November and Baird said he will encourage his officers to attend.

Trustee Doeberl said the firehouse painting refurbishment has been completed, along with railing replacement at the front of the building. One more drain remains to be installed and the DPW is solely picking up unbagged leaves; garden and yard debris will not be picked up until the spring. The planning board will be meeting at 7 p.m. Oct. 15. The new entrance/exit signs for the village have arrived and will be installed soon. The dump needs to be pushed back, but no bids have been secured.

The judge's and CEO report were found after the meeting, and were not read into the minutes.

Mayor Campbell read a letter from the American Legion asking the village to plow their parking lot. The village by law cannot perform this task. A letter was also received from New Life Christian School Board of Education President Scot Ioset. Trustees Hayes and Excell will set up a meeting to discuss the village's expectations and NLCS's needs.

On a motion by Trustee Excell, second by Trustee Doeberl and carried 3-0, the board approved Clerk Vischi's attendance at a Nov. 14 Region 6 New York State Archives Electronic Records Symposium to be held at Tompkins-Cortland Community College.

The board will review the village's insurance coverage at the November meeting.

As per General Municipal Law §92-a; Chapter 331, effective Jan. 17, 2009 all members of the Earlville Fire Department are eligible to purchase municipal health insurance at a cost of 100 percent of the monthly premium to the individual.

The Madison County Sheriff's have begun their patrol of the village under the specialized law enforcement services contract. The maximum speed limit was discussed and in addition to the TE9a forms to be submitted by the Towns of Hamilton and Sherburne to NYSDOT, Trustee Excell will try to secure an electronic speed monitoring sign once a month for Earlville.

Fire Chief Baird reported the floor has been stripped by the department and the DPW and inmates did a nice job painting the Fire Hall. Engine 153 has been sent to Har-Rob for service and inspection and 152 will then go out; turnaround is approximately two days.

A dry hydrant has been installed at the Craine Lake Inlet with help from a member of the Town of Lebanon Highway Department. A sign still has to be erected there, but everything went very well; a training night will soon be held to test the flow rate.

A petition was received by the village requesting a referenda on the bond resolution for the proposed water system project. A written objections letter was received by the clerk and the petition and letter were referred to the village attorney for resolution. When the village receives correspondence from our attorney on his opinion we will schedule a special meeting.

NYCOM will be consulted for options pertaining to the village's relationship with the Earlville Senior Citizens Group.

An Earlville Water District Committee meeting was held to lay the foundation for establishing said district, and the next meeting is scheduled for Oct. 16 at 7 p.m. Water Rent changes will be discussed at the November meeting.

The following resolutions were approved 3-0:

- Resolution 28-11: "Return of Unpaid Village Taxes and Water Bills to Chenango County" on a motion by Hayes and seconded by Doeberl
- Resolution 28-12: "Return of Unpaid Village Taxes and Water Bills to Madison County" on a motion by Hayes and seconded by Doeberl
- Resolution 28-13: "Authorization for Application to NYS Emergency Services Loan Program for Pumper" on a motion by Hayes, seconded by Doeberl, and passed with yes votes from Hayes, Doeberl and Campbell; Excell abstained from voting
- Resolution 28-14: "Authorization for Application to Financial Institutions for Pumper" on a motion by Doeberl, seconded by Hayes and passed with yes votes from Hayes, Doeberl and Campbell; Excell abstained from voting
- Resolution 28-15: "Resolution Establishing Village of Earlville Board of Trustees as Lead Agency and Determining that Action to Construct the Village of Earlville Water System Improvements is a Type I Action and Will Not Have a Significant Adverse Impact on the Environment" on a motion by Hayes and seconded by Doeberl

**A special meeting will be held at 7 p.m. Oct. 28 to discuss the potential purchase of a new truck for the Department of Public Works. The board will discuss the specifications sought and the competitive bidding process to be followed.**

**All future press announcements will be copied to the board members.**

**Winterfest will be held the first weekend of December.**

**A motion to adjourn was made at 8:57 p.m. by Trustee Excell, seconded by Trustee Hayes, and carried 3-0. The next board meeting will be held at 7 p.m. *Monday*, Nov. 10 in the village office.**