

VILLAGE OF EARLVILLE

**Special Board Meeting
Earlville Fire Hall**

**August 27, 2008
Following 6:30 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 on the 13th day of August, 2008 and the same posted on the 12th day of August, 2008.

Village Mayor Toni Campbell called the meeting to order at 7:39 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, Fire Chief David Baird, Brian Skidmore, P.E., senior project engineer of Barton & Loguidice, P.C., and approximately 15 members of the public.

After discussion by the trustees, Trustee Excell made a motion to approve Resolution 28-6 “Bond Resolution Subject to Permissive Referendum.” The motion was seconded by Trustee Doeberl and it carried 4-0. The period of permissive referendum ends on Sept. 26 at noon as per General Construction Law Article §2-20.

The meeting was adjourned, on a motion by Trustee Hayes and seconded by Trustee Doeberl, at 7:40 p.m. by a 3-0 vote.

The next meeting will be held at 7 p.m. Monday, Sept. 8 with a public hearing to review the draft of Part 1 of the State Environmental Quality Review’s Full Environmental Assessment Form of the Village of Earlville’s proposed Water System Improvements Project, followed by the regular monthly board meeting.