

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

July 27, 2009
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 1st day of July, 2009.

Village Mayor Toni Campbell called the meeting to order at 7:08 p.m. Board members present were Trustees Mark Doeberl, Gerald Hayes and Henry Moore. Trustee William Excell was responding to an emergency for the EFD. Also present were Village Clerk-Treasurer Christian Vischi and Brian Skidmore, P.E., senior project engineer of Barton & Loguidice, P.C.

Trustee Hayes made a motion to accept the July 13, 2009 regular board meeting minutes, seconded by Trustee Doeberl, and it carried 3-0. A notation was made that the Earlville Fire Department Annual Inspection and Banquet will be held on Oct. 2, not Oct. 17 as tentatively scheduled and announced at the last meeting. Abstract #573 (Vouchers #6011-6017) was accepted by a motion from Trustee Doeberl, seconded by Trustee Moore, and it carried 3-0. Trustee Moore made a motion to accept Abstract #574 (Vouchers #6018-6027), seconded by Trustee Hayes, and it carried 3-0.

A letter was received from the EFD Ladies' Auxiliary, requesting permission for mum sale on Sept. 13 at the Fire Hall. On a motion by Hayes and seconded by Trustee Moore to approve said sale, pending a written statement of how the funds will be used, the measure carried 3-0. Hayes updated the board on upcoming Earlville Opera House and Quincy Square Museum programs.

A BAN and a RAN were issued by NBT Bank for the 2006 Pierce Enforcer last Thursday, and Fire Trucks Plus has been in receipt of the wire transfer. Delivery of the truck is expected some time next week. Trustee Hayes relayed that Fire Trucks Plus is still waiting to hear from the fire department in Tennessee about purchasing 152 from the village.

One of the seasonal DPW laborers would like to seek full-time, permanent employment with the village at the conclusion of his collegiate studies. A Grade "C" Water Operator's Certification Course is being offered at Morrisville State College Oct. 5-8. The registration cost for the course is \$500 and the course materials are \$65.50. After discussing concerns about past practice, Trustee Doeberl made a motion to allow the clerk and mayor to draw up a contract for said laborer, seconded by Trustee Moore and carried 3-0. The full cost of the course and materials will be remunerated to the village through the current labor rate of \$8 per hour.

The last softball tournament of the 2009 season will be tentatively held Sept. 12-13.

The drainage issue with the municipal building is being looked at by a plumber, but he has requested Trustee Excell's account of what happened.

A used set of gang mowers were purchased for \$400 from Hamilton Central School. The DPW is awaiting a quote from Steel Sales for a custom leaf box.

Skidmore gave the board an update on the water project to date. At 7:53 p.m. Trustee Excell returned to the meeting. Of the four Green Innovations Grant Program applications prepared by Barton & Loguidice, none have received word on grants awarded. Hydrants will need to be identified as usable in the new system.

On a motion by Trustee Hayes, seconded by Trustee Moore and carried 4-0, the meeting was adjourned at 8:14 p.m.