

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

October 9, 2012
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 September 11, 2012.

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 Corey, Hayes, Moore and Chapman. 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.

Mayor William Excell called the meeting to order at 7:00 p.m. Board members present were Trustees Gerald Hayes, Henry Moore, Sara Chapman and Margaret Corey. Also present were Village Clerk Treasurer Kelly Beach, Earlville American Legion Commander Bradley Phillips, Town of Sherburne Councilman Ed Meyers and 2 members of the public.

Meeting minutes for September 18, 2012 were approved on a motion by Moore, seconded by Corey, 4-0.

Meeting minutes for October 2, 2012 were approved on a motion by Trustee Corey, seconded by Trustee Hayes, 3-0.

Abstract 685 as presented for Board approval included General Fund Voucher's #7124-7130 totaling the sum of \$58,002.32. On a motion by Trustee Moore, seconded by Trustee Chapman and approved 4-0, Abstract 685 was approved for payment. Abstract 686 as presented for Board approval, included Fire Department PO's 0678 totaling \$50.83 was approved on a motion by Trustee Moore, seconded by Trustee Chapman, 4-0. Abstract 687 as presented for Board Approval included Water Fund Vouchers W68-W70 totaling \$558.35 were approved on a motion by Trustee Moore, seconded by Trustee Chapman, 4-0. Abstract 688 as presented for Board Approval included Trust & Agency Fund Vouchers totaling \$6,277.33 were approved on a motion by Trustee Corey, seconded by Trustee Moore, 4-0

In the Trustee reports, Trustee Hayes reported that Animal Control had nothing to report. Hayes attended the October 4th meeting and reported the garage door is malfunctioning; there is no way to open the door if the power is not on. The Fire Dept. will be getting someone to look at it and give an estimate for repair. Fire Prevention week is this week. The Fire Dept. will be having a Halloween Party this year on October 31st starting at 6:00pm. The Fire Dept. would like to have a Pancake Breakfast on Saturday the 10th of November from 7:00am to noon. On a motion by Trustee Hayes, seconded by Trustee Chapman the Pancake Breakfast on November 10th from 7:00am to noon to be held in the Fire Dept. was approved 4-0. The Earlville Fire Dept. Ladies Auxiliary would like to hold a Poinsettia Plant Sale on Saturday December 8th from 9:00 am until sold out. On a motion by Trustee Hayes, seconded by Trustee Chapman, it was approved 4-0. The Fire Department would like to replace 2 of the lights in the front of the FD. Mayor Excell stated to get ahold of Ike, tell him what they want done and do it. Hayes reported that the emergency lights in the Fire Department do not work. Excell will look into the cost of replacing the units in next year's budget. The wiring in the Village Office, Fire Department and going into the Library was discussed. This is very old and should have been updated several years ago. Corey asked why the library needs new wiring if they pay their own light bills. It was explained that the wiring in the basement needs to be replaced and the Library meter and wire are down there. Bindlee Mountain has listed the old fire truck online for \$9900.00. Hayes reported that the seniors are hosting a senior/AARP/ over 55 driver refresher class on November 10th at 9 AM at the legion in Earlville. Anyone interested call Bob Bonds 691-6255. There was nothing new to report on the Opera House. Hayes attended the Town of Hamilton Board meeting as well as a shared services meeting a few weeks ago regarding shared office training, nothing has come about yet.

Trustee Chapman reported that she had no FOIL requests and nothing new to report regarding the Skate Park.

Trustee Moore reported that the CEO had no new Building Permits issued. He reported that the complaint about garbage on Preston St has been watched to make sure it continued to stay cleaned up. There was a complaint of unregistered vehicles on North Main Street. The owner was notified and the tenant contacted the CEO. They did work out a solution to resolve the issue. The CEO will be sending two of the residents with wells within the Village a letter detailing what they need to do to keep the wells, or switch to Village water. The 3rd resident will be in court on the 24th of October for this and other violations. Excell did research on the well on N Main Street. Permission was given by the previous mayor to install, however testing must be done on the well per NYS Codes.

Mayor Excell reported that he and Trustee Hayes attended a conference of Chenango County Mayors where they talked about shared services. The Village has been offered a deal on the purchase of Salt Water brine. The Village can buy it for a low price; Mayor Excell stated the village is currently getting salt cheaper from the Town of Hamilton. However, the Village has been notified that there will be an increase in salt prices soon, so it may be something to look into. It would cost \$1,000 to convert the truck over to use the Salt Brine. Weaver has offered to come down and talk to the Board members about this product. Hamilton also has 2 machines that they would like to get rid of. More information is needed. Leaf pickup is in process. Ike has asked if the part-timer can be kept on for the leaf season. After much discussion, it was decided that the part time position has come to an end. Trustee Corey would like the barrels on the sidewalks picked up; she has called and left a message at the DPW.

Trustee Corey reported that Winterfest planning is in full swing. Mr. & Mrs. Clause will be Joe Clark and Sharon Stevens. They have both agreed to do it for free. Tentative schedule of events are X-mas tree sales, craft sale, a craft class at library, fruit cake curling, chili cook-off, gingerbread house judging and possibly a football game or softball game. The chili cook off and gingerbread house contest has been opened to people outside the village. The committee has been trying to move the events closer together so that the events are not distributed so far apart throughout the day. There was a discussion among Board Members on trying to have the parade at 5pm for safety issues. It will be discussed more with the Fire dept.

Town of Sherburne Councilman, Ed Meyers reports that the Town of Sherburne has purchased a new roadside mower. Presently they have 2 mowers. The Town continues to discuss the Flood Plain law; they are considering going thru the County for this as they do not have the engineering. Jim Osborn is new to the planning board. The Town still has not received their money from the Time Warner franchise. Mirabito won the Towns fuel oil bid. There have been two budget meetings. The hearing was supposed to be tomorrow, but it has been pushed back to next week. The Town of Sherburne's next Board Meeting is on the 17th of this month.

In Old Business, the Purchase Procurement Policy was briefly discussed. It was originally created and approved in 1996. Excell stated he felt it was antiquated. This discussion was tabled and the clerk-treasurer will find examples from other municipalities. A handout on Grants was distributed at the September Board Meeting and the Board members were asked to look through the handout and investigate the Grant sites given. Mayor Excell asked if everyone had a chance to pursue the grants. A brief discussion followed.

In new business Bradley Phillips spoke about the situation with the Legion and their difficulty in keeping the building. They have tried many fund raisers to try to save the building, however he projects that by May of 2013, they will not have the funds to keep the building as it needs approximately \$ 10,000 in repairs and the yearly liability insurance is \$2,000, plus the cost of their monthly utility bills. Phillips stated that the Earlville Methodist Church and the Fire Dept. have indicated that they would like to help the Legion out and are considering buying the building and making it a community building. Phillips stated this was only one option they are looking at. Excell asked how Phillips felt the Village could help the Legion. Phillips stated they would like to hold fund-raisers to raise the money to keep the building, however they would need money in order to buy the food and necessary items to host a fund raiser. Excell stated that he was not sure what the village could do monetarily to legally help out the Legion. Mayor Excell asked Phillips to keep the Village informed.

A Cyber Security Liability Application was received from David Crane regarding additional coverage being added to the Village's Insurance to cover loss of digital assets, non-physical business interruption and extra expense, cyber extortion threats, costs of security events, network security and privacy liability coverage, employee privacy liability, electronic media liability and cyber terrorism coverage. On a motion

by Moore, seconded by Hayes, 4-0 it was agreed to submit the Cyber Security Liability Application with the intent of obtaining a quote for this coverage.

General Fund Budget Adjustments to adjust Personal Services (PS) getting low in 3 budget lines were discussed. On a motion by Moore, seconded by Chapman, 4-0 it was approved to accept Budget Adjustments in the amount of \$5,000 as follows....


A16401 Central Garage PS	\$5,000.00
A51101 Street Maintenance PS	\$2,000.00
A71101 Parks	\$2,000.00
A85101 Community Beautification PS	\$1,000.00
To adjust Budget Lines within DPW payroll.	

Chapman asked councilman Meyers what he thought about the possibility of having shared services of electric with the Village of Sherburne and Sherburne Electric. Meyers stated he thought it was unlikely as NYSEG has so far been unwilling to give up revenue, which they would be doing if they allowed Sherburne Electric to take over servicing the Village of Earlville.

There was no public comment.

With nothing further to discuss, Trustee Moore motioned to adjourn the Village of Earlville Board Meeting at 8:11 pm, seconded by Trustee Chapman and carried 4-0.

"I certify this document is a true and accurate description of the regular board meeting of the governing board of the Village of Earlville October 9, 2012."



Kelly Beach
Clerk-Treasurer

Village of Earlville

- Village Seal -