

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

July 8, 2013
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 June 12, 2013.

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 7:03 p.m. Board members present were Trustees Henry Moore, Gerald Hayes, Margaret Corey and Sara Chapman. Also present were Village Clerk-Treasurer Kelly Beach, and 5 members of the public.

Motion #1-7.8.2013

On a motion by Trustee Moore, seconded by Trustee Hayes, Regular Board Meeting Minutes for June 11, 2013 were approved 4-0.

Motion #2-7.8.2013

On a motion by Trustee Moore, seconded by Corey, Special Board Meeting Minutes for June 25, 2013 were approved 4-0.

Motion #3-7.8.2013

On a motion by Trustee Moore, seconded by Trustee Corey, Abstract 716 which included General Fund Vouchers totaling the sum of \$28,374.14 which included previously paid items, not including the invoice for Hayes Office Supplies which had an error, were approved 4-0.

Motion #4-7.8.2013

On a motion by Trustee Moore, seconded by Trustee Corey, Abstract 717 which included Water Fund Vouchers totaling \$3,232.58 was approved unanimously.

Motion #5-7.8.2013

On a motion by Trustee Chapman, seconded by Trustee Corey, Abstract 718 which included Trust & Agency Fund Vouchers totaling \$2,687.88 was approved unanimously.

TRUSTEE REPORTS

Trustee Chapman reported that she had no FOIL requests or Fair Housing issues to discuss. The electrical wiring committee is looking for someone who can write grants for funding. Excell is looking into getting a 1.5% loan to fund the rewiring project. Excell mentioned that if this was done, it would have to go out to bid for prevailing wage, but if the fire company decided to loan the money to the village, would it have to be prevailing wage. Chapman asked if the Village would be interested in building a new Fire Hall and Village Office as the Legion and land is for sale. There are grants available to fund new buildings. All Board members agree that looking into that option is a good idea. Hayes mentioned the house and land on 24 South Main St. that is up for sale. Susie Gustafson had approached Hayes and Beach at the Partnership for Community Development meeting regarding the piece of property and the possibility of purchasing or even accepting a donation of the property to the Village for the use of the municipal offices. There is 4 acres

of land with the property, which would be ideal to build a new Fire House and DPW building on. The existing building has been converted into offices and is wired for technology.

Trustee Corey reported that the Events Committee is working on Earlville Days; they will be meeting one more time before the event. Excell mentioned that he and Hayes participated in the Hamilton parade and the Events Committee could possibly get some ideas for the Earlville Days parade from them, as they had a very nice turn out.

Trustee Moore mentioned that the fees and fines payments received last month was more than what the state was reimbursed for same. Excell stated again that the village is not looking to profit from fees and fines. In Parks and Recreation, there are some issues at the skate park with ramps being moved around and disassembled. Excell stated he would like to anchor the ramps in place since the movement is damaging the legs on the ramps. There are also ramps that were disassembled and left lying on the ground with sharp pointed edges sticking up that need to be removed. It was also noted that the kids have brought homemade pieces onto the skate park that need to be moved out of the skate park as they are unsafe. It was suggested that perhaps the Community Youth Workers can help the DPW rearrange the ramps. Excell stated that once the ramps are moved back, any damaged ramp will be removed from the park. Corey agreed, stating that if they are going to tear the equipment apart then the damaged equipment should be removed as people are more apt to get hurt on the damaged equipment. Moore stated that DPW should be doing frequent drive byes at the Skate Park to check on the equipment. Chapman would like the skate park to stay and be fixed up; she would like for someone to get in touch with Canastota and ask them how they came up with such a great park. Excell noted that kids are still be seen at the Skatepark after dark when the park is closed, he will call the Sheriff and ask them to monitor the park more times a night. Moore feels it should be a bike or skate park, bikes are damaging the ramps. Excell stated that a previous board determined that it was both a skate and bike park. Chapman is hoping that Pastor Marc can make something great out of the skate park. Excell will have DPW remove the broken pieces of ramps from the park tomorrow.

Trustee Hayes reports that there was no Fire Co. meeting held since the last Board Meeting, the Opera House is very busy. Hayes has not heard from Museum, therefore had nothing to report on them or the seniors. Hayes attended the Town of Hamilton meeting; records are being moved to the old Parry's hardware store temporarily for storage. The Hamilton Highway Dept. has sold some equipment to purchase new. In Shared Services, Hayes and Beach went to Cortland for a records retention boot camp; the Town and Village of Hamilton are trying to work out a way to archive records retention. Earlville is invited to participate with them when they determine how they are going to achieve this. Hayes and Beach also attended a meeting in Hamilton for Community Development. Hayes reports that it was a very interesting meeting and suggested that Moore and Chapman contact them for more information. The Earlville Village Board was invited to march in the 4th of July parade, Mayor Excell and Hayes went. They walked in the parade from the airport to Broad Street. Village and Town officials were very happy to see them, and were pleased that someone was presenting the Village of Earlville. Hayes stated that at the end, Excell and Hayes were watching the heritage farms float wagon, which was 8 foot across with a 12 foot roof tacked onto it. The roof hit a telephone pole and toppled down on the people riding on the float! Hayes was very impressed by Mayor Excell as he took charge of getting people off the wagon in a calm manner, and helped one person who was injured and lying on the floor of the wagon. Excell stated that he really enjoyed the parade, that he did not believe Earlville officials had been asked to participate before. Excell asked that the clerk send a letter to the Town of Hamilton thanking them for inviting the village to participate. Moore suggested inviting them to the Community Days Parade along with the Town and Village of Sherburne and Village of Hamilton. Moore stated that Alcott Greenhouses deducted almost half off the original price that they quoted for flowers for the barrels around the Village, which he thought was very nice of them.

Mayor Excell reported that DPW has been doing a very good job. He spoke to Tucker and they will be starting to trim the trees along the sidewalks. Corey asked about painting the curbs, Excell stated that the kid doing community service will be painting the curbs as part of his service. Dale is registered for the next water class.

In old business, Excell talked to Yacono about street paving; he gave Excell a rough price for stripping the pavement down on both Clark and Cushman Streets and building up a 2 ½ inch base and 1 ½ inch top for around \$20,000. It is not a bid, just a rough cost. Excell would like to do Clark St. (by the cemetery), but thinks DPW could tear the existing pavement out. Bill would like to put this out to bid for tearing the pavement out and putting 1 ½' top on it. When they originally built the street, it was well over 40 years ago. Hayes asked about the catch basin and if it would need to be replaced, Moore said no, it would not need to be replaced.

Motion 6-7.8.2013

On a motion by Moore seconded by Hayes, it was agreed to put out to bid the excavating and repaving of Clark Street with 3" of crusher run, 2" of binder and 1 ½ " of top. Chapman voted no as there was no specific measurements given, Corey voted yes, Hayes voted yes, Moore voted yes, 3-1 approved.

Excell reported that there is a drainage problem next to the Box Factory; DPW will do a perk test to see about routing the drainage across the road. Running corrugated pipes out towards the cemetery would be an inexpensive but effective fix to the problem. The Village would need to get written approval from the Box Factory to do this.

In new business, Mr. Valesky stated that the speed limit coming into Villages can be changed to 30 mph; he would contact Jack Williams to arrange the speed limit change for the Village. Hayes asked what the price on a radar sign would be, a brief discussion followed. Corey suggested putting one on Fayette St. for Earlville Days. Excell will call the Sheriff tomorrow.

Motion 7-7.8.2103

The contract from the Earlville Free Library has been received. On a motion by Moore, seconded by Hayes second, it was approved to accept said contract. 3-2, Moore, Hayes Excell voted yes, Chapman and Corey abstained.

In Public Comment, a resident asked if the Village had pumps to pump out the streets during the recent flooding; Excell explained that the water was coming from a resident's cellar which caused the flooding in the street. Excell explained that by fixing the drainage by the Box Factory the issue would be solved.

With nothing further to discuss, Trustee Chapman motioned to adjourn the Village of Earlville Board Meeting at 8:43 pm, seconded by Trustee Hayes 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 July 8, 2013."


Kelly Beach
Clerk-Treasurer

Village of Earlville

- Village Seal -