

VILLAGE OF EARLVILLE

Annual Reorganizational Meeting
Village Hall

April 9, 2013
8:30PM

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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 1st day of March 23, 2013.

Village Mayor William Excell called the meeting to order at 8:30 p.m. Board members present were Trustees Gerald Hayes, Henry Moore, Margaret Corey and Sara Chapman. Also present was Village Clerk-Treasurer Kelly Beach and 1 member of the public.

The following appointments and renewals were named (motion by, second, board vote):

- Election Officers: Madison County Board of Elections (Hayes, Moore, 5-0)
- Village Attorney: William Getman (Hayes, Moore, 5-0)
- Animal Control Officer: Francis Hilsinger (Moore, Hayes, 5-0)
- Code Enforcement Officer: Matthew Van Heusen (Moore, Corey, 5-0)
- Official Banking Institution: NBT Bank, N.A. (Hayes, Moore, 5-0)
- Official Newspaper: Evening Sun (Moore, Hayes 5-0)
- Health Insurance Broker: Excellus / Mang Insurance (Corey, Hayes, 5-0)
- Municipal Insurance Broker: Mang Insurance Agency (Moore, Hayes, 5-0)

Mayor Excell appointed Gerald Hayes to the role of Deputy Mayor.

The following Trustee Liaison appointments were named by Mayor Excell:

- Excell: DPW
- Hayes: Animal Control and Civic Organizations (Cultural), Adult Recreation, Fire Dept., Minority Business Officer
- Moore: Village Justice, Codes Enforcement and Parks and Recreation
- Corey: Auditing, Monthly Bank Reconciliation Officer, Events Coordinator
- Chapman: Fair Housing, FOIL

Mayor Excell will handle personnel.

The following rosters were approved (motion by, second, board vote):

- The 2013-2014 Fire Department roster – prepared by Earlville Fire Co. Secretary Diane Bensley, dated April 4, 2013 and listing member status and office held if any – was approved on a motion by Trustee Moore, seconded by Trustee Hayes and carried 5-0.

The following resolutions are still in effect:

- Resolution 27-88: Insufficient Funds Fee of \$30 per returned check; Moore, Hayes 5-0
- Resolution 28-8: The Village will continue to use the New York State Archives' Records Retention and Disposition Schedule CO-2; Hayes, Moore 5-0
- Resolution 28-24: The Village will continue to offer the NY State Deferred Compensation Plan to its employees; Moore, Hayes 5-0
- Resolution 28-26: A prohibition of snowmobiles and motored-vehicles on village sidewalks; Corey, Chapman, Moore 5-0

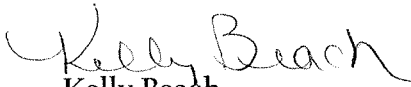
- Resolution 28-32: Contracting with Official Payments for acceptance of credit card payments of taxes and water; Hayes, Moore 5-0
- Resolution 28-50: Village Enforcement and Remuneration for Property Maintenance Violations of State Code; Moore, Hayes 5-0
- Resolution 31-1: Establishing Requirements for Chiefs of the Earlville Volunteer Fire Department. Where as “the Village requires that the annually proposed slate of chief and assistant chiefs submitted to the Village to be approved must contain at the minimum one individual meeting the following residency requirement: he/she must have residency within the fire protection district of the Village of Earlville – as defined by the Madison and Chenango County Office of Real Property Tax Service – with residency to be established by the village tax roll, village water billing or a notarized document citing current permanent residence within the Village of Earlville Fire Protection District”; Moore, Hayes 5-0
- Resolution 31-2: BE IT RESOLVED, that the Board of Trustees hereby approves the continued sponsorship of the Village of Earlville softball tournaments to be held at the Village of Earlville softball fields, located at the former Earlville School on Fayette Street; Moore, Hayes 5-0
- Resolution 31-3: BE IT RESOLVED,” that the Board of Trustees hereby approves the payment of overtime of a minimum of 2 hours to full-time employees who are required to report to work during non-standard work hours”; Moore, Hayes 5-0

Board meetings for the year will be held at 7 p.m. on the second Tuesday of the month in the Village Office.

The 2013-2014 reorganizational meeting will tentatively be held the second Tuesday of April 2013.

A motion to adjourn was made by Trustee Moore, seconded by Trustee Hayes and carried 5-0 at 9:36 p.m.

“I certify this document is a true and accurate description of the annual reorganizational meeting of the governing board of the Village of Earlville on April 9, 2013.”


 Kelly Beach
 Clerk-Treasurer
 Village of Earlville

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