

# VILLAGE OF EARLVILLE

Special Board Meeting  
Village Hall

Feb. 26, 2009  
Immediately Following 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 Feb. 11, 2009 and the same posted on the 11<sup>th</sup> day of February, 2009.

Village Mayor Toni Campbell called the meeting to order at 8:01 p.m. Board members present were Trustees Mark Doeberl, William Excell and Gerald Hayes. Trustee Kim Boomhower was absent. Also present were Village Clerk-Treasurer Christian Vischi and one member of the public.

A quote was received from M. Burton Marshall for plowing damage by the village DPW to a handrail on Marshall's East Main Street property. Trustee Excell asked if the board could find someone local to repair it qualitatively similar but for less expense. A second quote will be sought by Trustee Doeberl and the issue will be addressed at the regular board meeting on March 11.

Mayor Campbell will be at a one-evening meeting with other Chenango County municipal leaders the week of March 9 to discuss potential consolidation of services, co-op buying and the like.

A letter on behalf of the village citing the impact the closure of Camp Pharsalia and Camp Georgetown would have on Earlville will be sent to Senator Valesky, Senator Seward, Assemblyman Finch, Assemblyman Magee and Senator Libous.

A FOIL request listing all employees, titles and salaries was received Feb. 24. After brief discussion, Trustee Doeberl made a motion to release the information, seconded by Trustee Hayes and it carried 3-0.

A motion was made by Trustee Doeberl at 8:10 p.m., seconded by Trustee Excell and carried 3-0, to enter into executive session to discuss matters leading to the appointment employment, promotion, demotion, discipline, suspension, dismissal or removal or a particular person or corporation; and to discuss proposed, pending or current litigation. No action was taken in executive session. The board reconvened in open session on a motion by Trustee Excell, seconded by Trustee Doeberl and carried 3-0 at 8:43 p.m.

After a brief discussion of the savings, Trustee Excell made a motion to consolidate the CEO phone with the village clerk's phone for a savings of approximately \$500 per year. The motion was seconded by Trustee Doeberl and carried 3-0.

Discussion centered on the Earlville Softball League Commissioner position. Mayor Campbell said paying the commissioner, even a small stipend, gives the village the authority of assigning jobs or tasks to the individual. Trustee Hayes said if the individual is directing the league for fun the village shouldn't have to pay them. Trustee Excell made a motion to offer Jeffrey Beaver \$300 to run the 2009 Village of Earlville Softball League, seconded by Trustee Doeberl and carried 3-0. All responsibilities of the league will go to Beaver, including scheduling, publicity (free publicity), meetings, rules arbitration, etc. Beaver will not be allowed to participate on or coach a team.

Abstract #562 (Vouchers #5807-5816) was accepted by a motion from Trustee Excell, seconded by Trustee Doeberl, and it carried 3-0.

Flowers will be sent to the family of the late Sally Morrone in care of Wilson Funeral Home. A card will be sent to Lee and Cathy Mayne of Burlington Flats for the loss of their son, Cpl. Michael L. Mayne, who was killed in Iraq on Feb. 23.

At the next budget workshop and in upcoming meetings, the trustees will need to discuss cold storage, said Mayor Campbell. DPW equipment needs to be enclosed and a pole barn or similar structure would be suffice.

In exchange for a bay in the Fire Department garage at the former school on Fayette Street, Trustee Doeberl made a motion to authorize Mayor Campbell to make an offer to the Fire Department for the mowing of Baker Field. Seconded by Trustee Hayes and carried 3-0, the deal would be for the village DPW to mow Baker Field for a maximum of three times per month from May to July inclusive for one garage bay. Voting yes were Trustees Hayes and Doeberl and Mayor Campbell. Trustee Excell abstained.

The next budget meeting will be held at 6:30 p.m. Monday, March 16 in the Village Office.

A motion to adjourn was made by Trustee Doeberl, seconded by Trustee Hayes and carried 3-0, at 9:48 p.m. The next regular board meeting will be Tuesday, March 10 at 7 p.m.