

# VILLAGE OF EARLVILLE

Special Board Meeting  
Village Hall

March 16, 2009  
6:30 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 on Feb. 27, 2009 and the same posted on the 27<sup>th</sup> day of February, 2009.

Village Mayor Toni Campbell called the meeting to order at 6:41 p.m. Board members present were Trustees Mark Doeberl, William Excell, Gerald Hayes and Henry Moore. Also present were Village Clerk-Treasurer Christian Vischi and two members of the public.

Without discussion, the board voted 4-0 on a motion to adopt by Trustee Doeberl Resolution 28-33 "Adoption of the Village of Earlville Pre-disaster Hazard Mitigation Plan." The resolution was seconded by Trustee Hayes. The only changes prior to adoption were the Superintendent of Highways contact and the Planning Board Chairperson contact. Formal adoption of this FEMA-approved plan was accomplished by Resolution at the September 2008 meeting of the Madison County Board of Supervisors.

During the budget discussion, it was asked of the clerk to request Undersheriff Doug Bailey's presence at the April 14 regular board meeting. Budget discussion centered on contractual line items.

The next budget meeting and reorganizational meeting will be held at 6:30 p.m. April 1.

On a motion from Trustee Excell, seconded by Trustee Moore and carried 4-0, the board gave authorization to Trustee Doeberl to contact American Fireworks of Utica and schedule a fireworks display in Earlville during Earlville Days (July 11).

On a motion by Trustee Doeberl at 7:40 p.m., seconded by Trustee Excell and carried 4-0, the board entered executive session to discuss the medical, financial, credit or employment history of a particular person or corporation.

No action was taken in executive session and the board reconvened in public session on a motion by Trustee Doeberl at 8:25 p.m., seconded by Trustee Moore and carried 4-0.

The board re-entered executive session at 8:26 p.m. on a motion by Trustee Excell to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Clerk-Treasurer Vischi and Planning Board member Daniel Piliero were invited in. Seconding the motion was Trustee Moore and it carried 4-0.

On a motion by Trustee Excell, seconded by Trustee Hayes and carried 4-0, the board re-entered public session at 9:41 p.m.

Thank you letters to the 2009 softball organizers will be sent.

A motion to adjourn was made by Trustee Excell, seconded by Trustee Moore and carried 4-0, at 9:43 p.m.

A special meeting will be held on April 1 for a budget workshop/annual reorganizational meeting.