

VILLAGE OF EARLVILLE

Special Board Meeting
Village Hall

April 1, 2009
Immediately Following Reorganizational Meeting

.....

NOTICE: Pursuant to Article 7 of the Public Officers Law §104-1, notice of this meeting was given to the media on March 19, 2009 and the same posted on the 16th day of March, 2009.

Village Mayor Toni Campbell called the meeting to order at 7:01 p.m. Board members present were Trustees Mark Doeberl, William Excell, Gerald Hayes and Henry Moore. Also present was Village Clerk-Treasurer Christian Vischi.

A brief update on Madison County Sheriff activities and scheduling was given by Mayor Campbell.

As M. Burton Marshall requires a \$500,000 liability coverage for repair work to his East Main Street property, Trustee Excell made a motion to accept Triple B. Welding's work order quote of \$190 for straightening the bent handrail, rewelding, grinding the welds and priming. The motion was seconded by Trustee Moore and carried 4-0.

Mayor Campbell announced that NBT Bank has given \$500 as a corporate sponsor for the 2009 Summer Music in the Park Concert Series in Earlville.

Two letters were received from Assemblyman William Magee and Senator James L. Seward thanking the village for our correspondence about the potential closings of Camp Georgetown and Camp Pharsalia.

Brian Skidmore, P.E., senior project engineer of Barton & Loguidice, P.C., and Village Attorney William Getman will be asked to attend the April 14 board meeting. Village Resident Daniel Piliero and Douglas A. Miller, P.E. of Miller Engineering, will be asked to attend the April 28 board meeting.

The mayor read aloud correspondence received from the Partnership for Community Development and the American Red Cross. One member of the public arrived.

There will be a meeting at 7 p.m. April 27 at the White Eagle Conference Center, hosted by SOMAC, to discuss their "continued viability and sustainability." Attending will be Mayor Campbell and Trustee Excell.

The village received word from Senator David J. Valesky's Office that the village will be getting \$15,000 of member item funds toward the pumper truck.

Mayor Campbell received a letter from Sherburne Mayor William Acee, requesting the full amount billed to Earlville for the Sherburne Recreation Program. Trustee Hayes made a motion to pay the full amount, seconded by Trustee Excell. Mayor Campbell said the budget has been composed and approved, and the full funding was unanimously agreed by the board to not be made when they approved the budget. She said it could be taken from other funds to source it. Trustee Doeberl recommended sending back the original check and a letter requesting a meeting before the 2010 budget preparation. Mayor Campbell said she would also like the letter Cc'd to every town and village that contracts with Sherburne on the Recreation Program, requesting every decision that was made. In voting for the Hayes motion to pay the full amount, the motion failed 2-3 with Trustees Moore, Doeberl and Campbell voting nay. Trustee Moore then made the motion that a letter be sent to all municipalities involved with an explanation as to why Earlville did not send the full amount, along with the original check. The motion was seconded by Trustee Doeberl and carried 4-0.

The village received the new health insurance rate from CDPHP for June 1, 2009-May 31, 2010 for individual coverage of \$456.77.

A motion was made by Trustee Doeberl, seconded by Trustee Moore and carried 4-0 at 8:06 p.m., to enter executive session to discuss the financial history of a particular corporation, specifically the history of the village in offering its employees a stipend in lieu of health insurance and renewing that practice. A motion was made by Trustee Moore, seconded by Trustee Hayes to offer village employees no stipend in lieu of health insurance for those employees opting to not receive health insurance. The motion failed 2-3, with Trustees Doeberl and Excell and Mayor Campbell voting nay. Trustee Excell then made a motion to offer employees a \$50 stipend each month in lieu of health insurance for all current full-time employees working a minimum of 32 hours and presently participating in the village's healthcare program. Trustee Doeberl seconded the motion and it carried 4-0. Trustee Excell made a motion at 8:48 p.m. to reenter public session, seconded by Trustee Hayes and carried 4-0.

The board discussed two correspondences received, one about two percent insurance funds and the complaint of a violation of Local Law #1 of 2007.

Trustee Excell made a motion to authorize Trustee Doeberl to contract the village with American Fireworks for Earlville Days Weekend for the same rate and program as 2009. It was seconded by Trustee Moore and carried 4-0.

The Village will apply through the New York State Association for Reduction, Reuse and Recycling for six beverage recycling containers, with the beverage funds to be given to the Earlville Free Library.

Trustee Hayes said he will take to Congressman John M. McHugh's local representatives about potential stimulus money for the Village. Hayes also asked if the Earlville Opera House funding could be brought back to \$1,000 for the next fiscal year from the currently budgeted \$500.

Trustee Excell made a motion to adopt Resolution 28-37 "Approval of 2009-2010 Tentative Budget," seconded by Trustee Moore and carried 4-0.

With complaints received from parking issues on East Main Street, the board adopted Resolution 28-38 "Parking Prohibition from Western Boundary of Parcel 213.20-3-45 to Western Boundary of Parcel 213.20-3-48." The resolution was seconded by Trustee Doeberl and carried 4-0. The purpose of the parking prohibition is to prevent driveways from being blocked, to increase visibility for drivers entering East Main Street from Madison Street, and to give more room in the roadway for emergency vehicles. Letters will be sent to property owners announcing the new resolution.

Trustee Doeberl made a motion to hold a public hearing on the tentative budget at 6:30 p.m. April 14 in the Village Office. It was seconded by Trustee Moore and carried 4-0.

A motion to adjourn was made by Trustee Moore at 10:08 p.m., seconded by Trustee Hayes. The motion carried 4-0. The next regular board meeting will be at 7 p.m. April 14 in the Village Office.