

# VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

April 14, 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 April 2, 2009 and the same posted on the 16<sup>th</sup> day of March, 2009.

Village Mayor Toni Campbell called the meeting to order at 7:00 p.m. Board members present were Trustees Mark Doeberl, William Excell, Gerald Hayes and Henry Moore. Also present were Village Clerk-Treasurer Christian Vischi, Brian Skidmore, P.E., senior project engineer of Barton & Loguidice, P.C., and five members of the public.

The minutes from the following gatherings of the Village Board were approved:

- Feb. 26 – Special Board Meeting, motion by Doeberl, second by Excell and carried 4-0;
- March 10 – Regular Board Meeting, motion by Excell, second by Hayes and carried 4-0;
- March 12 – Public Hearing, motion by Hayes, second by Doeberl and carried 4-0;
- March 16 – Special Board Meeting, motion by Moore, second by Excell and carried 4-0;
- April 1 – Reorganizational Meeting, motion by Hayes, second by Moore and carried 4-0.

Abstract #563 (Vouchers #5841-5844, 5846-5852) was accepted by a motion from Trustee Excell, seconded by Trustee Moore, and it carried 4-0. Abstract #564 (Vouchers #5845, 5853-5873) was accepted by a motion from Trustee Moore, seconded by Trustee Doeberl, and it carried 4-0.

On a motion by Trustee Excell, seconded by Trustee Doeberl and carried 4-0, Resolution 28-39 “Adoption of Budget for Fiscal Year 2009-2010” was adopted. The budget includes a zero percent increase from last year’s tax levy and water rents remain flat.

Trustee Moore read aloud the animal control report from ACO Hilsinger that included a call to East Main Street for the issuance of a ticket and a dog from Madison Street taken to the CCSPCA on April 3.

Justice Faulkner’s March court report included fines, fees and surcharges of \$370. This represented his presiding over five individuals with six statute violations, plus a summary proceeding of a civil dispute.

Two members of the public arrived at 7:06 p.m.

Trustee Excell said the CEO has been busy, following up on inspections, helping resolve complaints and compiling permit listings for the respective towns’ assessors. CEO Van Heusen has also issued two permits and is addressing a resident with a garbage violation.

A softball league meeting will be held on April 18 and a tournament is planned for the Earlville Days weekend, with a focus on local teams.

No FOIL requests have been received. The DPW has swept the streets; brush is being picked up and will be continued as needed; and leaves are being collected as long as they are bagged. Field prep work for the softball league is underway and the pump house has been painted. The planning board has not met due to other meetings or elections being held. They will be meeting April 15 with a goal of organizing a cruise-in during Earlville Days at the ball fields before the fireworks.

A Community Reception for the TeensArt 2009 Show will be held April 18 at the EOH. The “Second Saturdays” indoor farmers’ market at the EOH was an overwhelming success with

approximately 400 people attending last Saturday. On April 16 the art of Pysanky will be offered as a workshop at the EOH.

On a motion by Trustee Moore, Resolution 28-40 "Approval of 2009-2010 Earlville Fire Department Roster" was adopted. The motion was seconded by Trustee Hayes and approved 3-0, with Trustee Excell abstaining. On a motion by Trustee Moore, Resolution 28-41 "Approval of 2009-2010 Earlville Fire Department Chief Officers" was adopted. The motion was seconded by Trustee Hayes and approved 3-0, with Trustee Excell abstaining. The officers include Chief David Baird, First Assistant Chief Tim Huff and Second Assistant Chief Dana Campbell. At the April 28 meeting, the trustees will approve an EFD Roast Pork Dinner fundraiser and Chinese Auction benefit, tentatively set for May 31.

Mayor Campbell and Clerk-Treasurer Vischi will be attending NYCOM's 2009 Main Street Economic Development Conference in Canandaigua on April 30; the office will be closed that day.

On a motion by Trustee Excell, Resolution 28-42 "Approval of 2009 Music in the Park Series" was adopted. The motion was seconded by Trustee Moore and approved 4-0. The second annual Summer Music in the Park Concert Series will be held for eight Tuesdays starting at 7 p.m., beginning July 7 and running through Aug. 25.

A motion by Trustee Excell, seconded by Trustee Hayes was rescinded that would have approved the hiring of two individuals for \$8 per hour for 40 hours per week. A motion by Trustee Excell, seconded by Trustee Moore and carried 4-0, allows the mayor to appoint two individuals for \$8 per hour, up to 40 hours per week, to assist the DPW from the week before Memorial Day to the end of August.

The Madison County Sheriff's have interviewed residents in regards to damage to the gazebo.

"Approval of Water Bill Relevies to Respective Counties" was adopted as Resolution 28-43 on a motion by Trustee Hayes and seconded by Trustee Moore. It carried 4-0 and \$15,250.59 will be releived into the 2009 Village tax bills.

An update on two percent funds was given in respect to the Earlville Fire Company.

The Earlville Free Library will discuss at next month's board meeting the possibility of a bicycle helmet giveaway in the village.

Last month's Madison County Sheriff's statistics for the village were read aloud.

A March 12 meeting, attended by Trustee Hayes and various municipal officers from Chenango County, had discussion items of consolidation, shared purchases, expanded and extended services, and county bidding, among several other topics.

With no comments from the public, on a motion by Trustee Excell and seconded by Trustee Moore, the board entered executive session at 7:53 p.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal or a particular person or corporation. The motion carried 4-0.

A motion was made by Trustee Excell, seconded by Trustee Moore and carried 4-0, in executive session to adopt Resolution 28-44 "Earlville to Contract With Barton & Loguidice for Engineering Services for The Reconstruction and Construction of Improvements to the Village's Water System." It reads that "it is resolved that the Board of Trustees hereby consents to enter into contract for professional services with Barton & Loguidice, P.C. to construct improvements to the existing Village potable water system, with services defined in Exhibit A of said contract." The consent of the village board to enter into said contract is contingent upon changes to the contract of:

- "Article 4 – Invoices and Payments, 4.01 Invoices, Section A" from the proposed "...due and payable within 60 30 days of receipt" to "...due and payable within 45 days of receipt"; and

- **“Article 4 – Invoices and Payments, 4.02 Payments, Section B” from the proposed “...due Engineer for services and expenses within 60 30 days after receipt” to “...due Engineer for services and expenses within 45 days after receipt”.**

**A motion by Trustee Doeberl, second by Trustee Moore and carried 4-0, was made at 8:39 p.m. to reenter public session.**

**The mayor reminded the trustees about gathering letters from North Main and Preston Street residents in support of the village’s application for the CDBG Single Purpose Grant.**

**The Village Office will be closed April 24, 30 and May 22, 25.**

**A quote was received for a galvanized steel leaf box for \$4,120. Brooks Contracting will be consulted to see what can be built for \$2,000-\$2,500. Trustee Doeberl will have that information for either the April 28 meeting or May board meeting.**

**Trustee Excell was excused to attend an emergency for the EFD.**

**As the backstop on the north softball field is dangerous and has become a liability issue for the village, Trustee Moore made a motion, seconded by Trustee Doeberl and carried 3-0, to authorize the clerk to identify a 10’ x 30’ backstop for the north field at a cost not to exceed \$2,000, with final approval by Trustee Doeberl.**

**On a motion by Trustee Moore, seconded by Trustee Hayes and carried 3-0, the DPW is authorized to get as much “\$15 per cubic yard” mulch as is available from I-Wood-Care in Sherburne for a walking trail at the former Fayette Street School.**

**A motion to adjourn was made by Trustee Moore, seconded by Trustee Hayes and carried 3-0 at 9:14 p.m. The next board meeting will be held at 7 p.m. April 28 in the Village Office.**