

# VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

May 12, 2009  
7:00 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 April 2, 2009 and the same posted on the 1<sup>st</sup> day of May, 2009.

Village Mayor Toni Campbell called the meeting to order at 7:02 p.m. Board members present were Trustees Mark Doeberl, William Excell, Gerald Hayes and Henry Moore. Also present were Village Clerk-Treasurer Christian Vischi, Fire Chief David Baird and four members of the public.

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

- April 1 – Special Board Meeting, motion by Excell, second by Moore and carried 4-0;
- April 14 – Public Hearing, motion by Moore, second by Excell and carried 4-0;
- April 14 – Regular Board Meeting, motion by Moore, second by Excell and carried 4-0;
- April 28 – Regular Board Meeting, motion by Excell, second by Moore and carried 4-0

Trustee Hayes asked if the minutes could be available more timely. Mayor Campbell said they would be.

Abstract #566 (Vouchers #5886-5902) was accepted by a motion from Trustee Doeberl, seconded by Trustee Hayes, and it carried 4-0. Abstract #567 (Vouchers #5884-5885) was accepted by a motion from Trustee Doeberl, seconded by Trustee Hayes, and it carried 4-0.

Trustee Hayes relayed that the Quincy Square Museum will hold an open house from 2 to 4 p.m. May 16 to start the 2009 season, and has planned four Saturday programs. The aim of the open house is to highlight the exhibits on the remodeled lower level. Programs for 2009 (starting at 2 p.m., museum opens at 1:30 p.m.) include June 13 – Jim Ford on Solsville Baseball; July 25 – Harvey Kliman and Rose Wellman on the Chenango Canal; and Aug. 15 – Gerald Hayes and others on the Earlville Mastitis Lab. The Earlville Opera House 2009 program is available. A Mother's Day Tea at the EOH was sold out and a Student TeensART Exhibit is currently on display.

DPW is collecting brush and mowing the fields in anticipation of the upcoming softball league. The new backstop has been installed and the village landfill has been moved back. Trustee Doeberl also reported that the DPW seasonal hires have started full-time work this week. The Planning Board and Water Committee will hold a joint meeting on May 20 to prepare the annual water report for mailing and to discuss a potential Car Cruise-In during Earlville Days.

Trustee Excell said the Youth Meeting to discuss the Skate Park went well, with a solid turnout of youth. A Clean-Up Day at the Skate Park is scheduled for May 16. Following a complaint of a motorbike in the Skate Park, Excell said he believes that issue has been addressed. The CEO has issued letters of inspections and is working on a garbage violation, as well as a matter with the Department of Health. The 2009 softball season will be underway soon, and the first tournament is scheduled for July 10-12.

There has been no animal control activity this month, Trustee Moore said. Justice Faulkner's April court report included fines, fees and surcharges of \$1,815. This represented his presiding over 22 individuals with 23 statute violations.

At the April 28 Regular Board Meeting, a motion was approved 3-0 – made by Trustee Hayes – to approve a Roast Pork Dinner by the Earlville Fire Department on May 31 and a Chinese Auction

Benefit, contingent upon receipt of a written request. That written request has been received, dated May 8, with the following committee members signed to the dinner: Bill Excell Jr., Thana Kibbe, Sue Huff and Amber Excell.

Mayor Campbell and Clerk-Treasurer Vischi met with the Earlville Senior Citizens Board May 6 to inform them of the board decision to terminate the services of the Adult Recreation Specialist, and to inform the ESCB that a \$5,000 stipend will be paid to them in the next fiscal year for their program's operation.

On April 30, Mayor Campbell and Clerk-Treasurer Vischi attended NYCOM's 2009 Main Street Economic Development Conference in Canandaigua. Some of the highlights of the conference included information about grants that are available and changes to the grants – especially stimulus funds – that benefit villages, including the funding cap, who can apply and the local matching portion amount.

Mayor Campbell read aloud a letter received from the Village of Sherburne about their Summer Recreation Program. After brief discussion, Trustee Excell made a motion to send a letter to Sherburne along with the original check, with the stipulation that if Sherburne returns the check Earlville will not continue to respond. The motion was seconded by Trustee Hayes and carried 4-0.

The trustees are asked to review the NYMIR renewal prior to the May 26 board meeting. Clerk-Treasurer Vischi will be sending to the Madison County Department of Personnel all civil service changes for the coming fiscal year.

To address the accumulated vacation and personal time of employees, the board will discuss options at the May 26 board meeting.

After an application conference with USDA Rural Development, the village has been offered a loan of \$263,750 at 4.5 percent interest for 15 years with a \$50,000 grant toward a pumper truck. This will mean annual payments of approximately \$24,560. The first payment will be due in the summer of 2011. Chief Baird expressed appreciation for the work on this funding.

Pumper 152 has been on the Fire Trucks Plus website for approximately six weeks. The Carroll County Fire Department of Carroll County, Tenn., is interested in purchasing the truck. They have informally offered \$27,500. With the understanding that 152 will not be removed from Earlville's service until the new-to-Earlville pumper is received from Fire Trucks Plus and pending an agreement between Mayor Campbell and the Carroll County FD on equipment that will go with 152, Trustee Hayes made a motion to accept the bid of \$27,500. It was seconded by Trustee Moore and passed 3-0, with Trustee Excell abstaining.

Letters received to date on the East Main Street parking prohibition will be addressed at the May 26 board meeting.

With a quote received that did not meet the requirements of the board, a new quote will be sought for a leaf box for the new dump truck.

Although the details are not confirmed, the Earlville Free Library is planning several events for July 11 of Earlville Days weekend, including a bike helmet giveaway, serial number etching by a local policing agency, a bike raffle, an obstacle course and more between 10 a.m. and 2 p.m.

The process for term extensions will be discussed at the next board meeting.

After brief discussion, a reservation policy has been established on a motion by Trustee Moore – seconded by Trustee Excell and carried 4-0 – that gives priority to the Village of Earlville-sponsored softball league during its season and “first come, first served” status outside of the league's use to all groups using the ballfields at the former school on Fayette Street. Trustee Doeberl made a motion, seconded by Trustee Hayes and carried 4-0, to mandate \$1,000,000 in liability insurance coverage for

**all non-village sponsored events that take place on village ballfields. The motion also includes naming the village as additional insured on said liability coverage.**

**On a motion by Trustee Doeberl, seconded by Trustee Hayes and carried 4-0, the clerk is allowed to roll over any remaining funds into a capital fund at the end of the 2008-2009 fiscal year.**

**A public hearing will be held at 7 p.m. May 18 in the Village Office on the Pumper Truck funding, as per a motion from Trustee Hayes. It was seconded by Trustee Doeberl and carried 4-0.**

**Trustee Excell made a motion, seconded by Trustee Moore and carried 4-0, to adopt Resolution 28-47 "Authorization to Contract Barton and Loguidice, P.C. to Assist Village in Completion of a GIGP Funding Application." The GIGP Funding Application is for a grant that would provide for the replacement of water meters in the village with radio-read meters, including all necessary computer equipment and software, for village-wide automatic meter reading. The fee would be \$3,000, and the grant will cover 90 percent, with a local match mandated by the grant at 10 percent.**

**Wissenbach Land Surveying has been awarded the contract by Barton & Loguidice for surveying the village for the upcoming reconstruction/construction improvement project to the village's water system.**

**The Memorial Day Service will be starting at the former school on Fayette Street at 10 a.m.**

**Mayor Campbell received an e-mail that SOMAC President Michael Ogden has submitted his resignation from both SOMAC and Community Memorial Hospital.**

**Notices will be posted that DPW-collected brush will cease May 22 until the fall.**

**A motion to adjourn was made at 9:04 p.m. by Trustee Hayes. It was seconded by Trustee Doeberl and carried 4-0.**