

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

May 26, 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 at least seven days in advance and the same posted on the 1st day of May, 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, Justice Frank Faulkner and four members of the public.

Abstract #567 (Vouchers #5903-5917) was accepted by a motion from Trustee Excell, seconded by Trustee Moore, and it carried 4-0.

Brian Skidmore of Barton & Loguidice arrived at 7:02 p.m.

The issue of parking prohibition on East Main Street was discussed. Letters were received from Harriett Adamson and Colleen Buchta asking that the board rescind Resolution 28-38. Dick Eades read aloud a letter to the board, authorized by the Quincy Square Board, citing reasons for rescinding the resolution. After listening to discussion of several options, including handicap parking, time-limited parking and “bagging” the signs during museum events, the board, on a motion by Trustee Doeberl and seconded by Trustee Moore, voted 4-0 to table further discussion for 30 days to be able to research and explore all avenues. Mayor Campbell and Trustee Excell will attend the June event at the Quincy Square Museum.

At 7:29 p.m., the board entered executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation on a motion by Trustee Doeberl. It was seconded by Trustee Moore and carried 4-0, with Clerk-Treasurer Vischi and Justice Faulkner invited in.

On a motion by Trustee Hayes, seconded by Trustee Moore and carried 4-0, the board reentered public session at 7:42 p.m. No action was taken in executive session.

Trustee Moore relayed that the joint Planning Board/Water Committee session to mail the annual water report went well.

Trustee Doeberl reported no FOIL requests and said that village residents wishing to use the village dump on the weekends can sign out the key with the village clerk. Three trees have been identified as dangerous - two on Fayette Street and one on Clyde Street - that need to be trimmed, and one on Fayette Street that needs to be taken down. With an estimate from Dave’s Tree Service of Earlville for \$1,050, Trustee Doeberl moved, seconded by Trustee Excell and carried 4-0, to have DPW contact Dave’s to perform the work. For planning board matters, after a description of the event, Trustee Moore made a motion to approve a Cruise-In to coincide with Earlville Days from 10 a.m. to 2 p.m. July 11 at the former Fayette Street School. Door prizes will be solicited from area businesses. Trustee Excell seconded the motion and it carried 4-0. Trustee Doeberl then made a motion to authorize expenses not to exceed \$150 for the cruise-in, seconded by Trustee Excell. The motion carried 4-0. Trophies will be purchased for first through third place.

Trustee Hayes reminded everyone of the Roast Pork Dinner by the Earlville Fire Department on May 31. He also relayed that the EOH has a couple of new exhibits coming this weekend.

The Town of Hamilton will be holding a public hearing on the town's proposed zoning law at 6 p.m. June 11 in the town office.

On a motion by Trustee Hayes, and seconded by Trustee Doeberl, the board approved 4-0 the NYMIR insurance renewal for the village.

Coordinator Debbie Pierce is working on the 2009 Summer Music in the Park Concert Series.

After a recommendation from Trustee Moore that the board look into property maintenance issues, Mayor Campbell requested the trustees put together their ideas for the June 9 board meeting.

As the Music in the Park series falls on Tuesday nights from July to August, on a motion by Trustee Moore and seconded by Trustee Hayes, the board approved 4-0 to move the four board meetings between July and August to Mondays, including: July 13 and 27, and August 10 and 24.

After discussion of the legal parameters of extending the term lengths for the mayor and trustees, Trustee Moore made a motion to place on the March 2010 ballot a referendum to extend the trustees and mayoral terms from two years to four years. It was seconded by Trustee Doeberl and carried 4-0.

After a brief presentation by Barton & Loguidice's Skidmore, Trustee Excell made a motion to adopt Resolution 28-50 "Village of Earlville Commits to a Comprehensive Minority and Women's Business – Equal Employment Opportunity/Disadvantaged Business Enterprise Program Work Plan." Seconded by Trustee Doeberl and carried 4-0, the resolution appoints Trustee Moore as the Minority Business Officer representing the village.

As a second component to applying for a Green Innovations Grant, Trustee Moore made a motion to adopt Resolution 28-51 "Amending the Full Environmental Assessment Form and Negative Declaration for the Action to Construct the Village of Earlville Water System Improvements," seconded by Trustee Hayes and carried 4-0.

With no further business to discuss, Trustee Excell made a motion to adjourn at 8:31 p.m., seconded by Trustee Moore and carried 4-0.