

VILLAGE OF EARLVILLE

Special Board Meeting II
Village Hall

May 18, 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 May 13, 2009 and the same posted on the 13th day of March, 2009.

Village Mayor Toni Campbell called the meeting to order at 7:41 p.m. Board members present were Trustees Mark Doeberl, Gerald Hayes and Henry Moore. Trustee William Excell was absent. Also present was Village Clerk-Treasurer Christian Vischi.

After brief discussion by the trustees, Trustee Moore made a motion to approve Resolution 28-48 "Bond Resolution Subject to Permissive Referendum." The motion was seconded by Trustee Hayes and it carried 3-0. The period of permissive referendum ends on June 17, 2009 at noon as per General Construction Law Article §2-20.

Trustee Hayes and Doeberl will bring a plan and price specs to the board at a future meeting on having the municipal bay window refurbished and/or a free standing sign/display case for the grass area in front of the municipal building.

On a motion by Trustee Moore and seconded by Trustee Doeberl, the board voted 3-0 to adopt Resolution 28-49 "Reimbursement for Physicals for Fire Department Members." The resolution states that the village will reimburse Earlville Fire Department members for privately arranged annual physicals at a maximum rate of the contractual price paid the preceding year for the department's in-house physicals. Reimbursement at the maximum rate is contingent upon receipt by the village of a "final bill due" to members, after all insurance payments have been made on said bill.

Though the village has been fortunate to secure tents in the past, Trustee Doeberl recommended the village purchase four from Tractor Supply of Hamilton. On a motion by Doeberl, seconded by Trustee Moore and carried 3-0, the DPW was authorized to purchase four 12x26' canopies for \$199.99 each.

After discussion of personal and vacation time accrued for employees, Trustee Doeberl made a motion to readopt the Village of Earlville Personnel Policies, named Document A, with all benefits commencing June 1, 2009. The motion was seconded by Trustee Moore and carried 3-0.

Trustee Doeberl then made a motion to buy down all unused personal and vacation time at the employees regular pay rate to the maximum roll-over amount listed in Document A for a lump sum pay date of May 28, 2009. Document A will also be attached to said paychecks. The motion was seconded by Trustee Moore and carried 3-0.

On a motion to adjourn by Trustee Doeberl, the meeting was closed at 9:04 p.m., seconded by Trustee Hayes and carried 3-0.