

VILLAGE OF EARLVILLE

Reorganizational Meeting
Village Hall

April 8, 2008
6:30 pm

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Village Mayor Toni Campbell called the 2008-2009 reorganizational meeting to order at 6:38 p.m. Board members present were Trustees Mark Doeberl, William Excell and Gerald Hayes. Trustee Kim Boomhower was absent. Also present were Village Clerk-Treasurer Christian Vischi and six members of the public.

Mayor Campbell administered the Oath of Office to elected trustees Mark Doeberl and William Excell, each to serve a two-year term.

Duties and liaisons will stay the same:

- Kim Boomhower: Fair Housing, FOIL Officer, Water Committee and Youth Recreation;
- Mark Doeberl: DPW, Planning Board and Water Committee;
- William Excell: Animal Control, Codes Enforcement and Judge;
- Gerald Hayes: Adult Recreation, Civic Organizations and Fire Department;
- Toni Campbell: Personnel

The following appointments by resolution were all approved 3-0:

- Resolution 27-74 – Mark Doeberl as deputy mayor, motion by Hayes, second by Excell;
- Resolution 27-75 – Francis Hilsinger as animal control officer, motion by Hayes, second by Doeberl;
- Resolution 27-76 – Matthew Van Heusen as codes enforcement officer, motion by Hayes, second by Doeberl;
- Resolution 27-77 – Robert Gustafson as the election machine inspector, motion by Excell, second by Doeberl;
- Resolution 27-78 – Madison County Board of Elections as elections officials, motion by Hayes, second by Doeberl;
- Resolution 27-79 – William Getman as village attorney, motion by Doeberl, second by Hayes;
- Resolution 27-80 – NBT Bank, N.A. as official bank, motion by Excell, second by Doeberl;
- Resolution 27-81 – The Evening Sun as official newspaper, motion by Doeberl, second by Hayes;
- Resolution 27-82 – Fire Department Roster dated 4/3/08 as official, motion by Hayes, second by Doeberl – see attachment 1.1;
- Resolution 27-83 – Fire Department Officers Roster dated 4/5/08 as official, motion by Hayes, second by Excell – see attachment 1.2;
- Resolution 27-84 – Planning Board to consist of Thomas Thompson, Brad Phillips, Ron Cleveland, Anita Thayer, Deb Pierce and Daniel Piliero, motion by Doeberl, second by Excell;
- Resolution 27-85 – Water Committee to consist of Nancy Schell, James and Joelle Faulks, and David Levitt, motion by Excell, second by Doeberl;

The following financial resolutions were all approved 3-0:

- **Resolution 27-86 – Approve Municipal Time Account Agreement at NBT Bank, N.A. for telephonic transfers of funds for account maintenance and investment purposes, motion by Hayes, second by Doeberl;**
- **Resolution 27-87 – Allow payroll and monthly invoices - that would include a late fee or interest if not paid prior to the next board meeting - to be paid when received with voucher approval to follow at the next board meeting, motion by Hayes, second by Doeberl;**
- **Resolution 27-88 – Approve a check return fee for non-sufficient funds of \$30, motion by Excell, second by Hayes;**

The village's Health Insurance broker will be named at a later date.

Regular board sessions will be held the second Tuesday of each month at 7 p.m. in the Village Office, moved by Excell, seconded by Doeberl, and the resolution 27-89 carried 3-0.

The next reorganization meeting will be tentatively held the second Tuesday of April 2009.

Excell made a motion to adjourn at 6:51 p.m., seconded by Doeberl, and it carried 3-0.