

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

June 23, 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 June, 2009.

Village Mayor Toni Campbell called the meeting to order at 7:01 p.m. Board members present were Trustees Mark Doeberl, Gerald Hayes and Henry Moore. William Excell was excused. Also present were Village Clerk-Treasurer Christian Vischi and eight members of the public.

Trustee Doeberl made a motion to accept the June 9, 2009 regular board meeting minutes, seconded by Trustee Hayes, and it carried 3-0.

Abstract #569 (Vouchers #5951-5953) was accepted by a motion from Trustee Doeberl, seconded by Trustee Moore, and it carried 3-0. Trustee Moore made a motion to accept Abstract #570 (Vouchers #5954-5959), seconded by Trustee Doeberl, and it carried 3-0.

Trustee Doeberl said soil borings – which are needed to assess groundwater levels and the presence of shallow bedrock where water mains will be laid – will be commenced this week; three are planned at the well and approximately 40 sites will be chosen in the village. There was no decrease in CHIPS funding from last year, approximately \$20,853 is available.

On a motion by Trustee Hayes, seconded by Trustee Doeberl and carried 3-0, the fire department is authorized to sell concession food at Earlville Community Days, as requested by David Bensley.

The trustees have been invited to a Grand Opening Gala of the Chenango County Historical Society's new Office Suite in Norwich on July 18.

An announcement on the Green Innovations Grant Program application that the village submitted with compilation by Barton & Loguidice could be coming in July, Mayor Campbell relayed. She also spoke with the Office of Community Renewal, and they reported there were fewer applicants than in past funding rounds and yet there are more funds available. After a discussion with Mark Taub of the Partnership for Community Development, Mayor Campbell also said there may be Parks and Recreation Funds available in late summer/early fall. Some areas that could be earmarked for these include the parking lot adjacent to the skate park, the skate park, the walking trail, playground equipment and the softball fields. The local match would be 10 percent.

The first group of the 2009 Music in the Park Summer Concert Series will be *Sundown*, performing at 7 p.m. July 7. Commitments have been received from three other groups and the rest of the season should be in place by next week. The Earlville Free Library and the Earlville First Baptist Church may be selling items at the concert series.

Updates on Earlville Community Days' events and the annual Farmer's Market were given.

The original check from March 11 for \$1,150, a new check dated June 15 for \$1,097 and a letter stating the board's sought provisions were sent to the Village of Sherburne and the component municipalities of the Sherburne Recreation Program. The certified package was signed for and the checks were posted to the village account on June 18.

Invitations were sent to each board member to attend an EOH performance of their choice. Mayor Campbell recommended each board member make a donation for the amount of their respective ticket choice to the EOH.

Parking and property maintenance issues were tabled for the July 13 meeting. The Village Office will be closed June 29-30 for a NYCOM conference, but will be open late on Wednesday, July 1 to receive tax payments.

A motion to adjourn at 7:24 p.m. was made by Trustee Hayes, seconded by Trustee Moore and carried 3-0.