

VILLAGE OF EARLVILLE

**Regular Monthly Meeting
Village Hall**

**August 24, 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 21st day of July, 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 three members of the public.

Trustee Doeberl made a motion to accept the July 27, 2009 regular board meeting minutes, seconded by Trustee Moore, and it carried 4-0. Trustee Doeberl then made a motion to accept the July 28, 2009 emergency board meeting minutes, seconded by Trustee Hayes, and it carried 4-0. On a motion by Trustee Doeberl, seconded by Trustee Excell and carried 4-0, the board approved the regular board minutes from Aug. 10, 2009. Abstract #577 (Vouchers #6053, 6055-6057) was accepted by a motion from Trustee Excell, seconded by Trustee Moore, and it carried 4-0. Trustee Excell made a motion to accept Abstract #578 (Vouchers #6058-6068), seconded by Trustee Hayes, and it carried 4-0.

There has been no animal control activity this month, Trustee Moore said. Justice Faulkner's July court report included fines, fees and surcharges of \$775. This represented his presiding over nine individuals with 10 statute violations. The Water Committee will be holding a meeting within the next month for an update on the current status of the water system improvement project.

Trustee Excell read the codes enforcement officer's report for the month.

The DPW has cleaned up the property at 4 Madison Street. The seasonal summer laborers have returned to school and the crew is back to two. Discussion on Superintendent of Streets Kyle Saltern's CDL renewal of \$166.50 for eight years and a request for the village to pay \$80 towards it centered on the issue of it being a requirement for the position. Trustee Doeberl said during shared services projects with other municipalities that the CDL is needed to operate equipment requiring such. Mayor Campbell said his rate of pay is somewhat based on Saltern's having a CDL. On a motion by Trustee Excell, seconded by Trustee Moore, the board made a motion to not reimburse employees of the DPW for their CDL renewals. The motion carried 4-0.

At the request of the Planning Board, a notice will be published in the September newsletter asking residents for a review of this year's Earlville Days and what they would like for next year's event. One potential change is the Fire Department moving their food concessions to the bus garage.

A thank you note will be sent to the Earlville Opera House for hosting Music in the Park during the recent inclement weather.

On a motion by Trustee Hayes, seconded by Trustee Moore and passed 3-0, the fire department is authorized to host food concessions at the Sept. 12-13 softball tournament. Trustee Excell abstained. Fire Chief Baird relayed to the board that a blanket fundraising form has been created and is in the FD office for chairs of future events to fill out.

Trustees Hayes and Doeberl will meet with DPW to review the property boundaries of the village of Frontier on the northeast corner of the municipal building. Ice accumulation is an issue there for

the municipal building, but pavement removal as a remedy would potentially have to be approved by Frontier, depending on where the property lines are.

The board requests a copy of the letter from Dale DeMuro about asbestos at the site of a potential EFD controlled burn down.

Two letters have been sent by the EFD to Travis Whitmore and Chelsea Worden requesting a return of all EFD-issued equipment by Sept. 19 to the department. Their resignation in good standing is contingent upon the return of the equipment.

A fundraising/letter of thanks will be mailed out to area residents from the EFD and a draft copy was read by the board members. Trustee Excell asked that a clarification be made that all monies raised will go toward the purchase of a new rescue vehicle. An account will be set up with BatteryBob.com for the EFD.

Fire Trucks Plus relayed to Mayor Campbell that all updates to the vehicle should be completed by the early part of next week and a delivery is expected around Labor Day. Campbell also said the village should hear on the status of our CDBG application by the next board meeting.

Representatives were in Earlville from the New York Main Street Grant Program to evaluate how homeowners have maintained their properties. The only issue was with a property on East Main Street and it is being addressed.

Trustee Excell will perform the Village Justice audit as required by the state.

A letter will be furnished by the EFD Ladies' Auxiliary to the board for their annual fall mum sale.

In September, the board will look at municipal office and DPW items for a surplus sale.

On a motion by Trustee Doeberl, seconded by Trustee Excell and carried 4-0, the Village will return the bid by Joshua Paul for the 1996 Ford Crown Victoria.

In the next newsletter, residents will be advised that Citizens Campaign for the Environment will be soliciting door to door for a fundraising campaign. Trustee Doeberl suggested the village also receive an original copy of the organization's request.

After discussion, the board reminded residents that brush pick-up has not begun. The village dump is open during the week for village residents' green waste and the key can be obtained from the Village Clerk for weekend use of the dump. The DPW will pick up brush this week, make a note of where they did so and those residents will be contacted about it.

As the village does not have a ladder truck, Frontier and NYSEG will be contacted about possibly restringing the tree in the village square.

On a motion by Trustee Hayes and seconded by Trustee Doeberl, the board adopted Resolution 29-4 "Village of Earlville Identity Theft Prevention Policy" on a vote of 4-0. A chart will be drawn for any potential issues that arise related to the Identity Theft Prevention Policy. Responsibility for developing, implementing and updating this Program lies with an Identity Theft Committee for the Village. The Committee is headed by Trustee Henry Moore, with Trustee William Excell and Trustee Gerald Hayes comprising the remainder of the committee membership.

With an article having appeared in the Sherburne News by William Acee, the village's provisions as stated in their June 12, 2009 letter to the Sherburne Recreation Commission Board should soon be met as receipt of the village's revenue to the program was contingent upon:

- All municipalities in the program will have 100 percent fiscal transparency prior to adoption of the 2010 Sherburne Recreation budget, including proposed and year-end budgets for the prior four years;
- A list of 2009 Village of Earlville participants will be given to the Village of Earlville, including participants' names and physical address, within thirty (30) days of the conclusion of the 2009 Sherburne Recreation Program;

- **One (1) Village of Earlville Trustee will be appointed to the Sherburne Recreation Commission Board, with full voting rights and privileges;**

The introduction to the Mayors Against Illegal Guns letter to the village was read aloud and it was left for the board to consider action on.

A letter from Lorena Robertson was read aloud. DPW has discussed the matter with the clerk and they believe there is no issue with the water meter.

On a motion by Trustee Moore, seconded by Trustee Excell and carried 4-0 at 8:09 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.

With no action taken, the board reentered public session at 8:50 p.m. on a motion by Trustee Excell, seconded by Trustee Hayes and carried 4-0.

A reminder was given that in September meetings are moved back to Tuesdays. Trustee Hayes will be out of town for the Sept. 8 board meeting.

Trustee Hayes made a motion to adjourn at 8:52 p.m., seconded by Trustee Moore and carried 4-0.