

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

February 8, 2011
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 March, 2011.

Tonight's meeting minute notes: All votes by the Village of Earlville Board of Trustees (herein "Board" or "Village Board") 4-0 are to be read as "aye" votes from Village of Earlville Board of Trustees members Excell, Hayes, Moore and Taylor. The "Village Office" is the Village of Earlville Municipal Office located at 8 North Main Street. The "Planning Board" means the Village of Earlville Planning Board.

Village Mayor Mark Doeberl called the meeting to order at 7:05 p.m. Board members present were Trustees William Excel, Gerald Hayes, Henry Moore and Tom Taylor. Also present were Village Clerk-Treasurer Kelly Beach, Town of Sherburne Councilman Ed Meyers, and five members of the public.

Abstract 627, as presented for Board approval, included Vouchers #6650-6670 totaling \$15,753.52 to be tentatively split \$15,499.43 from the General Fund and \$254.09 from the Water Fund. On a motion by Trustee Moore, seconded by Trustee Hayes and approved 4-0, Abstract 627 was approved for payment. Of the \$15,753.52, \$3,524.56 had been paid prior to tonight's Board meeting. It is noted that there were no Fire Department PO's submitted for payment in February.

The Capital Project Abstract 628, which included Voucher #CP17-CP21, was presented for Board approval in the amount of \$93,184.77 to be taken from the Water Project Capital Reserve Fund. \$33,056.10 is due to Diekow Electric, Inc. for work completed on the Water Project through December 12, 2010 as per Contract No. 1B General Construction, while \$34,061.49 is due to Vacri Construction Corporation for work completed through December 22, 2010 as per Contract No. 1A. On a motion by Trustee Moore, seconded by Trustee Taylor and carried 4-0, the Capital Project Abstract 628 was approved for payment.

Trustee Moore made a motion to accept the Feb 8, 2011 Regular Board Meeting minutes. The motion was seconded by Trustee Taylor and approved 4-0.

In the Trustee Reports, Trustee Taylor stated that the DPW have been very busy with snowplowing/snow removal with a minor equipment issue with the snow blower on Monday night which has been resolved. Trustee Taylor stated that there has been no Planning Board meeting since the Regular Board Meeting of January. The next Planning Board meeting is scheduled for Thursday, February 17, 2011.

Trustee Hayes reported that the Animal Control Officer had picked up 3 dogs between the dates of January 21st and February 4. All three were taken to the pound after being held for owner location.

Trustee Moore reported that there have been no FOIL submissions made. He reminded us that Fire Department will be having their Pancake and French Toast Breakfast this weekend, Saturday February 12th. The Methodist church has asked the Fire Department for the use of their facilities for a benefit they are planning. At this point they are unsure if they will want the American Legion or the Fire House. Mayor Doeberl reminded Trustee Moore that it must go before the board for approval to use the Fire Department facilities.

Councilman Meyers reports that the Town of Sherburne will be holding a meeting February 9 with members from the Library Board regarding repairs to the Sherburne Library; they will discuss reverting to the building reserve fund to help out with the costs. Sherburne is still interviewing applicants for the vacancy on the board; it is hoped a decision will be made Wednesday February 9. Sherburne's web site is up and running. The web site address is www.sherburne.org. Sherburne's water district formation is progressing and in the hands of the attorneys...the agreement between the four towns is secure. Councilman Meyers stated that Sherburne is looking over their Time Warner Contract and have offered to partner with the Village of Earlville so as to have more negotiation leverage.

There was a discussion with Sheriff Riley regarding the possibility of having a Madison County Sheriff's vehicle stationed in Earlville since there is an empty bay at the bus garage. It was expressed that a patrol officer would have to drive to Earlville to report to work, therefore there would be better coverage. It was noted that a memorandum of understanding would be needed from the Earlville Fire Department. Sheriff Riley was interested in the idea and agreed with Trustee Hayes that a meeting be arranged. After a brief discussion, it was agreed to schedule a tentative meeting for March 2, 2011 at 8:30am, to be attended by members of the planning board, Earlville Board Members and members of the Sheriff's Department. The meeting will be held at the Huff Brau. It is desirable that the meeting include William Excel Sr., since he has been a part of this process all along. Trustee Taylor asked a question about overnight parking and whether there could be more Sheriff Patrols through out the night. Sheriff Riley stated he would bring it up with his under sheriff. Trustee Hayes asked if it would be possible to have a radar trailer parked on the North or South side of the Village of Earlville to which Sheriff Riley said that it was a possibility and explained that they leave the trailer parked for about a week, after that week a patrol car would be sent down to monitor and issue tickets. No decisions were made regarding whether it would take place or not. Sheriff Riley left the Board Meeting after this discussion.

Trustee Taylor reported that he has spoken to two people who are agreeable to being on the Ethics Committee. The committee will be made up of Mayor Doeberl, Justice Hailston, Trustee Taylor and two residents.

It was agreed to leave Accepting Gratuities as is in the Code of Ethics on a motion by Trustee Hayes and seconded by Trustee Taylor, carried 4-0.

Resolution 30-59 "The removal of ex-Clerk-Treasure Christian Vischi from the Registrar of Vital Statistics" was approved on a motion by Trustee Taylor, seconded by Trustee Moore, carried 4-0.

On a motion by Trustee Moore, seconded by Trustee Hayes and carried 4-0, Resolution 30-60 "Appointment of Kelly Beach, Clerk-Treasurer as the Registrar of Vital Statistics" was approved.

Mayor Doeberl advised that the AUD for 2007-2008 has been submitted to the New York State Comptrollers office by John Savash from Municipal Solutions, Inc. John is hoping to have the rest of the AUDs finished and submitted in the next few weeks.

The Time Warner Franchise contract is up for renewal. The contract was originally forwarded to Mike Caton from Computel Consultants who has written up a proposal of many suggestions to improve the contract to the Village's benefit. Councilman Meyer again stated the Town of Sherburne has offered to combine efforts to get the most benefit from the contracts. After a brief discussion, there was a motion by Trustee Moore seconded by Trustee Taylor to table this until everyone has a chance to review Computel's suggestions.

Mayor Doeberl acknowledged a letter received from Rebecca and Kenneth Jantzen DBA Huff Brau Tavern & Restaurant regarding a snow removal issue. A discussion followed and it was decided that the DPW would simply clear the fire hydrant in question while they were clearing out the four corners. This was followed by how well the hydrants were working and was stated that until the water project is completed, the fire department will continue to use dry wells, however, the hydrants still need to be open and clear.

In Public Session Trustee Hayes asked about the news letter and why was it not being published anymore. It was explained to Trustee Hayes that the Village of Earlville can not publish a news letter per regulations. It was then suggested by a resident that perhaps we could submit a "Clerks Desk" article monthly in the local papers. This will be looked into. Trustee Hayes noted that the seniors would like to have newsletter publicized for their information as well...It was suggested that they do a senior citizen newsletter on a web site, a suggestion was made that a resident may be interested in handling that.

Resident Michael Kicinski informed the Board that he felt pertinent information had been left out of the meeting minutes a couple of months ago in regards to the Department of Health being called to his residence. Mayor Doeberl informed Mr. Kicinski that since it had nothing to do with the Village of Earlville, it was not necessary to be included in Board Meeting minutes. Mr. Kicinski stated that there were no findings or charges and that he is taking very good care of his animals.

The next scheduled Meeting will be a Budget Workshop held on February 22, 2011 at 7:15pm.

With nothing further to discuss, Trustee Moore motioned to adjourn the Village of Earlville Board Meeting at 8:02pm, seconded by Trustee Hayes, and carried 5-0.

"I certify this document is a true and accurate description of the special board meeting of the governing board of the Village of Earlville on February 11, 2011."

Kelly Beach
Clerk-Treasurer
Village of Earlville

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