

# VILLAGE OF EARLVILLE

**Regular Monthly Meeting  
Village Hall**

**Feb. 9, 2010  
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 2<sup>nd</sup> day of February, 2010.

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

On a motion by Trustee Moore, seconded by Trustee Excell and carried 4-0, the board accepted the minutes from the Jan. 12, 2010 regular board meeting. Then on a motion by Trustee Excell, seconded by Trustee Moore and carried 4-0, the board accepted the minutes from the Jan. 26, 2010 special board meeting.

Abstract 591 (Vouchers #6230-6239) was approved 4-0 on a motion by Trustee Moore and a second from Trustee Doeberl. Abstract 592 (Vouchers #6240-6250) was approved 4-0 on a motion by Trustee Doeberl with a second from Trustee Moore.

The Earlville Opera House is preparing its 2010 plans and the Quincy Square Museum is seeking members. Trustee Hayes also relayed that the Earlville United Methodist Church wants to do a fundraiser for the Fire Department on June 12 in the Fire Hall. Approval from the board will come after the paperwork is submitted.

After an approving vote, the Fire Company will pay for half of the septic project to be undertaken in the municipal building. They request that appropriate measures are taken to control dust. Engine 151 is in service and training is in progress. Pancake Day will be held this Saturday, starting at 7 a.m. The nominating committee has presented the nominees for the Fire Company as well as the fire department chiefs. Two of the three chiefs reside within the village. Next month's meeting will receive nominations from the floor. On the roster, the fire department currently has 22 active members, 16 inactive, nine associate, two on leave, one apprentice, one in the military and one other member.

On a motion by Trustee Doeberl, seconded by Trustee Excell and carried 4-0, Buzz Slentz was approved to do the needed septic repairs, with the village's portion coming from the Buildings Contractual budget line.

The judge's January court docket included 8 individuals with 8 statute violations for a total of fines, fees and surcharges of \$845.

The Madison County Sheriff's Snowmobile Patrol has been to the village and will return as soon as we have adequate snow cover.

Trustees Excell and Doeberl will identify a smoke-area for employees.

Barton & Loguidice will direct the village as to how to proceed with tree decision.

The Robertsons aired frustration with snowmobiles continuing to ride on the sidewalk adjacent to their house on Bentley Avenue. The Sheriff's Departments and State Police have been alerted to the issue, area snowmobile clubs have been sent letters and the snowmobile patrol has been stationed in Earlville. Temporary signs will be in place until "Snowmobiles Prohibited" signs can be ordered.

The circulating fan in the Fire Hall has not been repaired to the fire chief's knowledge.

A community bulletin board will be discussed at the March meeting.

**Trustee Hayes said the Earlville Opera House is requesting \$1,000 in funding for the coming fiscal year. The next budget workshop is scheduled for 7 p.m. Feb. 23.**

**Howard Palmer was in attendance to ask how the tree issue was coming along. Trustee Doeberl said Barton & Loguidice would be best to answer any questions on the water project.**

**On a motion by Trustee Doeberl, seconded by Trustee Excell and carried 4-0, the board entered executive session at 7:51 p.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. At 8:23 p.m. the board reentered public session on a motion by Trustee Moore, seconded by Trustee Doeberl and carried 4-0. No action was taken in executive session.**

**A motion to adjourn was made by Trustee Excell, seconded by Trustee Moore and carried 4-0 at 8:29 p.m.**

**“I certify this document is a true and accurate description of the regular board meeting of the governing board of the Village of Earlville on Feb. 9, 2010.”**

**Christian L. Vischi  
Clerk-Treasurer  
Village of Earlville**

**– Village Seal –**