

VILLAGE OF EARLVILLE

Special Monthly Meeting
Village Hall

April 19, 2011
7:30 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 April, 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 7:36 p.m. Board members present were Trustees Gerald Hayes, Henry Moore and Tom Taylor. Trustee William Excell was excused. Also present were Village Clerk-Treasurer Kelly Beach, and seven members of the public.

Mayor Doeberl discussed the total expenditures, the revenues, the tax levy and the tax rates of the 2011-2012 Budget. The General Fund budget carries total expenditures of \$404,315.81 and a tax levy of \$188,314.39, increases of \$26,295.78 and \$1,000.00 respectively from the 2010-2011 budget. The Water Fund budget carries total expenditures of \$164,103.86 an increase of \$46,967.38 from the 2010-2011 budget due mostly from the Bond Anticipation note for the Water Project. Revenues include Metered Water Sales of \$87,965.00 plus Fund Balance of \$73,309.50. The Public Hearing for the budget will be held April 26, 2011 at 7:30pm.

Village Employee Health Insurance is up for renewal on June 1, 2011. At the March Board meeting Kelly Pinney from Mang Insurance presented the options available to the Village. It was agreed at that time that Ms. Pinney should meet with the 3 Village employees and explain the policies to them. One option was staying with the existing plan, which had a 14.9% premium increase; of which, the Village and the employees would have had to absorb. The other option given to the Village Board was to switch to Excellus and use a tier employee health savings plan. With the chosen 2 tier plan, the Village would fund individual health savings accounts in each employee's name with \$1,800 per year. The employee's portion of the premium would stay the same at \$17.13 per week or \$68.52 per month and the Village's portion of the policy would be \$376.98 per employee per month (includes the yearly \$1,800 Health Savings Funding).

On a motion by Hayes, seconded by Moore and approved 4-0, the Excellus HB-HDHP-8E policy was chosen. Employee Health Savings accounts will be set up at NBT Bank for each employee; where \$900 will be deposited into each account on a bi-annual basis, totaling \$1,800 per employee per year. These accounts will be for the employee's deductible, funded by the Village. The total cost of this Health Ins Plan is \$13,571.28 saving the Village \$2,807.28 a year over what the previous plan would have cost if the Village had stayed in it. Upon retirement, the employee will have the choice of paying the full premium price of the policy and continue to be enrolled in the Village Employee Health Insurance at NO cost to the Village.

In Public discussion, members of the public talked about the skate park. It was asked if the skate park was going to be closed down, to which Doeberl replied no, not at this time. It was explained that the park was built for the kids and the present state of the park needs to be discussed. The park is becoming unsafe because of normal equipment decay. The Village can not afford to rebuild the equipment, therefore; the youths need to meet with Trustee Excell and come up with fund raising ideas to raise money to fix and keep the park up. Moore talked about self

policing as far as destruction & illegal behavior and a former member of the original group who raised money for the skate park talked about how the kids need to keep up the appearance and safety of the park. Some suggestions for fund raisers were a car wash, a can and bottle drive, garage sales and a barbeque. It was asked if there was any money left in the youth budget line, to which the Clerk-Treasurer replied that there was \$400, less recently purchased ply board. The cost of the ply board was not yet known to the Clerk-Treasurer as an invoice had not been turned in yet. A parent will contact Trustee Excell to set up a meeting.

With nothing further to discuss Trustee Hayes motioned to adjourn the Village of Earlville Board Meeting at 9:06pm, seconded by Trustee Moore, and carried 4-0.

“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 April 19, 2011.”

Kelly Beach
Clerk-Treasurer
Village of Earlville

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