

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

May 10, 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 May, 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 7:09 p.m. Board members present were Trustees William Excel, Henry Moore and Tom Taylor. Trustee Gerald Hayes was not present. Also present were Village Clerk-Treasurer Kelly Beach, Sherburne Councilman Ed Meyers, and sixteen members of the public.

Abstract 632, as presented for Board approval, included Vouchers #6731-6756 totaling \$19,751.55 to be tentatively split \$7,670.57 from the General Fund, \$8,870.26 from the Water Fund and \$3,210.72 from the Trust and Agency Fund. On a motion by Trustee Moore, seconded by Trustee Taylor and approved 4-0, Abstract 632 was approved for payment. Of the \$19,751.55, \$2,657.70 had been paid prior to tonight's Board meeting.

The Capital Project Abstract 633, which included Voucher # CR28 - CR30, was presented for Board approval in the amount of \$60,937.63 to be taken from the Water Project Capital Fund. On a motion by Trustee Taylor, seconded by Trustee Excel and carried 4-0, the Capital Project Abstract 633 was approved for payment.

Fire Department PO's 0600--0601 in the amount of \$313.49 was approved for payment on a motion by Moore, seconded by excel, 4-0 and included in the approval was PO# 0596 reimbursement to the Fire Dept only as it is prohibited to reimburse the Fire Company.

The following meeting minutes were approved: April 12, 2011 Regular Board Meeting motioned by Moore seconded by Excel, 4-0. April 19, 2011 Special Board Meeting motioned by Taylor seconded by Moore, 4-0. April 26, 2011 Budget Public Hearing motioned by Moore, seconded by Excell 4-0. April 26, 2011 Special Hearing motioned by Taylor seconded by Moore 4-0.

Sherburne Councilman Ed Meyer's reports that the State has put fireworks back in the hands of private individuals although a permit is required. At this time, Sherburne is not issuing permits for fireworks. Sherburne is still considering Computel's offer, in the meantime they are trying to get the school to put in writing what they want in the contract. Ed stated that as far as the Water District, Sherburne has been ready to go for months, but they are unable to connect with the other towns. Mayor Doeberl suggested having B&L get a hold of everyone to see where they are with this. Trustee Moore suggested setting up another meeting with the attorneys here at the office. Sherburne will be signing a contract with the library for repairs in the near future. Trustee Moore brought up the bi-annual meeting of the Sherburne Youth Program and how we have not been invited to attend in the past. Councilman Meyers stated he would bring this up at the next Board Meeting. Sherburne is still working on getting ADT installed and working in the Clerks Office.

In the Trustee reports, Taylor stated that the Planning Board recently had a meeting where the block party was discussed. The Planning Board is planning on having 2 bands at the Block Party instead of one. The Planning Board inquired about having extra police enforcement in the area during the festivities. This will be checked into. They would like to have a gaming area for children set up if they can find someone to run it. It was highly suggested that after dark, no one under 21 should be allowed entry to the drinking area of the Block Party. The Planning Board would like to have a farmers market Friday & Saturday of the Community Days. This was approved by the Board. Trustee Taylor reports that the DPW is working very hard on cleanup and assisting with the water. The Village is now on the new tank.

Trustee Excel read the report from the CEO. Seven permits have been issued from 4/13 – 5/9/11. Four Garage permits, 1 Mobile Home permit, 1 re-roofing project and 1 renovation project.

Mayor Doeberl read Hilsinger's report on animal control. Trustee Moore offered praise on the response time of the Animal Control officer. Excel asked about the cost of taking the picked up animals to the pound. Currently, if a person claims the animal and can not afford to pay the SPCA, the Village is charged and the animal is given to the owner by SPCA. It was voiced that the Village should be reimbursed by the animal's owner for the charges incurred. It was noted that Hayes was asked to check into the issue at a previous Board Meeting. The discussion was tabled until more information can be obtained.

Trustee Moore reports that the Earlville Fire Department will not be at the Community Days this year due to training. Trustee Excel will be contacting another company and asking them to be present during the event.

In old business, Taylor stated that the DPW was wondering if an end date for brush pick up could be set. After a brief discussion, it was decided not to set an end date at this time for brush pick up in the Village.

Excel discussed the kids Skate Park. A clean up day was held and Excel reports that they did a great job. A question was raised about whether they would need a treasurer to handle the money they raised from fund raising. Doeberl advised them that the Village had an account for the Youth Skate Park and all money raised would be given to the Village to be deposited into the Youth account. Excel praised the kids about their actions and behaviors so far. It was stressed that all fund raisers must go through Excel, as well as be advertised and done as a group. Restrictions on fixing up the park and ramps were questioned; the response was that the main concern was that everything be solid and safe. There will be a Skate Park meeting at the Village office on May 19th at 5:00pm. Parents are invited and encouraged to come. With no further discussion on the Skate Park, 11 village youths left at 7:52.

In new business, Excel introduced the subject of the clerk-treasure being eligible for similar overtime benefits as those of the DPW workers. A brief discussion followed with the mayor requesting NYCOM be called before the next meeting. Discussion was tabled until the next meeting.

It was noted that the Fire Department will be doing hose practice on Saturday 5/14/2011 between 8am & 12pm. Doeberl requested that in the future they be notified at least a month prior to the hose practice.

Resolution 30-63 "Approval for past due water accounts to be shut off after the adjusted due date of July 11, 2011." was approved by motion of Moore seconded by Taylor, carried 4-0. The resolution gives the residents an additional 30 days past the mailed due date of 6/9/2011.

For the B&L meeting on 5/18/2011, Trustee Excel will be present to push for the water project cleanup earlier than the scheduled June date. A few residents are concerned that they are unable to mow their lawns due to the stones and debris left after the digging is finished. A brief discussion followed on whether some lines were up & running. Excel was asked to get more info at the 5/18/2011 meeting. Do to the rain; the project is about a month behind.

In public comment, Mr. Kicinski complimented the work and workers and questioned how long it is taking. Doeberl noted that the rain has caused a delay and that they are trying to get to 2-3 homes a day.

It was noted by a resident that the Sherburne Tax Roll has a proposition to include the Earlville free library in their taxes.

A brief discussion followed on local contractors that may be used for hookups and resident plumbing issues. It was stressed that the Village is not endorsing any contractor.

On 5/30/11 Earlville is having its annual Memorial Day celebration @ 9:00am in front of the Municipal Building, followed by the Earlville American Legion's annual Memorial Day parade at 10:00am. The parade will start at the Quickway and head north.

The next board meeting will be Tuesday May 17th at 7:30pm. This will be a special meeting to discuss the closing of the Water Project.

With nothing further to discuss, Trustee Taylor motioned to adjourn the Village of Earlville Board Meeting at 8:15pm, seconded by Trustee Excel, 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 May 10, 2011.”

Kelly Beach
Clerk-Treasurer
Village of Earlville

– Village Seal –