

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

Sept. 8, 2008
7:00 pm (Following Public Hearing)

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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 prior and the same posted on the 2nd day of September, 2008.

Village Mayor Toni Campbell called the meeting to order at 7:19 p.m. Board members present were Trustees Mark Doeberl, William Excell and Gerald Hayes. Kim Boomhower is on a leave of absence. Also present were Village Clerk-Treasurer Christian Vischi, Brian Skidmore, P.E., senior project engineer of Barton & Loguidice, P.C., Fire Chief David Baird and one member of the public.

The minutes of the Aug. 11 regular board meeting were approved 3-0 on a motion by Trustee Excell and a second from Trustee Doeberl, with the change of “No planning board meeting will be held next month” to “No planning board meeting was held last month.”

Trustee Excell then made a motion to accept the Aug. 27 public hearing minutes, seconded by Trustee Doeberl, and it carried 3-0. The Aug. 27 special board meeting minutes were approved 3-0 from a motion by Trustee Doeberl and a second by Trustee Excell.

Abstract #549 (Vouchers #5581-5595, 5597) was accepted by a motion from Trustee Hayes, seconded by Trustee Doeberl, and it carried 3-0. Trustee Hayes then made a motion to accept Abstract #550 (Vouchers #5596, 5598-5612), seconded by Trustee Doeberl, and it carried 3-0.

Fire Chief Baird reported that the fire trucks and gear will be relocated for two weeks during the resurfacing of the floor. The move date is Sept. 14. Dry hydrants will be installed soon and the DEC has given the department permit approval for several sites, with a couple of dry hydrants to be done each year to 2010. A 9/11 memorial ceremony will be held at 7 p.m. Sept. 11 in the park.

Under trustees’ reports, Trustee Excell said one permit has been issued, with two permits pending. Multiple-residence inspections have been performed at six locations, and those reports have been mailed to the owners. The CEO has also dealt with two court cases. Excell said there was no judge’s report provided for the month.

Three of the four drains have been installed by the DPW, Trustee Doeberl reported. The last day for brush pick-up will be Sept. 29; only leaves will be accepted after that date. The municipal railing on the front of the building is in need of replacement. Steel Sales quoted replacement cost at \$937.29. After brief discussion, Trustee Doeberl made a motion to allow the DPW to first pursue another local vendor if for a comparable product the cost does not exceed \$700 or make the purchase from Steel Sales. The motion was seconded by Trustee Excell and it carried 3-0.

With Debi Pierce’s resignation from the planning board, on a motion by Trustee Doeberl, second by Trustee Excell, the board voted 3-0 to approve Nancy Schell as a member of the planning board.

Trustee Hayes said there are still events planned at the Quincy Sqaure Museum and the Earlville Opera House, including the annual Holiday Sale at the EOH. On Nov. 8, the Earlville Fire Department plans to host a Pancake Day as a fundraiser.

A water committee meeting with the adjacent town supervisors will be held, with a report to follow at the October board meeting, to discuss potential funding and project options outside the village limits and the establishment of a Water District.

On a motion by Trustee Excell, second by Trustee Doeberl, the board approved 3-0 to establish a five-member Youth Activity Board with three adults and two youth members.

The \$400,000 Community Development Block Grant that the Partnership for Community Development sought on the village's behalf was not approved. A review of the village's application will be held with the results to be relayed to the board at a future meeting.

Informationally:

- A STOP NYRI benefit concert will be held from noon to 6 p.m. Saturday in Sherburne;
- Halloween will be observed on its traditional date, Oct. 31, in the village

The Board of Trustees unanimously voted 3-0 to approve the following resolutions:

- Authorization to Change Adult Revenue and Expenditure Lines of Budget (Resolution 28-7), motion by Doeberl, second by Excell;
- Adoption of New York State Archives' Records Retention and Disposition Schedule CO-2 (Resolution 28-8), motion by Doeberl, second by Excell;
- Approval of Fire Protection Services Contract for Earlville Fire Protection District (Resolution 28-9), motion by Hayes, second by Doeberl;
- Intent for Establishing Lead Agency Status under SEQRA/SERP (Resolution 28-10), motion by Excell, second by Hayes

A Softball League Committee will likely be formed for better oversight and partisanism.

A letter will be sent to the New Life Christian School Board President Scot Ioset to find out the school's expectations for the use of the village's athletic fields.

The planning board will look into updating the Village of Earlville Dog Local Law, Section 4-B.

Brief discussion items included the sheriff's contract, the animal control officer's monthly report, the village entry signs and a local law on parking vehicles on side streets.

Trustee Hayes made a motion for the village to conduct a referenda on the Water System Improvements Project, bypassing the need for a petition. The motion was seconded by Trustee Excell. After discussion, the motion was denied by a vote of 1-2, Trustees Doeberl and Excell voting nay.

A motion to adjourn by Trustee Hayes, seconded by Trustee Excell, was carried 3-0 at 9:10 p.m. The next board meeting will be held at 7 p.m. Oct. 14 in the village office.

"I certify this document is a true and accurate description of the public meeting of the governing board of the Village of Earlville on Sept. 8, 2008."

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

- Village Seal -