

VILLAGE OF EARLVILLE

Special Monthly Meeting
Village Hall

September 27, 2011
7:32 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 14th day of September, 2011.

Tonight's meeting minute notes: All votes by the Village of Earlville Board of Trustees (herein "Board" or "Village Board") 5-0 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 7:32 p.m. Board members present were Trustees Gerald Hayes, Henry Moore and William Excell. Trustee Thomas Taylor was excused. Also present were Village Clerk-Treasurer Kelly Beach and Fire Chief Bob Tracy,

At 7:37pm the Board entered Executive Session on a motion by Hayes, seconded by Moore, 4-0 to discuss "the medical, financial, credit or employment history of a particular person of corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation" Present were Trustee Hayes, Trustee Excel, Trustee Moore, Mayor Doeberl, Village Clerk-Treasurer Kelly Beach and Fire Chief Tracy. One issue was discussed with no action taken at this time. On a motion by Excel, seconded by Hayes, 4-0 the Board returned to public session 7:55pm.

In old business, a motion to approve Municipal Solutions Amendment #3, which was denied at the September 13th Board Meeting, was approved 4-0, on a motion by Moore, seconded by Hayes. This amendment was for \$15,000 and was for the following items: 1) Update the Deadline Dates as needed to ensure Contractors are paid monthly per contract documents. 2) Complete monthly paperwork to report progress and/or draw funds from appropriate agencies such as Rural Development. 3) Attend monthly construction meetings as requested by the Village or funding agency personnel. 4) Coordinate the completion of a single audit with a qualified auditor as required by Federal Agencies, if appropriate. After much discussion, including a conference call with Jeff Smith from Municipal Solutions who explained that the \$15,000 was already included in the Capital Water Project Budget the Amendment was approved.

In new business, the Board addressed the six (6) month waiting period for Health Benefits for new employees. It was felt that six (6) months with no health insurance was too long of a period. On a motion by Excell seconded by Hayes; 4-0 Resolution 31-8 "Change Health Insurance Eligibility from 6 months to 60 days probationary period." was approved to go into effect immediately. Excel reiterated that the new DPW worker needs to obtain his water license and CDL with in 1 year from date of hire. DPW painted the handicap marker in front of the Village office. Trustee Excell talked about putting up various signs for the Village. Excell reported that he has fielded several questions from residents. It was determined that the DPW doesn't need a snow blower, that it would be more cost effective to rent a snow blower for the few days it would be needed in the occurrence of a large snow storm. It was suggested that before next years budget it be checked in to see what a used tractor and plow would cost. Hayes asked about the V-plow; Excell stated the DPW doesn't care for the V-plow because it banks the snow banks more, with the existing plow they can angle the plow and push the banks out of the way. In other new business, a resident asked for an extension on paying their water bill, which was due in full on September 23rd. After much discussion regarding this issue, on a motion by Excel, seconded by Hayes, 4-0 it was voted not to make an exception in this instance. The homeowner was notified by phone that payment was expected in full on the following morning or the water at this address would in fact be shut off. The property at 60 South Main was also reintroduced. At the September 13th Meeting, it was determined that the water for this account was originally paid in full and shut off in February 2005. A new resident moved in on a land contract in June of 2011 and does not feel that she should have to pay the minimum usage charge since she moved in 2 weeks before the read date of July 26 and the meter reading was only 500 gallon usage. (It is

noted that there is a discrepancy in the dates as the clerk was notified that they were moving in the residence in June, but the homeowner is implying that they moved in July) She had requested the minimum usage charge be waived and she would pay the \$50.00 connection fee only. Previously, on a motion by Excel, seconded by Moore, 5-0 it was approved that the water bill for account #1620 be billed to the previous owner of the home and that he be given 30 days to pay the bill. On a motion by Moore, second by Excell, 3-1 the previous motion was rescinded and it was approved that the new owner would be billed a \$50.00 connect fee and that the previous owner is not responsible for any part of the water bill for this address. Also in new business, the Fire District Budget was reviewed and the contracts for Lebanon, Sherburne and Hamilton were approved by Resolution 31-9 on a motion by Moore second by Excell, 4-0. The fire contracts will be mailed to the towns on Wednesday, September 28th.

The next board meeting will be Tuesday October 11th at 7:00pm. This will be a regular board meeting.

With nothing further to discuss, Trustee Excell motioned to adjourn the Village of Earlville Board Meeting at 9:15pm, 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 September 27, 2011.”

Kelly Beach
Clerk-Treasurer
Village of Earlville

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