

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

Dec. 9, 2008
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 prior and the same posted on the 21st day of November, 2008.

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

Trustee Hayes made a motion to accept the Nov. 10 regular board meeting minutes, seconded by Trustee Doeberl, and it carried 4-0. Trustee Boomhower made a motion to accept the Nov. 18 special board meeting minutes, seconded by Trustee Doeberl, and it carried 4-0. Trustee Doeberl made a motion to accept the Nov. 25 special board meeting minutes, changing the last sentence of the second paragraph to read: "An award letter will be drafted to request Oneonta Ford LLC to begin procurement of said vehicle and accessories as defined in the bid submission and awarded at \$41,963.00." The motion was seconded by Trustee Boomhower and it carried 4-0. Trustee Doeberl made a motion to accept the Dec. 3 public hearing minutes, seconded by Trustee Excell, and it carried 4-0.

Abstract #556 (Vouchers #5697-5712) was accepted by a motion from Trustee Boomhower, seconded by Trustee Doeberl, and it carried 4-0. Trustee Boomhower made a motion to accept Abstract #557 (Vouchers #5713-5732), seconded by Trustee Excell, and it carried 4-0.

Trustee Excell reported for Justice Faulkner of his presiding over nine individuals with nine statute violations. Fines, fees and surcharges to the State Comptroller amounted to \$845. The CEO report included one-time and continuing complaints that have been addressed, and several permit issues and issuances.

There were no FOIL requests, fair housing issues or youth recreation plans to report.

For the DPW it's business as usual, reported Trustee Doeberl. Barring any complications, the truck being purchased from Oneonta Ford LLC should be available to the village prior to Christmas. The Planning Board will be judging house decorations next week.

Trustee Hayes reminded the board that the EOH Holiday Sale is still going on. New Life Christian School had an initial meeting with Trustees Hayes and Excell. Though the NLCS softball season runs Aug. 15-Oct. 30, one suggestion has been for home games to be scheduled after Sept. 10 so that there is no competition for the field with Earlville's Softball League or Tournaments. It was also mentioned that NLCS could provide community service as a form of non-monetary reimbursement for the field's use, and a portajohn will be provided during the softball season by NLCS. Another meeting will be scheduled prior to summer 2009 to make sure all plans are in place.

Trustee Hayes reported that at a recent Fire Department meeting, members said the department could be willing to financially assist with the pumper truck from Fire Trucks Plus; especially if they could be relieved of mowing Baker Field – an estimated department savings of \$1,750 per annum.

After some discussion, it was requested of the clerk to call Service Master and Marty Simonds – using a recent voucher for a starting point – for cleaning service cost estimates for the municipal building.

Three sealed bids were received for the 1996 Crown Victoria former village police car. They included:

- Joshua Paul of Madison in the amount of \$805.00 with a money order enclosed for \$105;
- Matt Van Heusen of Georgetown for \$500.00 with cash enclosed for \$50; and
- Thomas Thompson of Earlville for \$355.00 with a money order enclosed for \$50

On a motion by Trustee Excell, seconded by Trustee Hayes, the board voted 4-0 to award the bid to Joshua Paul. An award letter will be drafted.

There is nothing to report on the 2009 CCSPCA Agreement.

Water Rents will be discussed at the next board meeting.

On a motion by Trustee Boomhower, seconded by Trustee Doeberl and carried 4-0, the municipal and fire insurance policy presented by Mang Insurance Agency has been adopted for another year, save for removing the police car from the policy. Fire Chief Baird suggested FASNY may have a good rate for the fire insurance. It may be looked into for the next policy update.

The first budget meeting will be held at 7 p.m. Wednesday, Jan. 21 in the village office. All trustees are to get together with their department heads prior to that meeting to ascertain 2009-2010 fiscal needs. They are reminded of the economic times.

On a motion by Trustee Excell and seconded by Trustee Boomhower, the board voted 4-0 to authorize the clerk to register for online banking with NBT Bank, N.A.

A letter was received from SOMAC of their future plans and was read aloud by the mayor. No action was needed.

Highlights from the Madison County Department of Health annual sanitary review were read aloud by the mayor. No action was needed.

Winterfest was well attended, the mayor reported, and the band at the Fire Hall was well received by those in attendance.

There will be a group caroling throughout the village leading up to Christmas.

Mayor Campbell reminded everyone to vote at the referendum election on Tuesday, Jan. 6 from Noon to 9 p.m. in the village office.

With no further business to discuss, a motion was made to adjourn at 8:46 p.m. by Trustee Excell, seconded by Trustee Doeberl and it carried 4-0.

The next regular board meeting will be Tuesday, Jan. 13, 2009 at 7 p.m. in the village office.