

# VILLAGE OF EARLVILLE

**Emergency Meeting  
Fire Hall**

**July 16, 2008  
8:16 pm**

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Village Mayor Toni Campbell called the meeting to order at 8:16 p.m. Board members present were Trustees Mark Doeberl, William Excell, Gerald Hayes and Kim Boomhower. Also present were Village Clerk-Treasurer Christian Vischi and approximately 5 members of the public.

A.W. Kincaid, Inc. of Canastota pulled Pump 1 yesterday and told the DPW that there was no refurbishing the pump. The gpm rate was down to 105 from a manufacturer's spec of 260 and the piping is badly pitted.

The two quotes from Kincaid are \$10,200 for the pump, piping and labor or \$10,725 which includes wiring. Trustee Doeberl said the wiring was not in immediate dire need of replacement, but would probably have to be done in a year or two and would result in at least a \$2,000-plus bill to pull the pump again.

Trustee Boomhower made a motion to approve an expenditure of \$10,725 from the Capital Fund to have Kincaid do the project, seconded by Trustee Excell. The motion carried 4-0 and Kincaid will do the work on July 29.

A motion to adjourn by Trustee Excell, seconded by Trustee Boomhower was carried 4-0 at 8:22 p.m. The next regular board meeting will be held at 7 p.m. Aug. 11 in the village office.