

VILLAGE OF EARLVILLE

Special Village Board Session
Village Hall

July 30, 2007
7:00 pm

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Village Mayor Toni Campbell called the meeting to order at 7:01 p.m. Board members present were Trustees Kim Boomhower, Mark Doeberl, Gerald Hayes and Amy Clark. Also present were Village Clerk Christian Vischi and four members of the public.

Trustee Doeberl gave an overview of the proposal by Vestal Asphalt to stone and oil several Madison County Village of Earlville streets. The estimate was for \$13719.10. Chenango County also gave an estimate to do East Main Street for an approximate additional \$3,000.00, with a donation of 150 tons of stone, sweepers and equipment.

According to a letter from Michael J. McCarthy, Chief Administrative Officer of the State of New York Department of Transportation, the next Consolidated Local Street and Highway Improvement Program Capital reimbursement is scheduled to be made around Sept. 17. As long as the work completed by Vestal Asphalt and Chenango County are accompanied by a 10-year service life, they will be reimbursable. The Village of Earlville has a total CHIPS capital balance of \$17,231.78 (representing \$8,559.94 cumulative rollover balance and \$8,671.84 of fiscal year 2007-2008 CHIPS apportionment balance) that is available for reimbursement of highway projects.

The timetable, Trustee Doeberl said, would be for work to begin the second week of August and take a couple of days to complete. He also said the have a very good reputation. Mayor Campbell said the DPW crew knows what to look for and will be assisting in the project.

The motion to allocate funds in the amount of \$11,719.10 from the Contingency Account and \$6,000 from the Street Maintenance Contractual Services Account for the project was made by Trustee Doeberl, seconded by Trustee Boomhower. The motion carried 4-0. The CHIPS reimbursement check would be distributed back to those two accounts.

Trustee Hayes said he had a meeting on Friday, July 27 in anticipation of a request to use the former Earlville School fields for a softball tournament the weekend of Aug. 18-19. Paul Panzo Jr. and Kim Panzo were present at the special meeting and asked the village to sponsor the tournament, which would allow the village's liability insurance policy to cover the tournament. Parking would be on the fire department land north of the fields, and the fire department would provide food and drink during the two days of the tournament. There are currently six to eight teams confirmed to participate.

Trustee Hayes said going with Amateur Softball Association regulations for the field would entail the use of a tiller at \$180, village crew labor at \$208 and two sets of bases to be purchased at \$650 for a conservative estimate of \$1,100-\$1,200. Panzo Jr. also said his team would be donating man-hours and machinery to help with bringing the fields to ASA code. Sand for the infield would be donated by Cossitt, using the village DPW truck. DPW member Kyle Saltern will head up the field work, and Trustee Hayes will be the village board liaison between the board and tourney organizers the Panzos.

With sponsorship by the village, the \$100 entry fee would go to the village for reimbursement of expenses, including softballs, trophies, umpire fees, prize money and portajohn rentals.

Trustee Doeberl made the motion for the approval of Resolution 27-37.1, for up to \$1,500 to be transferred from the Contingency Account to Parks Contractual for expenses related to the Village of Earlville softball tournament Aug. 18-19. The motion was seconded by Trustee Hayes and it carried 4-0. Trustee Doeberl made the motion for the approval of Resolution 27-37.2, for the Village of Earlville to sponsor the inaugural Village of Earlville Softball Tournament to be held Aug. 18-19 at the Earlville softball fields located at the former Earlville school on Fayette Street, seconded by Trustee Hayes. The motion carried 4-0. Trustee Doeberl made a final motion to approve Resolution 27-37.3, stipulating the spending of up to \$1,500 from Parks Contractual to accommodate labor and miscellaneous equipment in preparation for said tournament in Resolution 27-37.2 as agreed upon by discussion of the board at the special meeting called July 30, 2007. The motion was seconded by Trustee Clark and carried 4-0.

At the recommendation of Clerk-Treasurer Vischi, Trustee Clark made a motion to approve the transfer of the funds from the \$70,000 certificate of deposit that matured on Aug. 3 into a new two-month CD that would mature on Oct. 3. The motion also includes the transfer of \$65,000 from the municipal savings account to a new one-month CD that would mature on Sept. 3. The CDs would carry a 5.14% APY and 5.08% APY respectively. Trustee Boomhower seconded the request, with the board voting 4-0.

Mayor Campbell asked the board to be ready to discuss changing the date of the September regular board meeting at the Aug. 14 meeting.

Trustee Clark made the motion to adjourn at 8:14 p.m., seconded by Trustee Doeberl. The motion carried 4-0.

The next regular Village Board of Trustees meeting will be held at 7 p.m. Aug. 14 at the Village Hall.