

# VILLAGE OF EARLVILLE

Regular Monthly Meeting  
Village Hall

March 20, 2008  
7:00 pm

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Village Mayor Toni Campbell called the meeting to order at 7:06 p.m. Board members present were Trustees Mark Doeberl, William Excell and Kim Boomhower. Trustee Gerald Hayes was excused. Also present were Village Clerk-Treasurer Christian Vischi and six members of the public.

Trustee Excell made a motion to accept the Feb. 12 regular monthly minutes, seconded by Trustee Doeberl, and it carried 3-0.

Abstract #535 (Vouchers #5338-5343) was accepted by a motion from Boomhower, seconded by Doeberl and it carried 3-0. Doeberl made a motion to accept Abstract #536 (Vouchers #5364-5384), seconded by Boomhower, and it carried 3-0. Abstract #537 (Vouchers #5385-5392, 5394-5395, 5397) was approved 3-0 after a motion from Boomhower and second from Excell.

Excell gave the Codes Enforcement Officer's report, noting 10 letters have been sent to businesses indicating a need to do an inspection; six have contacted the CEO – five have in turn been inspected, one was no longer in business. In addition, the Earlville Free Library, Village Office and Fire Department have all been inspected by the CEO with a list of items to be addressed.

The judge's report, read by Excell, included fines of \$690 and mandatory surcharges of \$604 for a total check to the state comptroller of \$1,294. This represented his presiding over 10 individuals with 15 statute violations.

Boomhower said the Water Committee has scheduled a meeting for 7 p.m. April 16. The approved Fact Sheet on the potential water project will be mailed out in the next 14 to 21 days. Boomhower made a motion to use Planning Board Contractual Funds to cover the cost of the stamps for the Fact Sheet, seconded by Excell, and it carried 3-0. Boomhower also said he will be working with Brian Skidmore of B&L and the clerk to take this project to the next phase. There have been no FOIL requests and he has not been contacted if there have been problems in getting the softball league up and running.

The DPW has been performing routine duties, along with cold-patching of roads. The planning board has been looking into various local laws in order to update the village's set. Doeberl made a motion to add Daniel Piliero to the planning board, seconded by Boomhower, and it carried 3-0. Three current planning board members will be asked if they want to continue in their roles. The DPW will be taking the wreaths down and changing the banners.

Mark Taub will be giving the board a list of residents who have not responded to the survey request for the potential Community Development Block Grant for North Main and Preston Streets.

Kelly Pinney, FLMI of Mang Wilber Insurance & Financial Services, presented Health Insurance options that kept benefits as close as possible to the current Excellus plan yet still save the village money. She suggested: addressing employees over 65 years of age; making a resolution to not pay employee Medicare for retirees; and establishing an employee manual/handbook. The board will review the options presented and will discuss potential changes at the April board meeting.

Shari Taylor and Sue Reymers, representing the Earlville Free Library, presented a proposal for a September to early June program for youth. Taylor said the village lacks opportunity for youth to do and with the growth of the Summer Reading Program the library would be a great target for a grant from the village. The library is looking to purchase a movie license and can provide snacks and

materials for projects, but would need start-up capital to provide for an additional staff member. Taylor said the library was looking for \$1,000 toward their projected \$1,535 budget. Boomhower made a motion to approve Resolution 27-58 to transfer \$2,000 from the Contingency Budget to Youth Contractual for the library program, seconded by Excell, and it carried 3-0. Reymers said the library will be accountable for the grant, providing ages and demographics of the youth served.

On a motion by Doeberl, seconded by Excell, Resolution 27-59 was approved naming Boomhower the Deputy Registrar of Vital Statistics. The motion carried 3-0.

Boomhower made a motion, seconded by Doeberl – and carried 3-0, to approve by Resolution 27-60 the 2008-2009 Tentative Fiscal Budget. The budget includes appropriations of \$398,952.23, revenue of \$156,833.38, utilizing an anticipated fund balance of \$50,000.00, and levying \$192,118.85 in taxes. A public hearing, followed by a special meeting, will be held at 6 p.m. March 24 in the Village Office.

The following budget transfers were all approved 3-0:

- Resolution 27-61: A-00-1620-00.400 to A-001620-00.100, \$1,000, motion Boomhower, second Excell;
- Resolution 27-62: A-00-1620-00.400 to A-00-1640-00.100, \$1,000, motion Boomhower, second Excell;
- Resolution 27-63: A-00-3120-00.100 to A-00-3510-00.400, \$450, motion Boomhower, second Doeberl;
- Resolution 27-64: A-00-5110-00.400 to A-00-5110-00.100, \$1,500, motion Boomhower, second Doeberl;
- Resolution 27-65: A-00-5410-00.400 to A-00-7110-00.100, \$750, motion Boomhower, second Doeberl;
- Resolution 27-66: A-00-5410-00.400 to A-00-7110-00.400, \$1,000, motion Boomhower, second Doeberl;
- Resolution 27-67: A-00-8140-00.400 to A-00-8140-00.100, \$150, motion Boomhower, second Doeberl;
- Resolution 27-68: A-00-8510-00.400 to A-00-8170-00.100, \$1,000, motion Boomhower, second Doeberl;
- Resolution 27-69: A-00-8510-00.400 to A-00-8170-00.400, \$1,210, motion Boomhower, second Doeberl;
- Resolution 27-70: A-00-9050-00.800 to A-00-9055-00.800, \$80.05, motion Boomhower, second Doeberl;

A Clyde Street resident requested information about programs for housing rehabilitation and information about the Madison County Low Income Weatherization Program will be mailed to them.

Boomhower made a motion, seconded by Doeberl, to approve Resolution 27-71 Annual Election of Officers of the Earlville Fire Department. The motion carried 3-0 and the EFD will be voting on the slate of officers at their April 3 meeting.

New Life Christian School has made a request to use the ball field from April 7 to June 4 with dates and times yet to be determined. With Sherburne Little League also poised to use the field, Mayor Campbell requested a more definitive schedule from the school prior to board approval.

Assembly Minority Leader James Tedisco made a written request that the board approve by resolution the New York State Property Taxpayers Protection Act. On a motion by Doeberl, seconded by Boomhower, Resolution 27-72 was approved 3-0.

The Earlville Fire Department has found a pumper that will be available in June, giving the village time to reapply for a NYESF Loan. A letter of intent was given to Fire Trucks Plus and a \$15,000 down payment will be made, using \$5,000 from the Fire Truck Interest Bearing Account and \$10,000 from the Capital Fund. The truck meets all standards and Pumper 152 will be sold to apply that revenue toward the truck purchase. Boomhower made a motion to approve Resolution 27-73 to transfer funds as outlined above, seconded by Doeberl, and it carried 3-0.

A potential Dump Truck purchase was tabled until next month.

Michael Kicinski asked about the contract with the Madison County Sheriff's Department and Mayor Campbell relayed that they have been using the office on Fayette Street as an office of convenience, increasing their presence in town. Though the contract was approved, staffing inadequacies at the Sheriff's Office have meant they have been unable to fulfill the terms of the contract. Campbell has left a message for the Chenango County Sheriff Department to see what's available from them.

**Robert Stevens applauded the board on the tax reduction and said though he was the individual circulating the fliers to dissolve the village, he is interested in seeing if there are cost-saving mergers the village should explore.**

**Victor Petryakov vocalized his concerns with traffic, specifically speeding, and the odor from the fields south of his property. Trustee Excell said he will look into what can be done in terms of speed limits in the village. Petryakov has asked to be added to the April 8 agenda.**

**Trustee Excell made a motion to adjourn at 9:17 p.m., seconded by Trustee Doeberl. The motion carried 3-0. The next session will be a 6 p.m. Public Hearing on the 2008-2009 budget on March 24, followed by a special board meeting immediately after. In April, the Reorganizational Meeting will be held at 6:30 p.m. April 8 at the Village Office, followed by the regular monthly board meeting.**