

VILLAGE OF EARLVILLE

Special Board Meeting
Village Hall

May 27, 2008
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 Mark Doeberl, William Excell, Gerald Hayes and Kim Boomhower. Also present were Village Clerk-Treasurer Christian Vischi and two members of the public.

Trustee Hayes made a motion to accept abstract 542, seconded by Trustee Boomhower, and it carried 4-0.

Trustee Excell made a motion, seconded by Trustee Boomhower and carried 4-0, to approve Resolution 27-104 to authorize Clerk-Treasurer Vischi to perform needed budget transfers for a minimum of zero-based balances in all accounts, subject to final approval at the June board meeting.

With the notice that the heating oil tank passed inspection but will need to be replaced prior to its next inspection, the clerk will keep track of deliveries and gallon usage to determine an adequate size for tank replacement.

Trustee Boomhower made a motion, seconded by Trustee Excell and carried 4-0, to approve \$200 for the hauling of two dugouts and a backstop from Morrisville State College with the caveat that members of the Village of Earlville Softball League will install them.

A 6 x 10 landscape trailer for the DPW will be purchased for \$1,301 on a motion by Trustee Excell and seconded by Trustee Boomhower. The motion carried 4-0.

Trustee Boomhower made a motion, seconded by Trustee Hayes and carried 4-0, to enter into a consulting agreement with Computel to review the village's franchise agreement with Time Warner to determine if all payments under the current contract have met the agreement's stipulations.

On the agenda item of local laws, Trustee Hayes made a motion to table action until a police force is in place in Earlville. Without a second the motion was rescinded.

Trustee Doeberl, seconded by Trustee Excell, made a motion to accept Local Law #1 of 2008 "A Local Law Prohibiting Possession and Consumption of Alcoholic Beverages in Public Places." It was approved 3-0 with Trustee Hayes voting nay.

Trustee Doeberl, seconded by Trustee Boomhower, made a motion to accept Local Law #2 of 2008 "A Local Law Regulating the Presence and Conduct of Minors on Streets and Public Places," with Article F: Inconsistency changed to read: Article H: Inconsistency, and the note on page three removed. It was approved 3-0 with Trustee Hayes voting nay.

Trustee Doeberl, seconded by Trustee Excell, made a motion to accept Local Law #3 of 2008 "A Local Law Regulating Dogs Disturbing The Peace." It was approved 3-0 with Trustee Hayes voting nay.

The Planning Board will continue to go over the village's law needs.

Trustee Doeberl made a motion, seconded by Trustee Boomhower to have Margaret Corey join the planning board. The motion carried 4-0.

Trustee Boomhower made a motion, seconded by Trustee Hayes and carried 4-0, to approve Resolution 27-105 to transfer \$1,750 from Engineering Contractual and \$850 from Law Contractual to Culture Museum Contractual Expenses for capital improvements in Quincy Square's basement.

Clerk-Treasurer Vischi, Mayor Campbell and Trustee Hayes have been authorized to attend Monday's session of NYCOM's Annual Meeting in Saratoga on a motion by Trustee Excell and second by Trustee Doeberl. The motion carried 4-0.

Trustee Excell made a motion to approve an office assistant for the clerk for up to 15 hours per week for four weeks at minimum wage, seconded by Trustee Boomhower. The motion carried 4-0 and the clerk will contact the Sherburne-Earlville school for a potential hire.

A question was raised from the public about flood insurability of properties in the village and the issue will be looked into.

On a motion by Trustee Excell, seconded by Trustee Hayes and carried 4-0, the board adjourned at 8:12 p.m. The next meeting will be a regular board session held at 7 p.m. June 10 in the Village Office.