

VILLAGE OF EARLVILLE

Special Meeting
Village Hall

January 17, 2012
7:30 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 24 hours in advance and the same posted on the January 10, 2012.

Tonight's meeting minute notes: All votes by the Village of Earlville Board of Trustees (herein "Board" or "Village Board") 5-0 are to be read as "aye" votes from Village of Earlville Board of Trustees members Excell, Hayes, Moore and Taylor. The "Village Office" is the Village of Earlville Municipal Office located at 8 North Main Street. The "Planning Board" means the Village of Earlville Planning Board.

Mayor William Excell called the meeting to order at 7:34 p.m. Board members present were Trustees Gerald Hayes, Henry Moore, Margaret Corey and Tom Taylor. Also present were Village Clerk-Treasurer Kelly Beach and 1 member of the public.

The meeting started off new business with a lengthy discussion on the 2012-2013 Budget. Some of the items that were brought up in meetings between Trustees and the various departments were to put money in the contingency line account for the museum since they are reportedly working on a contract between the Village and themselves for a historian. If a contract is signed between the Village and the museum, the money can be moved from the Contingency line into the Museum line item. The Fire Department would like the Village to help offset the cost of the annual Halloween Party. The Fire Department would also like to purchase a new hot water heater for the Fire Department kitchen. The present heater works, but they feel it is not large enough; they run out of hot water during events such as the pancake breakfasts. The general opinion on this seems to be that if the present heater breaks down, the Village will replace it with a same size hot water heater. However, the benefit dinners and breakfasts held by the Fire Department and Fire Company only financially benefit the Fire Company, so if they want a larger hot water heater, it is the Fire Company's option to purchase it on their own. In DPW, Excell is looking into using CHIPS funds to do sidewalk/street repair on Preston Street where there has been a long standing issue of water build-up in the street, sidewalk and lawn. Hayes brought up that perhaps the Village should start thinking about setting aside money for the Ford Tractor replacement as it is getting fairly old. There was a brief discussion on employee hourly rates. Henry brought up that it may be in the best interest of the Village to supply the meters to landlords who want more than one meter for their apartment buildings. There was a question about what would happen when the bill isn't paid; how do you shut off the water for one household, as the shut off is at the curb for all meters in the apartment. Henry stated it would be up to the landlord to install plumbed in shut-offs for each meter. Excell will talk with DPW regarding this. If Marshall wants separate meters, he will have to pay for them. Moore brought up the fact that the number of Madison County violation tickets have decreased since the police contract was not renewed.

In other new business, the draft State Audit was discussed. The Board Members addressed the recommendations give by the State Auditor and formulated replies to each recommendation given. The Clerk-Treasurer will type a reply and mail it to the State Comptrollers office after having it signed by the Mayor.

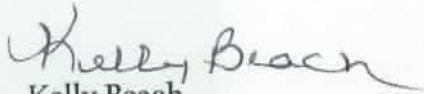
The Water Billing for January was reviewed and approved to be mailed. The water rates billed were \$43,304.70 and the Debt Service Charge billed was \$17,557.50, a combined total of \$60,862.20. The water bills will be mailed out January 12, 2012 with a due date of February 12, 2012.

Mayor Excell announced the reorganization of duties: Bill Excell- Personnel, Water Project, Parks and Recreation, Codes Enforcement, DPW. Gerald Hayes- Adult Recreation, Civic Organization, Animal Control, Fire Department, and Minority Business Officer; Henry Moore- FOIL Officer, Village Justice; Tom Taylor- Auditing, Planning Board, Fair Housing; Margaret Corey- Bank Reconciliations, Event Coordinator

With nothing further to discuss, Trustee Moore motioned to adjourn the Village of Earlville Board Meeting at 9:00pm, seconded by Trustee Corey, and carried 3-0.

There will be a Budget Workshop following the Regular meeting on February 14, 2012.

"I certify this document is a true and accurate description of the regular board meeting of the governing board of the Village of Earlville on January 17, 2012."



Kelly Beach
Clerk-Treasurer
Village of Earlville

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