

VILLAGE OF EARLVILLE

Special Board Meeting
Village Hall

March 30, 2010
7:00 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 seven days in advance and the same posted on the 24th day of March, 2010.

Village Mayor Toni Campbell called the meeting to order at 7:08 p.m. Board members present were Trustees Mark Doeberl, Gerald Hayes, Henry Moore and William Excell. Also present were Village Clerk-Treasurer Christian Vischi and one member of the public.

Abstract 596 (Vouchers #6291-6295, 6297-6307) was approved 4-0 on a motion by Trustee Moore and a second from Trustee Doeberl. Vouchers 6281 and 6296 (originally part of Abstract 596) were tabled for future discussion. The Capital Project Abstract 597 (Vouchers #CP4) was approved 4-0 on a motion by Trustee Doeberl and a second from Trustee Excell.

Fire Chief Nominee Robert Tracy discussed potential ideas related to the fire department.

The Earlville Free Library is hosting an "Adult vs. Kids Spelling Bee" at 1 p.m. Saturday, April 10 at the library to help celebrate National Library Week (April 11-17). The library board encourages a representative from the Board of Trustees to participate.

The Board has granted permission to the Chenango Canal Association to hold food concessions in the village park during the Earlville Opera House's Car Cruise-In on June 20. The Cruise-In will be held from 1 to 4 p.m. and the permission was granted by the Board with the stipulation that the park is cleaned following the event by the Chenango Canal Association members.

On Friday, April 30, the Earlville Girl Scouts will be planting trees or shrubs near the playground area of the former school on Fayette Street. This event will coincide with Arbor Day (the planned time is 6 p.m.). A plaque will be posted to explain the when, why, etc.

A "Symposium for a Healthier Madison County: One Community at a Time" will be held on April 9 from 8:30 to 11:15 a.m. at the Golden Auditorium at Colgate University. The purpose is to create an awareness of the four priority health issues in Madison County: (1) public policy, (2) community economic development, (3) health literacy, and (4) access to healthcare.

On a motion by Trustee Doeberl, seconded by Trustee Moore and carried 4-0, the gang blades on the old mower will be sold for scrap, with the proceeds going to the general fund.

Trustee Excell was excused.

After discussion on the 2010-2011 general fund and water fund fiscal plans, Trustee Moore made a motion to approve the tentative budgets, seconded by Trustee Doeberl. The motion passed 3-0. The general fund budget carries total expenditures of \$378,020.03 and a tax levy of \$187,314.39, decreases of \$12,824.27 and \$4,629.46 respectively from the 2009-2010 budget.

The public hearing on the 2010-2011 tentative budgets will be held at 7 p.m. April 6 in the Village Office. Mayor Campbell will be absent.

On a motion by Trustee Doeberl, seconded by Trustee Moore and carried 3-0, Justice Peptis was re-appointed for a 31-day term, expiring April 30.

Trustee Moore made a motion to adjourn at 9:44 p.m. The motion was seconded by Trustee Doeberl and carried 3-0.

"I certify this document is a true and accurate description of the special board meeting of the governing board of the Village of Earlville on March 30, 2010."

Christian L. Vischi

Christian L. Vischi
Clerk-Treasurer
Village of Earlville

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