

VILLAGE OF EARLVILLE

Regular Monthly Meeting
Village Hall

July 26, 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 June, 2010.

Tonight's meeting minute notes: All votes by the Village of Earlville Board of Trustees (herein "Board" or "Village Board") 4-0 are to be read as "aye" votes from Village of Earlville Board of Trustees members Doeberl, Excell, Hayes and Moore. 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.

Village Mayor Mark Doeberl called the meeting to order at 7:01 p.m. Board members present were Trustees William Excell, Gerald Hayes and Henry Moore. Also present were Village Clerk-Treasurer Christian Vischi and approximately five members of the public. Six members of the public arrived periodically after the meeting started.

Abstract 611 (Vouchers #6423-6425, 6431-6437, 6446) was approved 4-0 on a motion by Trustee Moore and a second from Trustee Hayes. Abstract 612 (Vouchers #6438-6445, 6447-6448) was approved 4-0 on a motion by Trustee Excell and a second from Trustee Moore.

On a motion by Trustee Moore, seconded by Trustee Hayes and carried 4-0, the Board accepted the minutes from the June 22 regular board meeting. On a motion by Trustee Moore, seconded by Trustee Excell and carried 4-0, the Board then accepted the minutes from the July 12 regular board meeting.

Trustee Moore reported that the judge's June court docket included 46 traffic violations and 3 criminal violations, resulting in a total of fines, fees and surcharges of \$3,995. There was one FOIL request addressed.

The Earlville Fire Department Ladies' Auxiliary will be hosting a Fall Mums Fundraiser to purchase supplies for the fire department rehab station for fire scene. The event will be held from 9 a.m. until sold out on Sept. 18. On a motion by Trustee Hayes, seconded by Trustee Moore and carried 3-0 the event was approved. Trustee Excell abstained. On a motion by Trustee Hayes, seconded by Trustee Moore and carried 3-0, Margaret Corey was added to the Fire Department roster as an honorary member. Trustee Excell abstained.

Earlville Softball League Commissioner Jeffrey Beaver would like to hold the league championship tournament the weekend of Aug. 14-15; it will be discussed at the Aug. 9 board meeting.

On a motion by Trustee Hayes, seconded by Trustee Moore and carried 4-0, the board extends permission for the Village DPW to install a Sherburne Rotary Club sign on the north end of the Village to let area residents know where the greater Sherburne Rotary Club meets. Mayor Doeberl will contact the State Department of Transportation about placement. The Village DPW has reinstalled the Village sign on the north end of the village.

Trustee Moore asked if there is a time frame on when the state will finish the sidewalks on North Main. Mayor Doeberl said he was told it could be approximately two to three weeks.

Trustee Excell will contact the state engineer to see if there is a solution for a drainage problem at the intersection of Taylor Avenue to South Main Street, which results in stormwater overflow entering a resident's basement.

Mayor Doeberl reported that comments received from the Madison County and New York State Departments of Health after the contract was bid will result in a couple of items that Vacri Construction will need to change. Some of them are simply clarifications that won't result in additional cost, but three items that will include:

- A screen required on the end of the tank overflow pipe;
- A specialized tracer cable system with termination on each end of the ductile iron pipe so that we have a continuous trace of every foot of pipe installed; and
- A redesign of the inlet and outlet piping for the tank to promote turnover and circulation of the water in the tank.

These changes will result in approximately \$75,000 of additional cost.

Mayor Doeberl gave a brief history of the relationship between the Earlville United Methodist Church, the Earlville First Baptist Church, the Boy Scouts and the Village in reference to property on Baker Hill. On a motion by Trustee Moore, seconded by Trustee Hayes and carried 4-0 at 7:34 p.m., the Board entered executive session along with a representative each from the Earlville United Methodist Church, the Earlville First Baptist Church and the Boy Scouts to discuss the acquisition, sale or lease of real property. No action was taken and discussion centered around the possibility of the Village carrying insurance on the property. The Board reentered public session at 7:59 p.m. on a motion by Trustee Moore, seconded by Trustee Excell and carried 4-0.

Mayor Doeberl said the creation of water districts is at the point where the towns of Smyrna, Lebanon and Sherburne are ready to proceed, but they are requesting the Board establish water rates before they finalize the formation, on advice from their counsel. The Village is currently owed \$21,680.65 in unpaid water billing from the January 2010 water billing. With the bond payment coming in FY2011-2012 and an advertized water rent increase related to the project of \$140.03 per year, without these established rates, there could be funding issues in the near future. Currently there is no differentiation for residential vs. commercial users or village vs. town users, and there is no penalty for those that do not pay, save a late fee. Village Attorney William Getman recommends a \$10.00 water maintenance charge this billing cycle and a second and final additional \$10.00 charge for the January 2011 cycle. The total increase to residents would result in an annual increase of \$40.00. The Board will discuss water rates and potential fees at the Aug. 9 regular board meeting and will present their rate proposal for community input at the Aug. 11 public hearing, to be held in the Village Office at 7 p.m.

Five residents have expressed interest in the open trustee position: Vito Bolognone, Margaret Corey, Todd Cowen, Sara Chapman and Tom Taylor. Mayor Doeberl said he hopes to have an appointment ready at the Aug. 9 board meeting. Trustee Moore verified that this was the entire list of those interested and Clerk-Treasurer Vischi will e-mail the contact information for each to the Board for them to interview the candidates.

On a motion by Trustee Excell, seconded by Trustee Moore and carried 4-0, the Earlville United Methodist Church was granted a reservation of the pavilion at the Fayette Street School on Aug. 29 and Sept. 18.

The Village Office will be closed Aug. 3 and signage will be posted to alert the residents of the closure.

A deputy mayor will be appointed when the Board is at full membership.

William Excell Sr. will serve on the committee being formed to analyze the benefits of contracted vs. internal police presence, along with Trustees Hayes and Moore. Two additional

members of the public are sought. A notice will appear in the next newsletter and on the website asking for prospective members.

With no further business to discuss or public comment, the Board adjourned at 8:39 p.m. on a motion by Trustee Moore, with a second by Trustee Hayes and a vote of 4-0.

“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 July 26, 2010.”



Christian L. Vischi
Clerk-Treasurer
Village of Earlville

- Village Seal -