

VILLAGE OF EARLVILLE

Special Board Meeting
Village Hall

Oct. 23, 2007
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, Gerald Hayes and Kim Boomhower. Trustee Clark arrived at 7:07 p.m. Also present were Village Clerk Christian Vischi and one member of the public.

Trustee Doeberl made a motion to accept Abstract #530 (Vouchers #5223 - #5239), seconded by Trustee Boomhower, and the motion carried, 3-0.

Trustee Boomhower made a motion to approve the return of unpaid village taxes to Madison County for collection from the County Treasurer's Office. The parcels totaled \$13,548.96 in unpaid taxes and \$1,083.92 in interest. This will be due to the Village of Earlville on or before April 1, 2008. Trustee Doeberl seconded the motion and it carried, 3-0.

Clerk Vischi made a request of the board for the following:

- Transfer of \$20,000 from the recently matured CD of water funds to a new two (2) month CD maturing on 12/24/2007
- Transfer of \$40,000 from the checking account to a two (2) month CD maturing on 12/24/2007
- Transfer of \$75,000 from the savings account to a one (1) month CD maturing on 11/24/2007
- Transfer of \$11,000 from the Fire Truck Non-Interest Bearing account to a five (5) month CD maturing on 03/24/2008

Trustee Doeberl made a motion to approve the transfer of the above funds as outlined, seconded by Trustee Boomhower. The motion was approved, 3-0.

With Trustee Clark's absence, Mayor Campbell requested the board table the Water Survey/Fact Sheet until the November meeting.

Trustee Doeberl made a motion to use \$4,000 each from the Sidewalks Contractual and the Community Beautification Contractual budget lines to make an initial payment to the Partnership for Community Development. It is understood that this is a down payment for several items, and that the project as a whole will be reimbursed to the village at 100 percent. Trustee Boomhower seconded the motion and it passed 3-0, with Trustee Clark abstaining.

Trustee Clark handed out the revised water flier fact sheet and requested the board review it prior to the November meeting.

As Brian Skidmore will be at the November board meeting, he has requested a copy of the survey and results package put together by Paladin Strategic Communications.

Trustee Clark reported that the Skate Park will open on Wednesday and will remain open until the weather forces its closure for the year.

Mayor Campbell said the County Sheriff's Departments and the New York State Police will have patrols in the village on Halloween from dusk until early morning.

With no further business to discuss, Trustee Doeberl made a motion to adjourn at 7:11 p.m., seconded by Trustee Clark, and the motion carried 4-0.