

September 2, 2009

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, September 2, 2009 at 7:00 pm in the Municipal Building.

PRESENT: Elizabeth Greenwood, Mayor
Kathryn Vernay, Trustee
Daniel Poellot, Trustee
Charles Yonko, Jr., Trustee
Theresa Flaherty, Trustee
Kevin Gilligan, Counsel
Ronald Ryan, Code Enforcement
Harold Kiehl, DPW Superintendent
Michael Hoke, DPW Laborer
Ruth Van Buskirk, Clerk

VISITORS: Art Rienhardt
Mike Shafer
Frank Speziale
Bill Coffin
Kraig Pritts
John Bishop
Lyle Bodah
Lee Bodah
Bob DeMore

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order. Upon motion of Theresa Flaherty, 2nd by Kathryn Vernay, Ruth Van Buskirk was appointed as clerk/treasurer for the Village of Tully. Three ayes carried.

Upon motion by Theresa Flaherty, 2nd by Kathryn Vernay, it was unanimous to approve the minutes of the August 5, 2009 meeting.

Treasurer's Report

Checking

General	41.94
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Savings

General	87,286.80
General Repair Reserve	2,636.34
Water	7,923.58

Sewer	224,531.49
Water Well Bond Proceeds	4,112.66
Route 80 Project	6,031.26

Montrose Annexation	.12
Southern View Est. Escrow	9,996.74

Upon motion by Daniel Poellot, 2nd by Kathryn Vernay, it was unanimous to accept the Treasurer's Report, subject to audit.

Public Comment

Art Rienhardt asked that the Village allow sirens to be temporarily relocated to the sewer plant during construction of the new fire house. The fire department will put up a pole if necessary and a new meter at no cost to the Village.

Upon motion of Daniel Poellot, 2nd by Kathryn Vernay the temporary relocation of the sirens at no cost to the Village was agreed upon.

DPW

Harold spoke about repairs to front mount gear box. It was decided that the Village could manage this year with out the repair.

Conduit at Cummings Park was repaired and the check has been received by the clerk's office and will be deposited 9/3/09. Amount of check: \$1394.00.

Tree on 20 Lincoln needs to be taken down. Dale Wilson gave Harold a quote of \$500-550 to take it down, this includes stump grinding.

Tree on 18 State is on private property and the Mayor will speak to owner about it.

Flow meter at the booster station was installed for approximately 1200.00. The dehumidifier needs to be manually restarted. Motion by Daniel Poellot, 2nd by Theresa Flaherty to replace the dehumidifier.

Harold will work with Theresa Flaherty regarding specs for tractor and/or dump truck. Data should be ready for October meeting.

Meter readings for Montrose properties will be read individually and then compared to the master meter. Montrose would like separate billings.

Counsel

Board will table Local Laws C and D till October meeting

Upon motion of Daniel Poellot ,2nd by Kathryn Vernay resolution for conveyance of existing fire house to Tully Fire District for \$1.00. All ayes carried.

Upon motion of Daniel Poellot, 2nd by Kathryn Vernay resolution to accept amended modifications of building plans to Southern View Estates agreement subject to reimbursements. All ayes carried.

Upon motion by Kathryn Vernay,2nd by Charles Yonko,Jr. authorizing the Code Enforcement officer to issue permits to John Bishop.

Code Enforcement

Ron Ryan reported that he is working on junk vehicles behind the library.

Exemptions for cold war veterans will be discussed at greater length at October's meeting

Robert DeMore spoke about dissolving the Village government. In April 2010 the law will change and it will be more costly to dissolve the Village than if started before April 2010. Robert has a call into Center for Government Research to determine how much it would cost for a study to be done on whether it would be cost effective to dissolve the Village. Robert will report back at the October meeting. Sept. 16th Seneca Falls is having a public hearing on dissolving their Village .

Kraig Pritts spoke regarding child safety law. He is asking for Village and Town support.

Upon motion by Theresa Flaherty, 2nd by Kathryn Vernay to hire Thomas Chartrand as Village accountant, to be in charge of payroll and accounting. Wage would be 4% of payroll. All ayes carried.

Tully Hill attorney requested that they have an over payment refund at earliest convenience.

Kraig Pritts thanked the Mayor for help on resolving a crosswalk issue.

Clerk's office received \$33.00 cash from Ron Ryan for building permit for Hilarie Zani. Also received check # 17287 in the amount of \$372.00 from Bishop Builders, all will be deposited 9/3/09.

Upon motion of Theresa Flaherty, 2nd by Kathryn Vernay the meeting was adjourned at 8:30pm

Respectfully Submitted

Ruth C. Van Buskirk

Clerk

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