

Date: January 6th, 2010

Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, January 6th, 2010 at 7:00pm in the Municipal Building.

Present: Elizabeth Greenwood, Mayor
Theresa Flaherty, Deputy Mayor
Charles Yonko, Jr., Trustee
Daniel Poellot, Trustee
Kathryn Vernay, Trustee
Kevin Gilligan, Counsel
Harold Kiehl, DPW Superintendent
Kenneth Teter Engineer
Ruth Van Buskirk, Clerk/Treasurer
Ronald Ryan, Code Enforcement
Thomas Chartrand, Accountant

Absent: None

Visitors: Art Rienhardt
Sean Foran
Matt Napierala
Lee Bodah
Lyle Bodah
William Coffin
Frank Speziale
Jeff Rothery

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order.

Upon motion of Trustee Flaherty, 2nd by Trustee Poellot it was unanimous to approve the minutes for December 2nd, 2009 meeting.

Upon motion of Trustee Flaherty, 2nd by Trustee Vernay, it was unanimous to accept the Treasurer's Report, subject to audit.

Upon motion of Trustee Poellot, 2nd by Trustee Vernay, it was unanimous to appoint Eleanor Preston and Doris Foster as inspectors for the March 16th, 2010 election.

Public Comment

Lee Bodah would like an opportunity to review the treasurer's report. Trustee Flaherty gave her one to review.

Fire Department

Matthew Napierala, P.E. and Sean Foran gave a presentation on the new firehouse and addressed questions concerning storm water drainage.

It was determined that the Board saw no reason that the paperwork can't be sent on to County. The Board would like our engineer to review the plans while it is working its way through the procedures at County.

Upon motion by Trustee Flaherty, 2nd by Trustee Yonko, with respect to SEQR review, the Board determined that NYSDOT and NYSDEC were involved agencies, determined that the proposed action is an unlisted action, determined to proceed on an uncoordinated basis and determined that the Village Board of Trustees would serve as lead agency with respect to the review of this project. All ayes carried.

The Board gave authorization to send plans to Ken Teter.

DPW

Upon motion by Trustee Poellot, 2nd by Trustee Vernay, it was unanimous to approve the expenditure of \$550.00 from the General Fund for cabinets for DPW. All ayes carried.

The milk house at the Banner Farm is partially off the foundation. The DPW will take it down and clean up the rest in the spring.

The new tractor is in. The Board will hold on the purchase of a 2-way radio, at this time.

Counsel

In regards to the Tully Housing Company PILOT program, the Village will review the agreement and meet with the town to determine payments for years 2011-2034. The water and sewer department needs to make sure that the Housing Company is paying for assessments.

Counsel is still working on employee handbook.

Engineer

Upon motion by Trustee Flaherty, 2nd by Trustee Vernay, it was unanimous to give authorization to the Mayor to execute documents, in regards to the USDA-Rural Pre- Development Planning Grant(PPG) for a Preliminary Engineering Report (PER) for Water System Improvements. All ayes carried.

Upon motion by Trustee Yonko, 2nd by Trustee Vernay, it was unanimous to authorize the receipt, use and disbursement of grant funds, in regards to the USDA-Rural Pre-Development Planning Grant(PPG) for a Preliminary Engineering Report(PER) for Water System Improvements. All ayes carried.

New Business

Upon motion by Trustee Poellot, 2nd by Trustee Flaherty, to change the meeting time from 7:00pm to 7:30pm for the months of February, March, April and May. All ayes carried.

It was determined that it would be alright for the Boy Scouts to camp out at either Cummings Park or the Nature Walk area for the Ice Harvest.

Trustee Yonko mentioned that he would like to decrease the 2010-2011 budget by 5-10%, possible suggestions were to eliminate plowing of sidewalks, Christmas decorations, flags, hanging flowers, flowers boxes and the watering of the flowers.

Village of Tully, County of Onondaga, State of New York

Proclamation

Office of the Mayor, Elizabeth Greenwood

- WHEREAS,** Ice Harvesting from the Tully New York Kettle Lakes was a major industry in the Tully, NY area, employing thousands of people and exporting blocks of ice to population centers all around the Eastern United States; and
- WHEREAS,** the Tully Area Historical Society was founded in 1977, in Tully New York having as its mission to commemorate historic activities in the Tully area and preserve America's Heritage; and
- WHEREAS,** the Tully Area Historical Society founding Board of Trustees was comprised of several dairymen who made donations of Ice Harvesting tools; and
- WHEREAS,** in February of 1979 the Tully Area Historical Society conducted the first Ice Harvest Festival, commemorating and reenacting the harvesting of ice from Tully's Green Lake; and
- WHEREAS,** annually since 1979 the Tully Area Historical Society has involved local farmers, horsemen, and community groups in honoring the Ice Harvest tradition by

conducting an Ice Harvest Festival and reenactment of the harvesting when weather conditions have permitted; and

WHEREAS, the Tully Rotary Club has convened a group of community partners - Tully area service groups, voluntary and other community organizations - to support the Tully Area Historical Society by celebrating and displaying America's Heritage during the 30th Anniversary of the Ice Harvest Festival on February twentieth and twenty-first, two thousand ten; and

WHEREAS, on the occasion of the 30th Anniversary of the Tully Ice Harvest Festival, we hereby congratulate and thank the Tully Area Historical Society for their outstanding efforts to preserve America's Heritage through this celebration of New York State's Ice Harvesting Industry.

NOW, THEREFORE, I, Elizabeth Greenwood, Mayor of the Village of Tully, New York, do hereby proclaim February twentieth and twenty-first, two thousand ten to be the

**TULLY AREA HISTORICAL SOCIETY
30th ANNIVERSARY AMERICA'S HERITAGE CELEBRATION OF
THE TULLY ICE HARVEST FESTIVAL**

as we join with all of our citizens to wish the Tully Area Historical Society success and celebrate the 30th Anniversary Ice Harvest Festival, we declare this to be an "**America's Heritage Ice Harvest Festival Weekend.**"

Elizabeth Greenwood
Mayor of the Village of Tully

Old Business

Trustee Vernay asked about the status of the reimbursement of the credit card bills incurred by the past Mayor Scott Clark.

Public Comment

Audit Bills

Upon motion of Trustee Flaherty, 2nd by Trustee Vernay it was unanimous to adjourn. All ayes carried.

8:20pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer