

March 3rd, 2010 Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, March 3rd, 2010 at 7:36pm in the Municipal Building.

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

Absent: Ken Teter, Engineer

Visitors: Lee Bodah
Lyle Bodah
William Coffin
Matt Napierala
Frank Speziale

Pledge of Allegiance/Call to Order

Deputy Mayor Theresa Flaherty led the Pledge of Allegiance and called the meeting to order.

Upon motion of Trustee Poellot, 2nd by Trustee Vernay it was unanimous to approve the minutes for February 3rd, 2010 meeting.

Upon motion of Trustee Vernay, 2nd by Trustee Poellot, 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 approve the resolution for the Annual Village Election to be held on March 16th, 2010 from noon to 9:00pm, to elect two Trustees, in accordance with the attached full resolution.

At 7:40 Mayor Greenwood continued the meeting.

Public Comment

DPW

Upon motion by Trustee Yonko, 2nd by Trustee Poellot, the Village Board determined that due to the present condition of the existing centrifuge at the WWTP that replacement is of an emergency nature and must be done immediately. The Board therefore waives compliance with the procurement policy and authorizes the purchase of a new centrifuge in an amount not to exceed \$2800.00. All ayes carried.

Harold also reported that the Annual waste water inspection was conducted and everything was fine. Report to follow.

Counsel

In regards to the new firehouse project, the Board reviewed the full plans, as amended and the comments of the Village Engineer were also reviewed (copy attached). The full EAF was also reviewed in detail. Upon motion by Trustee Yonko, 2nd by Trustee Flaherty, the Board unanimously determined this to be an unlisted action, that the Village Planning Board and Tully Fire District are involved agencies, that the Board will proceed with environmental review on an uncoordinated basis and rendered a negative declaration with respect to SEQR review.

Upon motion by Trustee Yonko, 2nd by Trustee Flaherty the Board unanimously approved Tully Joint Fire District Fire Station plans last revised 3-3-2010 consisting of ten pages called out and identified on the cover sheet designed and engineered by Napierala Consulting and authorized the Mayor to sign multiply copies contingent on review and approval of Ken Teter, Engineer and Harold Kiehl. All Ayes Carried.

Engineer

Code Enforcement

Upon motion by Trustee Flaherty, 2nd by Trustee Vernay, it was unanimously approved that a permit be issued for demolition of the existing fire house at 1 Railroad Street in the Village and that the Codes Officer be authorized to issue building permit for the new fire house structure contingent on site plan approval being completed(satisfaction of conditions).

Unfinished Business

Trustee Flaherty and Harold Kiehl are working on Employee Handbook, when completed Counsel will review and forward to the labor and employment department of Costello, Cooney and Fearon.

Mayor Greenwood stated that she is unable to pursue the undocumented credit card expenditures through small claims court since all vouchers to pay the bills were approved by the Board at the time. She noted that the Board needs to use great care in approving expenditures and that all Village residents are encouraged to be aware of the Board's actions. The total amount of money spent on the Village credit card between April 2001 and March 2009 which is unaccounted for is \$7653.40. Additionally, \$735.36 was paid in finance charges and late fees during the same time period.

New Business

Avis Blakeley expressed concerns over water billing. She would like to see no minimum charge for water. The Mayor explained that the Village needed to keep a minimum charge at this time to cover the daily running of the water system.

Upon motion by Trustee Poellot, 2nd by Trustee Vernay it was unanimous to authorize the Mayor to apply for the Community Block Development grant of \$100,000.00 for new water mains.

Upon motion by Trustee Flaherty, 2nd by Trustee Yonko it was unanimous to conduct two budget workshops and any other business that may come before the Board at that time. Please take notice that said meetings are open to the public and that this notice is being given in accordance with the New York Open Meetings Law. These meetings will be on the following dates: Friday March 26th, 2010 at 6:30pm and Tuesday March 30th, 2010 at 6:30pm. The public hearing for the budget will be at the April 7th, 2010 meeting at 7:30pm. The Mayor urges the Public to attend.

Bob Demore, Bill Lund, Tom Chartrand and the Mayor had a meeting March 3rd, 2010 to discuss grant monies that Bob Demore has available to investigate shared services.

Upon motion of Trustee Poellot, 2nd by Trustee Flaherty it was unanimous to authorize the Mayor to work up a five year plan to submit to Community Development. This would be reviewed at the April 7th, 2010 meeting and copies would be available at the Village Office during regular hours.

Public Comment

Trustee Vernay is hoping for a good turn out at the neighborhood watch meeting to be held April 27th, 2010 at 7:00pm at the Elementary School.

Audit Bills

Upon motion of Trustee Poellot, 2nd Trustee Yonko it was unanimous to review and authorize the accountant to pay bills.

Upon motion of Trustee Poellot, 2nd by Trustee Vernay it was unanimous to adjourn at 9:15pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer