

June 2<sup>nd</sup>, 2010: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, June 2<sup>nd</sup>, 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  
Steve Primo, Counsel  
Harold Kiehl, DPW Superintendent  
Ruth Van Buskirk, Clerk/Treasurer  
William Lund, Town Supervisor  
Frank Speziale, Town Council  
Chris Chapman, Town Council  
John Masters, Town Council  
Thomas Chartrand, Accountant

Absent: John Snavlin, Town Council

Visitors: Maureen Brophy  
Martin Brophy  
Steve Simon  
Arden Zipp  
Lee Bodah  
Lyle Bodah  
Joe Puccia  
Sonny Battle  
David Blatchley  
Robert DeMore  
Jim Rowley

Pledge of Allegiance/Call to Order

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

Upon motion of Trustee Vernay, 2<sup>nd</sup> by Trustee Yonko, it was unanimous to approve the minutes for the May 5<sup>th</sup>, 2010 meeting.

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

7:04pm public hearing for Local Law 1, for the Village, and Local Law 2, for the Town was open.

### **Public Comment**

Attorney Steve Primo read the notice and Local Law 1, for the Village, and Local Law 2, for the Town. The Chairman of the Village Planning Board, Steve Simon and the Chairman of the Town Planning Board, Joe Puccia both expressed concerns about the joining of the Village and Town Planning Boards. Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Vernay, it was unanimous to close the public hearing at 7:34pm.

Robert DeMore and Jim Rowley, Chief Financial Officer for Onondaga County, gave a presentation on the sales tax breakdown for the coming years. Comments were also made as to the efforts that the County Legislature is making to save monies.

8:01pm the Town Board members left the meeting.

### **Counsel**

Counsel presented to the Board a draft of a Cooperation Agreement for the Village and Town of Tully. A letter is in the process of being finalized to send to outside water users, Kurtz and Custer, concerning a new master meter. Upon motion by Trustee Flaherty, 2<sup>nd</sup> by Trustee Poellot, it was unanimous to approve the letter with modifications. Attorney brought up some additional concerns regarding the Update of Comprehensive Plan.

### **DPW**

DPW has a 1979 truck that is no longer road worthy. Matthew 25 Farm is interested in purchasing it for farm work. The Farm would like to purchase the tires for \$20.00/each.

### **Engineer**

Ken Teter brought paperwork for the Board to review regarding water main replacement project. The letter from Senator Valesky awarding the Village 150K for paving State Street was discussed. Questions were raised as to why the Village would be responsible for a state road.

### **DPW**

There was a discussion about replacement of the master pit meter for Doody Brothers. The new dump truck is expected soon. Wilson Tree gave Harold an estimate for trimming of less than \$1000.00. A quote was obtained for removal of a tree on 20 Lincoln Street for \$650.00. Harold will need to check with the Accountant to determine if there are enough funds. It was decided to fix the road to the reservoir, Onondaga Court, and finish Onondaga Street.

Upon motion by Trustee Flaherty, 2<sup>nd</sup> by Trustee Vernay it was unanimous to use the 2010-2011 budgeted monies for the aerator for the tank repairs. All ayes carried.  
Street cleaner replacement parts are in.

### **Old Business**

### **New Business**

Upon motion by Trustee Flaherty, 2<sup>nd</sup> by Trustee Poellot, it was unanimous to approve the tax correction for Tully Hill. All ayes carried.

After June, crossing guard, Alice Hayes will no longer be with us.

### **Public Comment**

### **Audit Bills**

Upon motion by Trustee Flaherty, 2<sup>nd</sup> by Trustee Vernay it was unanimous to review and authorize the accountant to pay the bills. All ayes carried.

Upon motion of Trustee Poellot, 2<sup>nd</sup> by Trustee Vernay it was unanimous to adjourn at 9:25pm.  
All ayes carried.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer