

July 7th, 2010: Regular Meeting

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

Present: Elizabeth Greenwood, Mayor
Theresa Flaherty, Deputy Mayor
Charles Yonko, Jr., Trustee
Kathryn Vernay, Trustee
Courtney Hills, for Counsel
Harold Kiehl, DPW Superintendent
Ruth Van Buskirk, Clerk/Treasurer

Absent: Ralph Lamson, Code Enforcement
Late: Daniel Poellot, Trustee
Ken Teter, Engineer
Thomas Chartrand, Accountant

Visitors: Lee Bodah
Lyle Bodah
William Coffin
Michael Hoke

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order at 7:06pm.

Upon motion of Trustee Vernay, 2nd by Trustee Flaherty it was unanimous to approve the minutes for June 2nd, 2010, meeting.

Public Comment

DPW

Upon motion by Trustee Poellot, 2nd by Trustee Vernay, it was unanimous to approve the expenditure of up to \$1500.00 to purchase wood carpet for the park subject to Harold obtaining two quotes.

Upon motion by Trustee Flaherty, 2nd by Trustee Vernay, it was unanimous to use monies from the purification fund to purchase a chlorine injector pump and parts for \$1700.00.

Counsel

Upon motion by Trustee Vernay, 2nd by Trustee Yonko, it was unanimous to approve the action of sending the proposed amendments for the establishment of a “Joint Planning Board” to Onondaga County Planning Agency.

Upon motion by Trustee Yonko, 2nd by Trustee Flaherty, it was unanimous to adopt Local Law 2, Planning Board, Joint”.

The Village Board will review the “Cooperation Agreement”.

Unfinished Business

The Town Supervisor, Bill Lund, is researching phone service for the Municipal Building and DPW plant thru Time Warner.

The Village is looking for a new crossing guard. The Mayor is accepting letters from interested persons.

Changing the water bond to a long term loan is on hold.

Engineer

Upon motion by Trustee Flaherty, 2nd by Trustee Vernay, it was unanimous to authorize the Engineer, Ken Teter, to go forward with the work covered under the Community Block Development Grant.

After much discussion the Board recommended that Ken continue to apply for the USDA grant for the water system under Alternate No. 2.

Accountant

Tom Chartrand reviewed last year’s budget. The Village is in better shape than expected.

Upon motion by Trustee Flaherty, 2nd by Trustee Yonko, it was unanimous to accept the transfers.

Upon motion by Trustee Poellot, 2nd by Trustee Vernay, it was unanimous to accept the treasurer’s report dated May 31st, 2010, subject to audit.

Upon motion by Trustee Flaherty, 2nd by Trustee Vernay, it was unanimous to approve the transfers and appropriations for the precinct.

Upon motion by Trustee Poellot, 2nd by Trustee Flaherty, it was unanimous to accept the treasurer’s report dated June 30th, 2010, subject to audit.

New Business

Public Comment

Mayor Greenwood informed the Board that she has been activated for service and will be leaving in December for combat training and will be deployed to Afghanistan in June 2011. Her anticipated return is March 2012.

Bill Coffin expressed interest in the grant monies that Bob Demore mentioned. The Mayor said she has heard nothing more about that grant

Audit Bills

Upon motion by Trustee Poellot, 2nd by Trustee Vernay, it was unanimous to adjourn.
8:44pm

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer