

Date: August 4th, 2010 Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, August 4th, 2010 at 7:00pm in the Municipal Building.

Present: Elizabeth Greenwood, Mayor
Theresa Flaherty, Deputy Mayor
Charles Yonko, Jr., Trustee
Kathryn Vernay, Trustee
Steve Primo, Counsel
Harold Kiehl, DPW Superintendent
Thomas Chartrand, Accountant
Ruth Van Buskirk, Clerk/Treasurer

Absent: Ralph Lamson, Code Enforcement
Daniel Poellot, Trustee

Visitors: Lee Bodah
Lyle Bodah
William Coffin
Michael Hoke

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order at 7:16pm.

Upon motion of Trustee Flaherty, 2nd by Trustee Vernay it was unanimous to approve the minutes for the July 7th, 2010 meeting.

Thomas Chartrand, Accountant reviewed the treasurer's report and left the treasurer's records in the Village office for the Board to audit at their earliest convenience.

Upon motion of Trustee Flaherty, 2nd by Trustee Yonko, it was unanimous to authorize the Village Clerk to publish a public notice that the records will be available to the public during normal Village hours.

Tom filed the annual report with the State.

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

Public Comment

DPW

The Mayor will call the DOT regarding a preexisting dip in Route 80 near the bus garage. Harold has obtained 3 quotes for the work on Onondaga Street. It was determined that the Village would accept William Lund Jr.'s bid. (attach Harold's info here). CHiP monies would be used to cover part of the expense.

The Fire Department wants to make an open cut rather than bore through to hook up to the water supply. The Mayor and Counsel Primo will speak with Mike Shafer about the pros and cons. There was much discussion about the damage to the road due to construction vehicles and the damage an open cut would cause.

Upon motion by Trustee Vernay, 2nd by Trustee Yonko it was unanimous to sell three(3) surplus tires at \$20.00/each to Matthew 25 Inc. Farm.

Counsel

Counsel will prepare a draft of a construction repair agreement for the Village to review at September's meeting.

Upon motion of Trustee Flaherty, 2nd by Trustee Vernay it was unanimous to release monies from the Southern View Project in the amount of ----- to Green Lake Associates.

Upon motion of Trustee Vernay, 2nd by Trustee Yonko it was unanimous to approve the Intermunicipal agreement with the Town of Tully. (to be attached)

Montrose easement and extra territorial agreement will be held over for the September meeting.

Engineer

New Business

Public Comment

Audit Bills

Upon motion of Trustee Vernay, 2nd by Trustee Flaherty it was unanimous to approve bills for payment.

8:14pm Counsel requested that the Board continue in Executive Session due to litigation and personnel matters. Upon motion of Trustee Flaherty, 2nd by Trustee Vernay the Board entered executive session.

Upon motion of Trustee Vernay, 2nd by Trustee Flaherty it was unanimous to close executive session at 8:35pm.

Upon motion of Trustee Vernay, 2nd by Trustee Flaherty it was unanimous to adjourn the meeting at 8:38pm.

Respectfully Submitted

Ruth C. Van Buskirk
Village Clerk