

October 6th, 2010: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, October 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
Steve Primo, Counsel
Harold Kiehl, DPW Superintendent
Ruth Van Buskirk, Clerk/Treasurer
Ralph Lamson, Code Enforcement
Thomas Chartrand, Accountant

Absent: None

Visitors: Arden Zipp
Lee Bodah
Lyle Bodah
William Coffin
Mary Fisher
Frank Speziale

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order at 7:08pm.

Upon motion of Trustee Vernay, 2nd by Trustee Flaherty, it was unanimous to approve the minutes from the September 1st, 2010 meeting.

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

Public Comment

The Mayor stated that the FEMA protest was mailed and receipt was acknowledged. Comments were made about several street lights blinking or completely out. Harold will survey the Village and contact National Grid.

Code Enforcement

Complaints have been lodged with various Village officials in regards to Tully Ag and additional construction on their property. In accordance with the NYS codes Tully Ag is an agricultural business in a industrial zone, therefore many of the existing codes do not apply to a agricultural business. Ralph Lamson will meet with Tully Ag to update the site plan.

DPW

Harold received three quotes for a snowplow on the F-450 truck.

\$5350.00 STS

\$5525.00 Rotella

\$4699.00 Trux Outfitters

Upon motion by Trustee Poellot, 2nd by Trustee Vernay it was unanimous to authorize Harold to have Trux Outfitters install a Fischer snowplow. Monies will be used from the Truck Bond.

Upon motion by Trustee Poellot, 2nd by Trustee Yonko it was unanimous to authorize the installation of a 2-way radio into the F-450 truck. Monies to be used from the Truck Bond.

Harold will call Gary Bliss about planting some young trees through out the Village.

Upon motion by Trustee Vernay, 2nd by Trustee Poellot it was unanimous to use S&P to remove trees at 20 Lincoln Street and the corner of Railroad and Onondaga for \$960.00 Wilson's Tree Service would remove trees at 63 Warren and 10 Lincoln for \$585.00.

It was decided to drain and bag the fire hydrant at the end of Robin Lane.

Water Service at the new firehouse

Attorney Primo reviewed the general terms of a proposed, but not yet finalized short form letter agreement with the Tully Joint Fire District and proposed construction schedule and engineering specifications for the district's proposed work within the street right of way of Railroad St., a village street; the DPW Superintendent indicated the project engineers specification and memo outlining the proposed work generally and for the road cut was satisfactory; motion by Trustee Flaherty, 2nd by Trustee Poellot for the Tully Joint Fire District, in connection with the construction of the fire station to be permitted a road cut for utilities installation on Railroad Street per the approved project engineer specifications and for the Village to enter into a short form letter contract with the District for the district to mill and repave Railroad Street in Spring 2011 as necessary to village and /or other approved (by the DPW Superintendent) specifications the designated 200ft. length of Railroad St. in the vicinity of the station(per 9/27 project engineer memo) including the previously cut area, upon conditions to include determination and payment of prevailing wages, naming the village as additional insured on the contractors liability insurance, indemnification, hold harmless agreement from the district, payment for such work to

be subject to village inspection and approval of the work, and otherwise as approved by the Village Attorney and authorizing the Village Mayor to execute and deliver such agreement on behalf of the village. Proposed Resolution adopted unanimously by Board and Mayor. (Note: finalized form of agreement, road cut specs, and engineers memo are attached to approved minutes for reference).

Upon motion by Trustee Flaherty, 2nd by Trustee Vernay it was unanimous to declare the F-700 truck as surplus.

Upon motion by Trustee Vernay, 2nd by Trustee Poellot it was unanimous to authorize Harold to transport the F-700 to auction.

Harold reported that Suit Kote would be able to do a light mill and paving of State Street for \$100,000.00 which would be cheaper than the NYSDOT.

Counsel

Letter dated 10-4-2010 was sent out to Kurtz and Custer regarding infrastructural upgrades to outside users.

New Business

Upon motion by Trustee Flaherty, 2nd by Trustee Vernay it was unanimous to have the clerk/treasurer sign a contract with the town for a postage meter.

Public Comment

The flags will fly at the 4 corners year round except when the Christmas decorations are up. The Mayor and Frank Speziale will co-ordinate Christmas celebrations.

Upon motion by Trustee Poellot, 2nd by Trustee Vernay it was unanimous to go to executive session at 8:26 to discuss personnel issues.

Upon motion by Trustee Vernay, 2nd by Trustee Flaherty it was unanimous to leave executive session at 8:56pm. No action was taken.

Upon motion by Trustee Poellot, 2nd by Trustee Flaherty it was unanimous to audit bills, authorize the accountant to pay the bills and adjourn at 8:54pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer

