

November 3, 2010: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, November 3rd, 2010 at 7:00pm in the Municipal Building.

Present:

- Elizabeth Greenwood, Mayor
- Theresa Flaherty, Deputy Mayor
- Kathryn Vernay, Trustee
- Steve Primo, Counsel
- Ralph Lamson, Code Enforcement
- Harold Kiehl, DPW Superintendent
- Ruth Van Buskirk, Clerk/Treasurer
- Thomas Chartrand, Accountant

Absent:

- Daniel Poellot, Trustee
- Charles Yonko, Jr., Trustee

Visitors:

- Patrick Quinn
- Sally Kurtz
- Sharon Bishop
- Glenn Bishop
- Bill Coffin
- Frank Speziale
- Joseph Moore

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order at 7:03pm.

Upon motion of Trustee Flaherty, 2nd by Trustee Vernay, it was unanimous to approve the minutes from the October 6th, 2010 meeting.

Public Comment

DPW

DEC conducted a inspection and made recommendations to replace pumps and blowers in the near future. DOH also recommended recoating or painting the steel floor in the chlorine room. Harold will develop a maintenance and replacement plan for the pumps and blowers. He will also look into the upkeep of the chlorine room floor.

Counsel

Counsel and DPW will work together to get estimates for replacing the pit meter for Kurtz/Custer.

Counsel is working on finishing up the employee handbook.

Upon motion of Trustee Flaherty, 2nd by Trustee Vernay, it was unanimous to approve the following appointments and terms to the joint planning board.

Steve Simon 2017

Steve Shahan 2015

David Meixell 2013

Beth Lawton alternate

Upon motion of Trustee Vernay, 2nd by Trustee Flaherty, it was unanimous to join with the Town for usage of a postage meter.

New Business

Trustee Kathryn Vernay has submitted her resignation. Anyone interested in serving on the Board please contact the Village Office and/or the Mayor.

Upon motion of Mayor Greenwood, 2nd by Trustee Flaherty, it was unanimous to accept the resignation and acknowledge that the Village Clerk accept it. Her salary will be prorated in the December payroll.

Decision was made by the Board not to waive the late charges. Clerk made corrections to clerical error made to billing for Elm Street Café.

Accountant

Accountant Thomas Chartrand and bond counsel has recommended that the Village hire Fiscal Advisors (fill in the blank).

Upon motion of Trustee Flaherty, 2nd by Trustee Vernay, it was unanimous to approve the agreement with Fiscal Advisors(fill in the blank) subject to review by both the Accountant and Counsel.

Upon motion of Trustee Vernay, 2nd by Trustee Flaherty, it was unanimous to approve treasurer's transfers.

Upon motion of Trustee Flaherty, 2nd by Trustee Vernay, it was unanimous to accept the treasurer's report subject to audit.

Upon motion of Trustee Vernay, 2nd by Trustee Flaherty, it was unanimous to return two outstanding checks, one for the election official and one from AT&T, to balance. Authorization was also granted to finish closing out account at HSBC.

Public Comment

Sharon and Glenn Bishop expressed concerns about new homes being constructed at Southern View. They raised issues about drainage, silt fencing, and easements. DPW and Code Enforcement will look things over and make recommendations.

Bill Coffin had some questions about insurance for contractors regarding the Precinct House.

Pat Quinn would like to submit a quote for insurance.

Upon motion by Mayor Greenwood, 2nd by Trustee Flaherty it was unanimous to audit and pay bills.

Upon motion by Mayor Greenwood, 2nd by Trustee Flaherty it was unanimous to adjourn at 8:35pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer