

December 1st, 2010: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, December 1st, 2010 at 7:00pm in the Municipal Building.

Present: Elizabeth Greenwood, Mayor
Theresa Flaherty, Deputy Mayor
Daniel Poellot, Trustee
William Coffin, Trustee
Harold Kiehl, DPW Superintendent
Ruth Van Buskirk, Clerk/Treasurer
Ralph Lamson, Code Enforcement
Thomas Chartrand, Accountant

Absent: Charles Yonko Jr., Trustee
Steve Primo, Attorney

Visitors: Frank Speziale
Kathy Vernay
Joseph Moore

Pledge of Allegiance/Call to Order

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

The Mayor appointed William Coffin to fulfill the remainder of Kathryn Vernay's term as trustee, 2014.

Upon motion of Trustee Flaherty, 2nd by Trustee Poellot, it was unanimous to post the minutes for the November 3rd, 2010 meeting pending Board approval.

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

Upon motion of Trustee Poellot, 2nd by Trustee Coffin, it was unanimous to accept the Treasurer's report subject to audit. The report will be on file in the Village Office.

Upon motion of Trustee Poellot, 2nd by Trustee Flaherty it was unanimous to schedule payroll for December 24th, 2010.

Upon motion of Trustee Coffin, 2nd by Trustee Poellot, it was unanimous to pay CYC vouchers subject to the Mayor's authorization.

Public Comment

The Mayor wishes to express her thanks to Dick Potter(tree), Dale Wilson(transport and set up of the tree), George Hand(for transporting Santa and Mrs. Claus in such a grand style), the Masons(for hosting the ceremony), the Tully Fire Department(for their assistance and the fire truck escort), and the Tully Council for the Arts(Carolers). The Mayor and the Board truly appreciate the community's joint efforts.

Counsel

DPW

Harold reported on the sales of the F-700 dump truck.

The DPW has concerns regarding the elevation and ADA dots for the sidewalks at the new fire house. Harold and Ralph will review the site plan and consult with the Fire District.

Code Enforcement

Due to the volume of rainfall in the last 24 hours Ralph visited various sites in the Village and reported that all drainage appears to be keeping up with the volume.

Engineer

Old Business

New Business

Upon motion of Trustee Poellot, 2nd by Trustee Flaherty it was unanimous to appoint Ruth Van Buskirk as Records Management Officer.

The Mayor appointed Joseph Moore to fulfill the remainder of William Coffin's term as ZBA member, 2014.

Public Comment

Audit Bills

Upon motion by Trustee Poellot, 2nd by Trustee Flaherty it was unanimous to review and authorize the accountant to pay the bills.

Upon motion of Trustee Flaherty, 2nd by Trustee Coffin it was unanimous to adjourn at 7:45pm.
Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer