

January 5th, 2011, 2010: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, January 5th, 2011 at 7:00pm in the Municipal Building.

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

Visitors: Jeff Rothery
Jane Noble
Steve Simon
Elizabeth Shahan
Lee Bodah
Lyle Bodah
Frank Speziale
Pat Quinn
Mike Hoke
Kathy Vernay
Mark Guttendorf
The Canaan

Pledge of Allegiance/Call to Order

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

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

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Public Comment

Jane Noble expressed concerns about the noise at Tully Ag. Code Enforcement Officer Ralph Lamson will speak to them and find out how much longer they need to run and if they can shut down earlier in the evening.

The Canaan's were concerned about late charges for unpaid water and sewer bills. The Canaan's water pipe appears to be sinking and Harold will investigate.

Counsel

Public Hearing for Local Law 1 & 2 will be scheduled for the February 2nd meeting. Counsel will make corrections to the Employee Handbook and return it for approval at the February meeting.

Upon motion by Trustee Coffin, 2nd by Trustee Poellot, it was unanimous to authorize the Clerk to sign closing certificate and supplemental agreement concerning State Revolving Funds.

Upon motion by Trustee Coffin, 2nd by Trustee Poellot, it was unanimous to authorize the Clerk to sign the paperwork for the Depository Trust Company.

Upon motion by Trustee Flaherty, 2nd by Trustee Poellot, it was unanimous for the ratification of the grant application to the county for the village infrastructure improvement program.

In regards to the Tully Housing Pilot Counsel will research the payment schedule but maintain the breakdown between school, town, and village. Counsel has requested the Board review the zoning/planning instruction sheet.

DPW

Division of Health expressed concerns about the floor in the chlorine room. Harold is to include it in the 2011-2012 budget requests. Construction vehicles up at Southern View have been driving over the curbing and creating damages. Harold will contact Eldan Homes and alert them to the problem and that a certificate of occupancy will not be issued until damages are repaired. DPW has requested bright green high visibility winter jackets for about \$100.00 each. The monies are available and Harold will place the order.

Engineer

Old Business

Trustee Coffin hopes to have the lead abatement and asbestos taken care of this weekend.

Upon motion by Trustee Poellot, 2nd by Trustee Flaherty, it was decided to give the Department Head, Trustee Coffin, blanket authorization that when he feels work is done he can generate vouchers and authorize accountant to pay bills for the Precinct House. Four ayes carried, Trustee Coffin abstained.

Upon motion by Trustee Yonko, 2nd by Trustee Flaherty it was unanimous to declare any remaining items at the Precinct House as surplus. Trustee Poellot will place items on Craigslist. Clerk will deposit monies received from Kurtz for the replacement of the outside meter.

CYC has matched the grants and spent all the monies the County will reimburse us at the end of January. The CYC will be able to handle the monies going forward.

Community Development is moving forward and will be going out to bid sometime in February/March. This is the monies for the State Street waterline.

New Business

Upon motion by Trustee Yonko, 2nd by Trustee Poellot, it was unanimous to authorize the clerk to sign the Village up for NYS retirement electronic reporting.

Pat Quinn left quote for insurance with the Mayor and Deputy Mayor.

Upon motion by Trustee Poellot, 2nd by Trustee Flaherty, it was unanimous to move into executive session at 9:15pm.

Motion was made by Trustee Coffin, 2nd by Trustee Yonko, to nominate Joseph Zader to the fire commissioners. Trustees Poellot, Yonko, and Coffin voted yes. Trustee Flaherty voted no. Mayor Greenwood abstained.

Upon motion by Trustee Coffin, 2nd by Trustee Poellot, it was unanimous to end executive session at 9:55pm.

Public Comment

Audit Bills

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

Upon motion of Trustee Coffin, 2nd by Trustee Poellot, it was unanimous to adjourn at 10:00pm. All ayes carried.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer