

March 2nd, 2011: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, March 2nd, 2011 at 7:00pm in the Municipal Building. A budget workshop was also held after regular business had been conducted.

Present:

Theresa Flaherty, Deputy Mayor
Charles Yonko, Jr., Trustee
Daniel Poellot, Trustee
William Coffin, Trustee
Courtney Hills, Counsel
Harold Kiehl, DPW Superintendent
Ruth Van Buskirk, Clerk/Treasurer
Thomas Chartrand, Accountant
Robert Lamson, Code Enforcement

Visitors: Lee Bodah
Lyle Bodah
Bill Lund
Peter Cardamone

Pledge of Allegiance/Call to Order

Deputy Mayor Theresa Flaherty led the Pledge of Allegiance and called the meeting to order.

Upon motion of Trustee Poellot, 2nd by Trustee Yonko, it was unanimous to approve the minutes for the February 2nd, 2011 meeting.

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

Upon motion of Trustee Poellot, 2nd by Trustee Coffin, it was unanimous to authorize the transfers.

Public Comment

Town Supervisor, Bill Lund, urged the Village Board to reconsider passing the "Safety Zone Local Law". The intent of the Law is to protect the Elementary School.

DPW

It was determined that due to the fact that people will be staying at the new firehouse that the Village will bill them 1.75 sewer units and water rate 2. It was decided to classify them with restaurants and laundry mats. Clerk will send a letter of the changes to the Fire Department

notifying them of the change. It will be effective immediately. Clerk will also mail bill to the Shaver residence for sewer repairs. Billing structure for Barber & Deline will be clarified. Deputy Mayor will send a letter to Aldi that they will be in violation of their contract if they do not perform required tests on their back flow preventers.

DPW Superintendent reported that since January the Family Dollar building has had five (5) frozen water meters. The Deputy Mayor will contact the property owner.

Counsel

The Village is awaiting confirmation from the Attorney General's office in regards to missing the deadlines for the election to replace Trustee Vernay. Counsel suggests we reappoint Bill Coffin at the March 23, 2011 meeting and then conduct a special election March 20th, 2012.

Upon motion by Trustee Poellot, 2nd by Trustee Yonko, it was unanimous to adopt the procurement policy.

Upon motion by Trustee Yonko, 2nd by Trustee Poellot, it was unanimous to adopt the Employee Handbook.

Engineer

Code Enforcement

It was brought to the Board's attention that peddlers' license rates have not been changed since 1966. Counsel will look into updating this. Codes officer notified Tully Ag that if the site plans are not in within two weeks they would need to apply for a new building permit.

Old Business

Mayor Greenwood has a unpaid official leave of absence from all mayoral duties due to military activation.

Counsel is researching the proper steps to change the speed limit on Onondaga Street.

New Business

Tom Chartrand will check with the town to determine status of the old village computer.

The Board will review the child safety law and include it on April's agenda.

Dr. Edinger requested a tax exemption on the barn that the CYC uses. The Town Assessor is the one to determine this not the Village Board.

Public Comment

Audit Bills

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

Upon motion of Trustee Poellot, 2nd by Trustee Yonko, it was unanimous to adjourn at 10:50pm after working on the budget for 2011-2012.

Respectfully Submitted

Ruth C. Van Buskirk
Village Clerk
Village of Tully