

March 23rd, 2011: Budget Workshop and any other business that may come before the Board at this time

There was a budget workshop and meeting of the Board of Trustees of the Village of Tully on Wednesday, March 23rd, 2011 at 6:00pm in the Municipal Building.

Present:

Theresa Flaherty, Deputy Mayor
Charles Yonko, Jr., Trustee
Daniel Poellot, Trustee
William Coffin, Trustee
Thomas Chartrand, Accountant
Harold Kiehl, DPW Superintendent
Ruth Van Buskirk, Clerk/Treasurer

Absent:

Visitors:

Pledge of Allegiance/Call to Order

Deputy Mayor Flaherty led the Pledge of Allegiance and called the meeting to order at 6:25pm.

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

Public Comment

At 6:26pm Trustee Coffin resigned his position as Village Trustee. It was accepted and acknowledged by the Village Clerk-Treasurer.

Deputy Mayor Flaherty appointed William Coffin to the vacant Trustee's position.

Upon motion by Trustee Poellot, 2nd by Trustee Yonko, the foregoing resolution was put to a roll call, which unanimous. Resolution was adopted on March 23rd, 2011.(see attached)



Resolution -
appointment of bill co

Upon motion by Trustee William Coffin, 2nd by Trustee Daniel Poellot the resolution regarding Vehicle and Traffic Law was put to a roll call, resolution was adopted March 23rd, 2011.(see attached)

Counsel

Upon motion by Trustee Poellot, 2nd by Trustee Yonko, it was unanimous to schedule public hearings for LL3-2011 and LL4-2011 for April 6th, 2011 at 7:00pm and 7:05pm respectfully. Announcement will be posted in the paper.

Upon motion by Trustee Poellot, 2nd by Trustee Yonko, it was unanimous to release the security deposit for Montrose Properties.

Public Comment

Audit Bills

Upon motion by Trustee Yonko, 2nd by Trustee Poellot it was unanimous to audit bills and authorize the payment of said bills.

Budget discussions were held. It was determined that DPW Superintendent would have overtime of 4 (four) hours every third weekend. The 2(two) DPW laborers would take 4(four) hours off during the work week that they are on-call. The four hours must be taken in one continuous four hour block.

Board meetings are not considered overtime.

For the year 2011 \$3000.00 will be paid quarterly for current employees that do not wish to have insurance through the Village. Year 2012 the amount paid quarterly would be \$2000.00, year 2013 amount paid quarterly would be \$1000.00. New employees would be offered the \$1000.00 option.

DPW superintendent would contribute 5% in the year 2011 to his insurance costs, the Village would contribute over \$17,300.00 in year 2011. In 2012 DPW superintendent would contribute 10%, and 15% in 2013.

Discussions were held in regards to maintenance and replacement of various items at the WWTP.

DPW superintendent will research these items, obtain pricing, and set priorities.

The Board expressed concerns about the state of the sidewalks and tree cuttings that were to be done in October.

DPW brought up possibility of the need to replace: back up flow system, raw sewage pumps, grinder in the channel, sludge pump, and issues with a air leak.

Upon motion of Trustee Poellot, 2nd by Deputy Mayor Flaherty it was unanimous to accept the preliminary budget for 2011-2012.

Upon motion of Trustee Poellot, 2nd by Trustee Coffin to adjourn. All ayes carried.

11:04 pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer