

April 6th, 2011: Annual Organizational Meeting
Budget Hearing

There was an annual organizational meeting and budget hearing of the Board of Trustees of the Village of Tully on Wednesday, April 6th, 2011 at 7:00pm in the Municipal Building.

Present: 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

Absent:

Visitors: William Lund
Pete Cardamone
Frank Speziale
John Herald
Michael Hoke
Richard Patterson

Pledge of Allegiance/Call to Order

Deputy Mayor Flaherty led the Pledge of Allegiance and called the meeting to order at 7:03pm.
Public Hearing for LL3-2011 & LL4-2011 were opened at 7:06pm.

Upon motion of Trustee Poellot, 2nd by Trustee Yonko, it was unanimous to approve the minutes for the March 23rd, 2011 meeting.

Upon motion of Trustee Poellot, 2nd by Trustee Yonko, 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 budget transfers subject to audit.

Upon motion by Trustee Poellot, 2nd by Trustee Yonko, it was unanimous to accept annual resolutions number 1 through 18 as amended.

Public Comment

It was pointed out that the County took away the majority of the tax monies that the Village received. Due to the reduction in monies received from sales tax the Village has had to decrease or cut some of things that were done in the past, such as flowers, decorations, and snow plowing the sidewalks.

DPW crew did not find out until 4/5 that overtime would be cut and that insurances would require a employee contribution. DPW crew also did not find out until 4/5 that for those who have waived the Village insurance the compensation would decrease for the next few years. Counsel will make appropriate corrections to pages 13,14 &15 of the employee handbook in regards to health and dental insurance.

Upon motion by Trustee Yonko, 2nd by Trustee Poellot it was unanimous to open the public hearing on the 2011-2012 budget, at 7:54pm.

After much discussion motion was made by Trustee Poellot, 2nd by Trustee Yonko to close public hearing on the 2011-2012 budget at 8:44pm. All ayes carried.

Upon motion by Trustee Coffin, 2nd by Trustee Yonko it was unanimous to adopt the preliminary budget with two line changes.

Upon motion by Trustee Poellot, 2nd by Trustee Yonko it was unanimous to amend sections 19&20 of the employee handbook as discussed and adopt both the handbook and the insurance waiver.

CODE ENFORCEMENT

Ralph received the site plan for Tully Ag and it appears to be correct. He will verify this an report at the May meeting.

YOUTH CENTER

Peter Cardamone wished to formally thank the Village for accepting donations in Clarence Lucas name for CYC.

Upon motion by Trustee Poellot, 2nd by Trustee Yonko it was unanimous to purchase multimedia projector and karaoke machine for the Youth Center. The Village monies would be reimbursed by the Rotary Group.

Upon motion by Trustee Poellot, 2nd by Trustee Coffin it was unanimous to allow the Youth Center to use our tax exempt number only for items authorized by the Youth Bureau grant.

COUNSEL

Upon motion by Trustee Yonko, 2nd by Trustee Poellot, it was unanimous to adopt LL1-2011, "Internet and Communications Systems Usage and Privacy Policies".

Upon motion by Trustee Yonko, 2nd by Trustee Coffin, it was unanimous to adopt LL2-2011, "Development Fees & Professional Services Reimbursement".

Upon motion by Trustee Yonko, 2nd by Trustee Poellot, it was unanimous to adopt LL3-2011 with changes "Water Service Assessment Classifications".

LL4-2011 will be tabled till the May 2011 meeting, "Peddling & Soliciting".

The "Child Safety Law" will also be tabled until the May 2011 meeting.

DPW

Upon motion by Trustee Poellot, 2nd by Trustee Coffin it was unanimous to authorize the DPW to purchase circuit boards for the probes outside the procurement policy due to the fact that it is a sole source item. Cost: \$1120.00.

Upon motion by Deputy Mayor Flaherty, 2nd by Trustee Yonko, it was unanimous to buy parts for the sludge pump. Cost: \$_____.

Upon motion by Trustee Poellot, 2nd by Trustee Coffin, it was unanimous to purchase lime for the farm. Cost: \$2500.00.

The status of water and sewer certifications for the DPW were discussed.

Upon motion by Trustee Coffin, 2nd by Trustee Poellot it was unanimous to declare the flowers as surplus.

OLD BUSINESS

Joe Moore is working on a grant with Senator Valesky to remill State Street. No communications have been received from the Senator's office or the state.

Public Comment

Audit Bills

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

Upon motion of Trustee Poellot, 2nd by Trustee Yonko it was unanimous to enter into executive session at 10:35pm to discuss a personnel matter.

Upon motion of Deputy Mayor Flaherty, 2nd by Trustee Yonko it was unanimous to close executive session at 10:50pm.

Upon resolution by Trustee Coffin, 2nd by Trustee Yonko, it was unanimous to authorize the Deputy Mayor Theresa Flaherty to sign the contract and sign the "Conflict of Interest" section of the Community Development contract, letter dated 3-10-2011.

Roll Call:

Deputy Mayor Theresa Flaherty	yes
Trustee Daniel Poellot	yes
Trustee Charles Yonko Jr	yes
Trustee William Coffin	yes

Upon motion by Trustee Yonko, 2nd by Trustee Coffin it was unanimous to adjourn at 11:00pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer