

May 4th, 2011: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, May 4th, 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
Robert Lamson, Codes
Thomas Chartrand, Accountant

Absent:

Visitors: Lee Bodah
Lyle Bodah
Julia Hoke
Mike Hoke
Frank Speziale
Richard Patterson
Ken Steiger
Kraig Pritts
Tiffany Nesbitt

Pledge of Allegiance/Call to Order

Deputy Mayor Flaherty led the Pledge of Allegiance and called the meeting to order at 7:01pm.

Upon motion of Trustee Poellot, 2nd by Trustee Yonko, it was unanimous to approve the minutes for the April 6th, 2011 meeting.

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

Upon motion of Trustee Coffin, 2nd by Trustee Poellot, it was unanimous to authorize Deputy Mayor Flaherty to approve needed transfers for the rest of May 2011.

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

Kraig Pritts and Tiffany Nesbitt presented the school budget to the Village Board.

Public Comment

DPW

DPW reported that Dale Wilson will remove one tree, Jesse Spaulding will remove one tree. National Grid will take down two other trees.

The probes have been replaced.

The aeration blower purchase will be put on hold till the end of Summer 2011.

The quotes for the back up flow system have not come in yet.

DPW has three quotes for the raw sewage pump.

Upon motion of Trustee Coffin, 2nd by Trustee Poellot, it was unanimous to accept the quote for the raw sewage pump from Jim Borski, Gartner Equipment for \$1,900.00.

Upon motion of Trustee Poellot, 2nd by Trustee Coffin, it was unanimous to accept the quote for the sewer plant grinder from Adam Barlow, JWC Environmental for \$7,471.00 (includes a one year warranty).

DPW is awaiting quotes for the sludge pump.

DPW is awaiting personnel to consult on the air leak.

Spring cleanup is scheduled for May 14th.

DPW will contact the school about the flowers and transport them to the DPW plant.

DPW will contact engineer, Ken Teter, to start the process of sending the water main replacement work on Grove Street out to bid.

The Village is still awaiting the actual contract for the \$ 150,000.00 grant. The Board has requested that Ken Teter take it to bid with an appropriation clause. It would also include two plans: open cut vs boring.

Upon resolution by Trustee Poellot, 2nd by Trustee Yonko, it was unanimous to declare as surplus the windows and heater from the Precinct as no longer useful.

Upon resolution by Trustee Poellot, 2nd by Deputy Mayor Flaherty, it was unanimous to authorize Counsel to renew the three (3) year lease with James Potter Farms LLC at no increase.

DPW will contact DOT about snow plow damage to the railing on Elm Street.

Upon motion by Trustee Poellot, 2nd by Trustee Yonko, it was unanimous to authorize DPW Superintendent to start work on repaving Railroad Street, if there is enough time to skim coat the hill on Skadden Terrace. The Fire Department would pay for their portion of Railroad Street.

COUNSEL

Upon motion by Trustee Poellot, 2nd by Deputy Mayor Flaherty, it was unanimous to adopt the revised Local Law 4 (Peddling & Soliciting).

Counsel submitted correction to the employee handbook that were approved last month.

Upon resolution by Deputy Mayor Flaherty, 2nd by Trustee Yonko, it was unanimous to adopt that section 12a of the employee handbook shall be interpreted such that current employees may immediately bank up to thirty (30) days of vacation. The five (5) day/thirty (30) day maximum provision shall not apply until June 1st, 2012.

CODES

The Fire Department does have plans to plant a fir tree.

ENGINEER

No report

OLD BUSINESS

Trustee Coffin reported on the Precinct House.

New Business

No report

Upon motion by Deputy Mayor Flaherty, 2nd by Trustee Poellot, it was unanimous to enter executive session to discuss legal issues.

Upon motion by Trustee Coffin, 2nd by Trustee Yonko, it was unanimous to end executive session.

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. All ayes carried.

Upon motion of Trustee Deputy Mayor Flaherty, 2nd by Trustee Coffin it was unanimous to adjourn at 9:30pm. All ayes carried.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer