

June 1<sup>st</sup>, 2011: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, June 1<sup>st</sup>, 2011 at 7:00pm in the Municipal Building.

Present:

Theresa Flaherty, Deputy Mayor  
Daniel Poellot, Trustee  
William Coffin, Trustee  
Steve Primo, Counsel  
Harold Kiehl, DPW Superintendent  
Ruth Van Buskirk, Clerk/Treasurer  
Thomas Chartrand, Accountant

Absent: Charles Yonko Jr., Trustee

Visitors: Anthony Battle  
Lee Bodah  
Lyle Bodah  
Rich Patterson  
Karen Patterson  
Mike Hoke  
Beth Greenwood, Mayor

Pledge of Allegiance/Call to Order

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

Upon motion of Trustee Poellot, 2<sup>nd</sup> by Trustee Coffin, it was unanimous to approve the minutes for the May 4<sup>th</sup>, 2011 meeting.

Upon motion of Trustee Coffin, 2<sup>nd</sup> by Trustee Poellot, it was unanimous to accept the Treasurer's Report, subject to audit.

Accountant Thomas Chartrand reported that all funds ended the year in the black. The Village owes the NYS Retirement System over \$11,000.00 due to a failure to report former code enforcement officer's Ron Ryan enrollment in the system from 4/92 – 3/10.

### **Public Comment**

Lee Bodah expressed concerns over why the Village residents and Village DPW crew are paying for and installing the green banners. The Beautification Project, started by the Historical Society was originally suppose to collect for maintenance, upkeep and installation. An attempt will be made to contact the Historical Society and determine if monies have been collected.

## **DPW**

DPW is awaiting the 3<sup>rd</sup> quote for the sludge pump.

The water main replacement for Grove Street is underway.

A motion was made by Trustee Poellot, 2<sup>nd</sup> by Trustee Coffin to accept the estimated project engineering fees for the Grove Street water main replacement submitted by Engineer Ken Teter for \$5,500.00. All ayes carried. Counsel will email Ken standard contract forms to include with the bids.

The precinct windows and heater that were declared surplus last month, were not sold on Craig's list. Therefore Trustee Coffin will take the heater for \$10.00.

The milling has been completed for Railroad Street. The paving has been scheduled for the next couple of days. The Village is awaiting the \$10,000.00 payment from the Fire Department to cover their portion of the work.

The annual water report has been mailed to residents and posted.

The tree on Railroad Street has been removed by Jesse Spaulding. Village is waiting for Dale Wilson and National Grid to remove the other trees. A dead limb from an oak tree on Warren Street is hanging over the sidewalk into someone's side yard. Counsel will verify who is responsible for its care.

The drive mechanism for the clarifier needs repair. Replacement parts were purchased last year. Due to the estimated work hours that the DPW crew would need to repair it ( estimated 400-500 man hours), Harold will speak with Minoa DPW and look for quotes.

Spring clean-up with the Town went well.

Motion was made by Trustee Poellot, 2<sup>nd</sup> by Trustee Coffin to authorize the agreement of understanding between the Village and DEC. All ayes carried.

## **Counsel**

A motion by Trustee Coffin, 2<sup>nd</sup> by Deputy Mayor Flaherty to authorize the meter replacement for Kurtz/Custer meter pit and terminate water service to the Custer residence if payment is not made. It was agreed that all rights reserved will be placed on any payment received. All ayes carried.

Counsel will research and advise whether the unpaid bill from the Shaver sewer clean out can be relieved. Counsel will also determine whether penalties and interest can be applied.

Upon motion by Deputy Mayor Flaherty, 2<sup>nd</sup> by Trustee Poellot it was unanimous to require \$100.00 for a peddlers fee and \$5.00 for each additional persons. Groups formed as "Not For Profit Associations" based within the town or village of Tully or based outside the town and village that is organized as a tax exempt or not for profit tax exempt entity would be exempt from the peddlers fee.

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Coffin it was unanimous for the Village to release the bond in relation to the annexation of Montrose properties.

## **New Business**

Crossing guard Linda Millis submitted her resignation as crossing guard effective May 6<sup>th</sup>, 2011, she has agreed to remain a sub.

Lavina Hares has been appointed by the Deputy Mayor and retroactively approved by the Board to start May 9<sup>th</sup>, 2011 at \$14.00/hr.

Trustee Poellot shared with the Board the information from the NYCOM meeting.

The Board will look into the proposal about public video taping at public meetings. The requirements for executive session must now be more specific. NYCOM also recommended that there be restrictions placed on topic and time constraints on the public comment section of the meeting.

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Coffin it was unanimous to authorize Trustee Poellot to contact Comutel to conduct and audit Time Warner services in the Village.

Trustee Poellot will contact Barton & Loguidice for a quote in regards to an asset management system.

### **Public Comment**

Trustee Yonko sent an email requesting that Onondaga Street be cleaned and swept more often, due to debris from Tully Ag. Counsel will look into the possibility of regulating the dust and debris from Tully Ag.

Concerns were also expressed regarding overgrown lawns. It was noted that the weather has not been very cooperative. Codes officer will look into it.

The Precinct is habitable, but does need some finishing work.

Mr. Battle expressed his concerns about the lack of other community organizations in the management and development of the Slayton Square lot.

### **Audit Bills**

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Deputy Mayor Flaherty it was unanimous to review and authorize the accountant to pay the bills. All ayes carried.

Upon motion of Deputy Mayor Flaherty, 2<sup>nd</sup> by Trustee Poellot it was unanimous to enter into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Upon motion by Trustee Coffin, 2<sup>nd</sup> by Trustee Poellot it was unanimous to adjourn from executive session at 9:48pm.

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Coffin it was unanimous to adjourn the meeting at 9:50pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer