

July 6th, 2011: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, July 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
Thomas Chartrand, Accountant

Absent: Ralph Lamson, Codes

Visitors: Ed Glasgow
Joseph Nemier
Steve Shahan
Tim Baker
Jeff Rothery
Rob Rothery
Kathy Rothery
Frank Speziale

Pledge of Allegiance/Call to Order

Deputy Mayor Flaherty led the Pledge of Allegiance and called the meeting to order at 7:04pm.

Upon motion of Trustee Poellot, 2nd by Trustee Yonko, it was unanimous to approve the minutes from the June 1st, 2011 meeting.

Public Comment

Steve Shahan spoke about the concerns that the Tully Volunteer Hose Company has with regard to the Fire Commissioners. It appears to the Volunteers that the Commissioners want things done their way. The Volunteers have been told if they do not follow the Commissioners directions they will be replaced with paid firemen. The Volunteers would like to have a meeting with a member of the Village Board, a member of the Town Board, member of the Tully Volunteer Hose Co., and a member of the Fire Commissioners. The Volunteers hope is to lessen the gap between the Commissioners and the Volunteers. It was mentioned that the face of the Commissioners has changed very little in the past twenty years. The Village Board agreed to send a representative to a joint meeting.

DPW

Upon motion by Trustee Poellot, 2nd by Deputy Mayor Flaherty it was unanimous to accept quote from Gartner Equipment for the repair/rebuild of sludge pump. Quote: \$10,318.00. All ayes carried. Delivery will be in 7-8 weeks.

As of 1/1/2013 the Village will need to convert to narrow band two way vehicle radios. DPW will make sure that the amounts will be added to next year's budget to replace 7 radios.

Upon motion by Trustee Poellot, 2nd by Deputy Mayor Flaherty it was unanimous to post "No Parking" signs on the south side of Route 80 between Railroad Street and Lincoln Avenue. All ayes carried. DPW will send letter to NYS DOT.

DPW will check on gouges on the east side of Railroad Street 5-6 feet from the curb all the way down the road.

The paving on Railroad Street is completed, paving of Skadden Terrace will commence shortly. The new raw sewage pump is in and the other 2 have been adjusted.

Trustee Coffin will aid DPW in setting up scaffolding to repair the clarifier.

National Grid is in the process of removing some trees on Lincoln Street.

DPW has concerns about overtime distribution. Decision was reached that if it is your weekend on call you will also be on call for that week. If it becomes out of balance the issue will be revisited.

DPW is working on the list of equipment and the status of each item.

Training and cross training will begin this week for Mike Hoke and Rich Patterson on how to run the plant, make and file reports, and where shut offs are located.

COUNSEL

Counsel sent a letter to Ms. Shaver regarding outstanding bill for plumbing work. Ms. Shaver called the Village office requesting a payment schedule. It was determined that two installments would be allowed. Due 7-8-2011 \$288.94 balance of \$288.94 due 8-8-2011.

Engineer

No report at this time. DPW will check on status of Grove Street and State Street projects.

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

Accountant Thomas Chartrand pointed out that the Village is financially doing better than it has in years.

Upon motion by Trustee Poellot, 2nd by Deputy Mayor Flaherty it was unanimous to approve transfers.

Old Business

DPW will have Mike assist Trustee Coffin with the weatherproofing of the Precinct and finishing work inside the building.

New Business

Public Comment

Audit Bills

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

Upon motion of Deputy Mayor Flaherty, 2nd by Trustee Coffin it was unanimous to adjourn at 9:04pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer