

August 3rd, 2011: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, August 3rd, 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: Lee Bodah
Lyle Bodah
Mike Hoke
Frank Speziale

Pledge of Allegiance/Call to Order

Deputy Mayor Flaherty led the Pledge of Allegiance and called the meeting to order at 7:02pm.

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

Upon motion of Trustee Poellot, 2nd by Trustee Yonko, it was unanimous to approve the treasurer's report.

Upon motion of Trustee Coffin, 2nd by Trustee Poellot, it was unanimous to allow the clerk to publish the notice that the Annual Financial Report has been sent to the State Comptroller and is available during the clerk's regular hours.

The treasurer's records are also available for audit.

Public Comment

Steve Shahan was unable to attend. Frank Speziale updated the Board on the Hose Company's efforts to reach a compromise with the Fire Commissioners. The Hose Company has set up a committee that will bring a list of issues to the Town Board, Village Board and Fire commissioners. The Committee will report at the next Village Board meeting.

Lee Bodah expressed concerns over the dirt piles on the Flaherty property. Due to the involvement of DEC the dirt piles may not be touched until the proper permits have been paid for and filed. The DEC may not grant the permits. Therefore the dirt piles may not be touched at this time and possibly not at all.

DPW

DPW verified that the lease for the Banner Farm has been finished.

Counsel conducted further research on tree trimming and the Village needs to take care of trimming two trees on Warren Street. DPW will get pricing.

The Village hopes to find monies in the budget to replace some of the trees we have lost this year.

The plumber for the east waterline replacement is concerned about the state of the line and who would be responsible if there is damage. Counsel advised that the Village is not the client. This is an outside user. Once the line leaves the Village limits, it is no longer the Village's responsibility. The Deputy Mayor will contact both outside users and explain the situation.

Repair work on the WWTP tanks is proceeding. DPW will need minor hardware and parts to complete the job.

Sidewalks are on hold in hopes that the State Street water replacement grant will help out.

Training and cross training of employees is moving forward.

DPW checked into the skid marks on RR Street. The Deputy Mayor will send a letter to Suit Kote expressing the Village's disappointment with the quality of the work that was done on RR Street and Onondaga Street.

The Beecher household reported on a loss of water pressure. DPW will check on it.

The Hose Company does not pay for the water that is used to fill pools. The homeowner makes a donation. 75% of the monies go to the Hose Company and 25% goes for fuel and building costs.

The number of potholes on State Street (Route 80) is growing. Deputy Mayor will send a letter to DOT requesting that the State fill the potholes at their earliest opportunity. She will also call.

COUNSEL

The Village is not responsible for water and/or sewer lines that are on private property or outside village limits.

Engineer

Ken Teter emailed status on State Street and Grove Street. Designs have been completed and submitted to DOT and DOH for approval for the State Street project. The Grove Street project will be submitted shortly for approval.

CODES

Tully Auto has an abundance of cars. Trustee Poellot will contact them.

The lawn at 53 Warren is very overgrown. The clerk will leave a note for Codes.

Old Business

Deputy Mayor will write a letter to the State requesting that the area of Route 80 between Lincoln Avenue and Railroad Street be declared as “NO PARKING”. This would include both the north and south sides.

New Business

Public Comment

The issue of the dirt piles on the Flaherty property was revisited. When the property owner has the funds available a permit from DEC will be applied for. If DEC grants the permit the dirt piles will be taken care of, but until a permit is granted by DEC nothing can be accessed.

Audit Bills

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

Upon motion of Trustee Poellot, 2nd by Trustee Coffin it was unanimous to adjourn at 8:45pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer