

September 7th, 2011: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, September 7th, 2011 at 7:00pm in the Municipal Building.

Present: Theresa Flaherty, Deputy Mayor
Charles Yonko, Jr., Trustee
Daniel Poellot, Trustee
William Coffin, Trustee
Ralph Lamson, Codes
Ken Teter, Engineer
Harold Kiehl, DPW Superintendent
Ruth Van Buskirk, Clerk/Treasurer
Thomas Chartrand, Accountant

Absent: Steve Primo, Counsel

Visitors: Michael Hoke
Glenn Bishop
Sharon Bishop

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 August 3rd, 2011 meeting.

Public Comment

Glenn and Sharon Bishop expressed concerns about two properties in Southern View Development that have not mowed their lawn for quite some time. Codes Officer Ralph Lamson will contact the Developers.

Glenn also pointed out the amount of debris around the house at 6 Skadden Terrace(K. Bassity). Ralph will also check that out.

Trustee Coffin reported in at 7:15pm

DPW

The Village needs a resolution to accept the roads within the Southern View Development. According to previous Counsel this was done. The DPW Superintendent and the Clerk have searched through the minute books from 2008-2009 and cannot find any reference to a resolution. Trustee Poellot will contact the previous Counsel.

Tree Removal and Trimming: DPW has a quote from Dale Wilson to trim and/or remove three trees on Warren and one on Railroad Streets. Quote: \$300.00. Harold will give Wilson the go ahead.

Account Thomas Chartrand reported in at 7:50pm

Engineer Ken Teter reported in at 7:55pm.

East water meter replacement: The plumber has backed out. According to OSHA regulations the Village no longer has the capabilities to read the pit meter safely. According to the outside user contracts it is up to the user to meet OSHA standards, install a pop up meter, install a remote meter, or lose water supplied by the Village. The contractors would work with the homeowners, it is not the Village's responsibility. Harold will contact the homeowners again.

Wood: wood from downed trees is left behind the WWTP – Counsel will verify that the DPW crew can take it.

Waste Sludge Pump: the price has doubled from Robbins & Myers, we will send the pump to Siewert Equipment.

Shaver: balance due from work in February \$231.23 due 9-8-2011

Pump House Floor: The floor needs replacing due to damage from chlorine spills. Harold has received quotes for repairs of \$3000.00-\$5000.00. The Board has requested exact quotes.

COUNSEL

Upon motion by Trustee Yonko, 2nd by Trustee Coffin it was unanimous to schedule a public hearing for October 5th, 2011 for a resolution regarding fireworks.

Engineer

Ken Teter reported that only two bids were received. The Village is at least \$40,000.00 short. Community Development has agreed to extend the grant monies. The Village will send the State Street project out to bid again in February 2012, hopefully with better results.

Upon motion by Trustee Poellot, 2nd by Deputy Mayor Flaherty it was unanimous to approve the Treasurer's report, subject to audit.

Upon motion by Deputy Mayor Flaherty, 2nd by Trustee Yonko it was unanimous to approve the audit of the treasurer's records 2010-2011.

Accountant Thomas Chartrand reported that the audit for workers' comp was completed. Deputy Mayor Flaherty will contact Eastern Shores for a quote on workers' comp.

Our health insurance company is dropping our current plan. The Village will be looking at new policies.

Old Business

Computel sent a letter to Trustee Poellot stating that Time Warner has under paid the Village over \$1100.00.

Upon motion by Trustee Poellot, 2nd by Trustee Coffin it was unanimous to authorize4 Computel to file a claim on our behalf subject to review by Counsel.

New Business

Public Comment

Trustee Yonko had questions on businesses operating within a residence. Trustee Yonko also wishes to verify the operating hours allowed for Agway. Trustee Yonko urged the Deputy Mayor to accept the Mayor's wage for the time and effort she has devoted to the Village. She refused.

There was a discussion on changing the water rates. Ruth and Harold will compile an average for amounts billed and amounts used.

Audit Bills

Upon motion by Trustee Poellot, 2nd by Trustee Yonko 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