

October 5<sup>th</sup>, 2011: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, October 5<sup>th</sup>, 2011 at 7:00pm in the Municipal Building.

Present: Theresa Flaherty, Deputy Mayor  
Charles Yonko, Jr., Trustee  
Daniel Poellot, Trustee  
William Coffin, Trustee  
Courtney Hills, Counsel  
Harold Kiehl, DPW Superintendent  
Ruth Van Buskirk, Clerk/Treasurer  
Thomas Chartrand, Accountant

Absent: Ralph Lamson, Codes

Visitors: Lyle Bodah  
Lee Bodah  
Steve Shahan  
Michael Hoke

Pledge of Allegiance/Call to Order

Deputy Mayor Flaherty led the Pledge of Allegiance and called the meeting to order at 7:06pm.

Upon motion of Trustee Poellot, 2<sup>nd</sup> by Trustee Coffin, it was unanimous to approve the minutes from the September 7<sup>th</sup>, 2011 meeting.

Upon motion of Trustee Poellot, 2<sup>nd</sup> by Deputy Mayor Flaherty, it was unanimous to approve the transfers.

Upon motion of Trustee Yonko, 2<sup>nd</sup> by Deputy Mayor Flaherty, it was unanimous to approve the treasurer's report, subject to audit.

The Village was awarded a record grant for \$7,718.00.

### **Public Comment**

Mrs. Bodah asked what the grant was for. The Clerk's office applied for a grant to replace old file cabinets, purge and organize the file room.

### **DPW**

Tree Stumps on Lincoln Ave.: National Grid would not grind down the stumps. Dale Wilson will take care of all three stumps for \$275.00. Board gave the go ahead.

Lime: Village will purchase lime through Mr. Potter at \$23.00/ton. Board authorized the purchase of lime for the Banner Farm.

Clean-up Day: Dump day is scheduled for October 8<sup>th</sup>, 2011 9am-3pm. Overtime for DPW crew was approved.

Lab Frig: new refrigerator is needed in the Lab DPW would like to purchase one with an ice maker, so they don't have to keep running to the Nice n' Easy for bags of ice. Harold will contact Home Depot and Sears for quotes.

Waste Sludge Pump: Pump was taken to the second repair shop. After review it was determined that the cost would be \$8,000.00 for the repairs, which is \$2000.00 under the original quote. Repair shop was given the okay. Pump should be back in 6-8 weeks.

Pumphouse Floor: waiting for 2<sup>nd</sup> quote to arrive

Dix Property: Counsel will contact Harold but it does not appear to be a village matter.

Purchase of Sniffer: The Village will look into purchasing a sniffer. The Community will then have a backup for the Hose Company. Deputy Mayor Flaherty will check with Brian Ramsey about renting one.

Precinct: Mike Hoke is coordinate with Trustee Coffin on winterizing the building.

Clarifier: The clarifier is all back together. It is available if needed. DPW is still working on replacing some of the hardware, they are waiting on the use of a sniffer to finish the inside.

## **COUNSEL**

Upon motion by Deputy Mayor Flaherty, 2<sup>nd</sup> by Trustee Poellot, it was unanimous to schedule a Public Hearing for November 2<sup>nd</sup>, 2011 at 7pm for a Fireworks Resolution, at 7:15pm for a Tax Levy Limit, and to introduce a resolution to accept the roads in Southern View Estates.

## **Engineer**

No report at this time.

## **CODES:**

Trustee Yonko requested that Codes Officer check on mowing issues at Southern View.

## **Unfinished Business:**

Clerk will send copies of the employee handbook to the crossing guards. Copies must be signed and returned.

Deputy Mayor will check with Chuck Moyihan at Eastern Shores regarding workers comp.

The Village health insurance policy will no longer be offered after December 31<sup>st</sup>. Deputy Mayor will look into a new policy. Accountant will email the current policy numbers.

Trees: Mike Hoke is working on getting some free trees for the Village.

Street Lights: Mrs. Bodah reported that two street lights are out near her home. Harold will contact National Grid.

Training Report: Mike Hoke and Richard Patterson are learning how to make the monthly reports for water and waste water.

## **New Business**

Parties are interested in having a farmers market. They will need to make a presentation to the Board.

Richard Edinger has been appointed as a temporary substitute crossing guard at \$14.00/hr.  
Computel: They are filing a claim on the Village's behalf stating that Time Warner owes the Village over \$1100.00.

A parking law for Route 80, will be presented at the November meeting. Trustee Poellot will email counsel as to the correct description.

### **Public Comment**

In response to a letter sent to the DPW superintendent, Harold stated that work did not continue on the Precinct because he understood that there was to be no more purchasing of items because funds had been depleted. He said that he understood there were no funds for taking care of the lawn, planting seed, or parking. The repair of the clarifier was delayed due to too much vacation time being granted and training of DPW crew was taking 2-3 times more time than normal. The decision was made that the Village could not afford any more overtime. DPW felt that it was more important to finish street work and work on the aeration tanks. Therefore work on the Precinct and the clarifier were delayed.

Trustee Yonko asked if it were possible to capture more time from every day chores for higher priority items (such as clarifier).

### **Audit Bills**

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Yonko it was unanimous to review and authorize the accountant to pay the bills.

Upon motion of Trustee Poellot, 2<sup>nd</sup> by Trustee Coffin it was unanimous to adjourn at 9:05pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer