

December 7<sup>th</sup>, 2011: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, December 7<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  
Sarah Panzarella  
Bruce Graham  
Frank Speziale  
Steve Simon  
Patricia McGregor  
Michael Hoke

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, 2<sup>nd</sup> by Trustee Yonko, it was unanimous to approve the minutes from the November 2<sup>nd</sup>, 2011 meeting.

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

Upon motion of Trustee Poellot, 2<sup>nd</sup> by Trustee Yonko, it was unanimous to move the payroll for December to 12/23/2011.

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

### **Public Comment**

Sarah Panzarella sent the attached letter and photos regarding the dirt piles on the Flaherty property located on Route 80 east. Ms Panzarella believes that the dirt, cinder blocks and asphalt are in violation of Village code. Code Enforcement Officer Ralph Lamson was not present at the meeting but had stated previously that there was no violation. DEC has declared the area within the buffer zone of the wetlands and therefore cannot be touched. Flaherty will contact Codes again for further verification.

Patricia McGregor attended in hopes of expressing concerns over Tully Ag to the Codes officer.

## **DPW**

Maintenance at the Plant: DPW reported that heat testing the equipment is now on scheduled maintenance rotation.

Lab Refrigerator: DPW is awaiting input from Bill Lund regarding a fridge from Home Depot.

Waste Sludge Pump: Pump has been returned and will be installed this month.

Pumphouse Floor: The coating of the floors is scheduled for after the first of the year.

Purchase of Sniffer: After research by DPW it was determined that the Village would purchase the gas meter/sniffer through Tyler for \$483.00.

Precinct: The building has been completely insulated. It appears as though the cost of gas and electric will be a minimum of \$35.00/month.

Clarifier: The hardware has been changed and the blades need to be leveled.

Aeration Tank: The repairs to the tank are finished, but two of the four drain pipes are not in good shape. It appears to be a very costly repair. DPW will get some pricing.

Aeration/Blower Surplus: Upon motion of Trustee Poellot, 2<sup>nd</sup> by Deputy Mayor Flaherty the aeration/blower and the old well house pump were declared surplus and will be disposed of as scrap. All eyes carried.

Back Up Generator: The four brushes were replaced and the rings cleaned. Parts are difficult to come by due to the fact that the generator is over 40 years old. DPW will look into grant monies for a new one.

Tires/Wheels: The '08 pick-up needs new tires, at \$190.00/each installed. DPW will see if they can swap out new all season tires for all terrain tires.

Fire Extinguishers: There will be an inspection in February. All extinguishers from 1985 and older must be removed. DPW will check out dates on current ones and get pricing for new ones.

## **Counsel:**

Southern View: Paperwork was received from previous counsel that states that the deeds were recorded with the Onondaga County Clerk's office. Resolution is attached.

Counsel stated that having dirt piles on your property is not a violation of Village Codes.

Ms. Panzarella stated that according to NY property maintenance code dirt needs to be planted within a year. Codes and Counsel will investigate further.

## **Engineer**

No report at this time.

## **CODES:**

No report at this time.

## **Unfinished Business:**

Clerk is still awaiting signatures on employee handbooks.

Village is waiting for a response from Chuck Moyihan regarding workers comp and health insurance. The clerk will call again on Thursday, December 08, 2011.

Health Insurance: Harold received new cards but no information as of yet.

Trees: Two new trees were planted on Railroad Street 11/3/2011 by Cornell Extension. 2009 there was a tree inventory done. Cornell stated that we should be able to apply for a grant.

Street Lights: All street lights appear to be in working order.

Training Report: Yes.

Computel Update: Trustee Poellot reported that the claim is in process. Letter attached.

Fluoride Treatment: Trustee Coffin supplied information on not continuing fluoride treated water. No comments were made.

### **New Business**

CYC annual grant: Accountant has had no response from the Youth Group or Peter Cardamone. Upon motion by Trustee Coffin, 2<sup>nd</sup> by Trustee Poellot, it was unanimous to authorize the Deputy Mayor to approve outstanding expenditures by the Youth Group before December 31<sup>st</sup>, 2011 not to exceed \$1500.00.

Pledge Security Agreement: Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Coffin it was unanimous to approve the third party custody agreement subject to approval by Counsel.

Late Charges: It was determined by the Board not to waive late charges on Montrose Properties due the possibility of "setting a precedent". The Clerk will calculate the amount due. Montrose will issue a check within 7-10 working days, the extra 1% will not be charged if paid within that time frame.

Uniform charges: It was brought to the Board attention that the Uniform company was billing more than the \$35.00/week that was agreed upon. Clerk will call and get a copy of the contract.

### **Public Comment**

Ms. McGregor wished to speak with Codes in regards to Tully Ag.

Michele Freiburger, 17 State Street sent in photos showing diesel fume deposits on fresh paint. The Village would not have the authority to ban truck traffic from the Village.

Upon motion of Trustee Yonko, 2<sup>nd</sup> by Trustee Coffin it was unanimous to enter executive session in regards to a employee issue at 8:41pm.

Upon motion of Trustee Yonko, 2<sup>nd</sup> by Trustee Poellot it was unanimous to close executive session and resume the regular meeting at 8:49pm.

### **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.

Upon motion of Trustee Poellot, 2<sup>nd</sup> by Trustee Coffin it was unanimous to adjourn at 8:54pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer

