

January 4<sup>th</sup>, 2012: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, January 4<sup>th</sup>, 2012 at 7:00pm in the Municipal Building.

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

Absent: None

Visitors: Jennah Compagni  
Joseph Moore  
Michael Hoke

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 Yonko, 2<sup>nd</sup> by Trustee Poellot, it was unanimous to approve the minutes from the December 7<sup>th</sup>, 2011 meeting.

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

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

Accountant will send out budget letters at the end of January, responses will be due back by February 17<sup>th</sup>. At the regular meeting on March 7<sup>th</sup> the first budget workshop will be conducted.

March 21<sup>st</sup> at 6pm the second budget workshop will be held. April 4<sup>th</sup> will be the first public hearing for the 2012-2013 budget.

Upon motion by Trustee Coffin, 2<sup>nd</sup> by Trustee Poellot it was unanimous to authorize the clerk to advertise the March 21<sup>st</sup> budget workshop.

### **Public Comment**

Jennah Compagni purchased the home on 44 Warren on August 16<sup>th</sup>, 2011. Due to an oversight the clerk did not have a change of name or address information. The October billing was sent out. Ms. Compagni did not realize that there was an October billing until the late notices went out. The Board made the decision to amend her bill.

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Deputy Mayor Flaherty, it was unanimous to require Ms. Compagni to pay 1/6<sup>th</sup> of the bill and to write off all penalties. The amount of \$28.73 is due on or before January 18<sup>th</sup>, 2012.

Trustee Coffin wanted to make note that the minimum charge for the precinct's electric and gas bill was \$55.00 last month.

## **DPW**

Aldi: DPW reported that Aldi's have drilled for water with plans to partially disconnect from the village water supply. Billing will still be carried out as per contract.

Austin water main: repair work was done on the Austin Road water main

Waste Sludge Pump: no report

Pumphouse Floor: no report.

Kurtz/Custer: Counsel, Trustee Poellot, and Deputy Mayor Flaherty will send another letter stating that the outside water meter must be replaced or service will need to be terminated.

Aeration Tank: awaiting pricing

Back Up Generator: awaiting status of availability of grant monies

Tires/Wheels: no report.

Fire Extinguishers: awaiting pricing.

## **Counsel:**

Third party agreement: Paperwork is finished and reviewed by Counsel, clerk will drop off at Alliance Bank.

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Deputy Mayor Flaherty, it was unanimous to approve LL-1-2012 and LL-2-2012. Clerk will sign and place the Village seal on above and return to Counsel.



Local Law No. 1 of 2012 - fireworks displ  
local law No. 2 of 2012 re 2% tax cap.



Election resolutions -  
January 4, 2012.doc

## **Engineer**

No report at this time.

## **CODES:**

Tully Ag has ordered a vacuum to be installed before next season. Mr. Lamson replied to Ms Panzerella's letter regarding dirt piles refuting all objections to the dirt piles.

## **Unfinished Business:**

Clerk is still awaiting signatures on employee handbooks.

Training Report: Yes.

### **New Business**

Handbook: Question was brought up about vacation/sick time , whether the handbook states fiscal year or current year. Clerk will copy the appropriate section regarding vacation/sick time from the handbook for February's meeting.

Uniform charges: Clerk called and spoke with the Uniform company and it was determined that they were over charging us. Company is working on correcting it.

### **Public Comment**

### **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 Coffin, 2<sup>nd</sup> by Trustee Poellot, it was unanimous to adjourn at 8:20pm.

Counsel requested that after the meeting he have a session with the Board regarding an attorney/client issue

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer