

March 7th, 2012: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, March 7th, 2012 at 7:00pm in the Municipal Building.

Present: Charles Yonko, Jr., Trustee
Daniel Poellot, Trustee
William Coffin, Trustee
Harold Kiehl, DPW Superintendent
Ruth Van Buskirk, Clerk/Treasurer
Thomas Chartrand, Accountant
Steve Primo, Counsel

Absent: Elizabeth Greenwood, Mayor (deployed in Afghanistan)
Theresa Flaherty, Deputy Mayor (surgery)
Ralph Lamson, Codes

Visitors: Frank Speziale
Lee Bodah
Michael Hoke

The Village Clerk called the meeting to order and led the Pledge of Allegiance at 7:05pm.

Upon motion by Trustee Yonko, 2nd by Trustee Coffin, it was unanimous to have Trustee Poellot chair the meeting due to the absence of both the Mayor and the Deputy Mayor.

Upon motion of Trustee Yonko, 2nd by Trustee Coffin, it was unanimous to approve the minutes from the February 1st, 2012 meeting.

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

Public Comment

Lee Bodah asked about the grant monies that the Village is looking for to repair the Village sidewalks

DPW

Back up generator: preliminary costs look like \$100,000.00. This will be added to the budget.

Hot water heater: Harold received 3 quotes for a new water heater.

Upon motion by Trustee Poellot, 2nd by Trustee Yonko, it was unanimous to approve the quote placed by R. Shaw contingent on a standard contract guarantee. (\$3,554.00)

Aeration Tank: work has been completed and we are up and running

Pumphouse Floor: Work has been completed both floors have been sloped. There was no additional charge for the sloping of the Fluoride room floor.

Kurtz/Custer: Nothing further has been heard from Kurtz/Custer
Tires/Wheels: waiting for Spring and will probably sell the '08 tires
Fire Extinguishers: awaiting pricing.

Upon motion by Trustee Yonko, 2nd by Trustee Coffin, it was unanimous to replace the front tires on the international truck for \$902.74. This includes dismount/mount and valve stems.
Upon motion by Trustee Coffin, 2nd by Trustee Yonko, it was unanimous to allow Potter to remove two (2) hedge rows, at his expense, at the Banner Farm.

Counsel:

1-LL-2-2012 took care of the tax cap issue until February 2013.
2-Our code of ethics is current and we just need to send the letter back confirming this.
3-changes were made to the employee handbook regarding moving from calendar year to fiscal year.
Upon motion by Trustee Yonko, 2nd by Trustee Poellot, it was unanimous to increase the franchise fee to 5%.
4-more research is required in regards to the pending PILOT agreement

Engineer

No report at this time.
The request for bids has been published. Bids will be opened March 29th, 2012 at the Village Office at 2pm..

CODES:

No report at this time

Unfinished Business:

The attached resolution was made by Trustee Yonko, 2nd by Trustee Poellot and adopted in regards to the March 20th, 2012 election.

New Business

Flowers: Upon motion by Trustee Yonko, 2nd by Trustee Coffin, it was unanimous to purchase the flowers and baskets for \$148.00.

Public Comment

Lee Bodah requested the estimated total cost of the flowers. The Board estimated that it would be about \$800.00.

Trustee Yonko requested that Codes investigate whether a C of O has been issued for Zani. She is selling merchandise.

Trustee Yonko also was concerned about whether Elm Street Café, Nice and Easy, Sweet Basil, and Scoops and More should be paying for permits annually for outdoor cafes. Codes will research this matter and report back for the April 4th, 2012 meeting.

Accountant Thomas Chartrand presented the wish list budget. Much discussion ensued, Tom will make the request adjustments and we will met again for the budget on March 21st, 2012, at 6 pm.

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 Trustee Coffin, 2nd by Trustee Yonko, it was unanimous to adjourn at 9:46pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer