

April 4th, 2012: Regular Meeting

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

Present:

Elizabeth Greenwood, Mayor
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
Ralph Lamson, Codes
Ken Teter, Engineer

Absent: None

Visitors: Lyle Bodah
Lee Bodah
Bill Lund
Mel Moore
Frank Speziale
Janet McKnight
Michael Hoke

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order at 7:02pm.

Upon motion of Trustee Poellot, 2nd by Trustee Yonko, it was unanimous to approve the Annual Resolutions for 2012-2013, resolutions 1 through 18.

Upon motion of Trustee Coffin, 2nd by Trustee Poellot, it was unanimous to approve the minutes of the March 7th, 2012 meeting.

Upon motion of Trustee Flaherty, 2nd by Trustee Poellot, it was unanimous to approve the minutes of the March 28th, 2012 meeting.

Upon motion of Trustee Yonko, 2nd by Trustee Flaherty, it was unanimous to approve the transfer of appropriations.

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

The public hearing for the budget will be Wednesday, April 11th, 2012 at 7pm, at the Municipal Building.

Public Comment

TAG made a presentation of their plans for the Tully Community Park. The Village agreed to help out as best they could financially and by donating manpower. The Village would be willing to help cover some of the cost of water mains and water usage. Village DPW will empty the trash barrels that will be on site.

Ralph Lamson will review the plans to verify that everything is up to code.

DPW

Hot water heater: Rich Shaw is to install new hot water heater soon.

Tires/wheels: Upon motion by Trustee Poellot, 2nd by Trustee Coffin it was unanimous to declare the '08 tires as surplus. Trustee Poellot will list them on Craigs list.

Maintenance Report: no actual temperature readings have been taken at this time.

Training Report: Hoke and Patterson are continuing work on daily and monthly reports. They also conduct sampling.

Flag Purchase: \$400.00 has been budgeted for the replacement of flags. Harold will purchase \$400.00 worth of replacement flags, to be hung with the baskets.

Lime: The Village has already budgeted for \$1800.00 for lime to be spread at the Banner Farm. Harold has approval to purchase this when needed.

Greenhouse: Harold stopped at the School's greenhouse and the flowers are all in baskets. Everything should be ready to be hung in May.

Counsel:

Pilot Program: The Village Mayor and the Town Superintendent will met to go over any issues with the pilot program.

Time Warner: Counsel made changes recommended by Computel. Counsel will send the initial agreement onto Time Warner suggesting a 8 year agreement and asking if they would run a cable to the DPW plant.

Engineer

Upon motion by Trustee Coffin, 2nd by Trustee Flaherty, it was unanimous to accept the bid submitted by LRS for \$142,298.00 for the State Street Project and sidewalk, contingent on the approval of Engineer Ken Teter and Community Development.

CODES:

Sidewalk café: for Elm St. Café, Scoops & More, Sweet Basil, and Nice n' Easy to be considered sidewalk cafes monies and services would need to be exchanged at the outdoor tables. The service area would not be attached to the existing structure.

Public Comment

Janet McKnight expressed concerns regarding the amount of dirt spread into the street by Tully Ag. She also stated that a couple of people have mentioned seeing rats in the area surrounding Tully Ag. Codes Officer will visit Tully Ag and report back.

Due to a number of issues the water rates were increased this cycle. The Village has higher than expected cost from gas and electric bills. The floor at the Meetinghouse pump station needed to be replaced. The Village has started to put aside some monies for the upcoming work on State Street to replace the water mains and sidewalks.

Audit Bills

Upon motion by Trustee Flaherty, 2nd by Trustee Coffin it was unanimous to review and authorize the accountant to pay the bills.

Upon motion of Mayor Greenwood, 2nd by Trustee Coffin it was unanimous to adjourn at 8:15pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer