

May 2<sup>nd</sup>, 2012: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, May 2<sup>nd</sup>, 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  
Steve Primo, Counsel  
Harold Kiehl, DPW Superintendent  
Ruth Van Buskirk, Clerk/Treasurer  
Thomas Chartrand, Accountant  
Ken Teter, Engineer

Absent: Ralph Lamson, Codes

Visitors: Mike Hoke  
Frank Speziale  
Virginia Lamont  
Brad Biggs  
Melissa Cornilius  
Tim Chatfield  
Janet McKnight  
Kraig Pritts  
Tiffany Nesbitt  
Denise Cardamone  
Ken Steiger

Pledge of Allegiance/Call to Order

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

Upon motion of Trustee Flaherty, 2<sup>nd</sup> by Trustee Yonko, it was unanimous to approve the minutes from the April 4<sup>th</sup>, 2012 meeting.

Upon motion of Trustee Flaherty, 2<sup>nd</sup> by Trustee Yonko, it was unanimous to approve the minutes from the April 11<sup>th</sup>, 2012 meeting.

Upon motion of Trustee Poellot, 2<sup>nd</sup> by Trustee Yonko, it was unanimous to authorize Mayor Greenwood to sign off on any necessary transfers till the June meeting.

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

### **Public Comment**

School Budget:

Kraig Pritts, Tiffany Nesbitt, Ken Steiger, and Denise Cardamone spoke about the school budget and reviewed the flyer that was sent out.

Lamont water usage: The last three cycles of water usage for the Lamonts have been high. Harold will pull the meter and verify that it is working properly. If the meter is off by 3% or more than the Village will pay the \$50.00. If there is no problem with the meter a \$50.00 charge will be assessed.

## **DPW**

Street work: This summer DPW would like to pave Austin Road.

Oil/stone for Melinda, Skadden, and road to the wellhouse.

Slurry seal for Sunny Drive

DPW will get pricing for the above and report at the June meeting.

DPW will also keep an eye on Onondaga Street

Maintenance Report: DPW is waiting for a temperature sensing device.

Training Report: Mike and Rich work on paperwork and filing reports each month.

Snow Storm Damage: The heavy snow resulted in a lot of damage to the trees in the Village.

DPW spent a lot of time chipping.

Clean-up Day: Saturday May 12<sup>th</sup>, 2012 9-3pm at the WWTP

## **Counsel:**

Upon motion of Trustee Flaherty, 2<sup>nd</sup> by Trustee Coffin it was unanimous to schedule a public hearing on June 6<sup>th</sup>, 2012 at 7pm regarding the Time Warner Franchise Contract.

## **Engineer**

1-State Street Project was awarded, work will begin once school is out.

2-Grove Street Project will not require a permit from DEC or the Health Dept we will need an easement though. The Mayor will work on this.

3-USDA rural development- Ken will work on prioritizing the work needed in the Village.

Work is to be kept within the \$150.00-\$200.00 range.

## **CODES:**

No report at this time.

## **Unfinished Business:**

### **New Business**

The Village of Tully decided not to adopt Resolution 38.

Upon motion of Trustee Poellot, 2<sup>nd</sup> by Trustee Flaherty it was unanimous to authorize the Mayor to sign the DOT agreement. (see attached)

### **Public Comment**

Janet McKnight would like Codes to make sure that Tully Ag has purchased the filters and that they will install them before the Fall. There is also a lot of concern about the amount of debris that is left behind on the road from the trucks leaving Tully Ag.

**Audit Bills**

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee 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 Flaherty it was unanimous to adjourn at 8:46pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer