

July 11th, 2012: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, July 11th, 2012 at 7:00pm in the Municipal Building.

Present: Theresa Flaherty, Deputy Mayor
Charles Yonko, Jr., Trustee
Daniel Poellot, Trustee
Courtney Hills, Counsel
Ruth Van Buskirk, Clerk/Treasurer
Thomas Chartrand, Accountant
Ken Teter, Engineer
Steve Primo, Counsel
Harold Kiehl, DPW

Absent: Ralph Lamson, Codes
Elizabeth Greenwood, Mayor
William Coffin, Trustee

Visitors: None

Pledge of Allegiance/Call to Order

Deputy Mayor Theresa Flaherty led the Pledge of Allegiance and called the meeting to order at 7:01pm.

Upon motion of Trustee Poellot, 2nd by Trustee Yonko, it was unanimous to approve the minutes from the June 6th, 2012 meeting.

Upon motion of Trustee Poellot, 2nd by Trustee Yonko, it was unanimous to accept the May 31st, 2012 treasurer's report, subject to audit.

Upon motion of Trustee Poellot, 2nd by Trustee Flaherty, it was unanimous to accept the June 30th, 2012 treasurer's report, subject to audit.

Upon motion of Trustee Poellot, 2nd by Trustee Yonko, it was unanimous to authorize the Clerk to post a notice in the Post Standard stating that the Annual Finance Update has been filed and can be viewed during regular business hours at the Village Office.

Public Comment

No comment

DPW

The two trees on Lincoln have already been approved to be removed. Further investigation is needed to determine who's responsible for the tree on Onondaga.

Upon motion of Trustee Poellot, 2nd by Trustee Yonko, it was unanimous to approve the purchase of wood carpet for the playground.

Engineer

Ken Teter stated that we are still waiting for the signed easements from Edinger and Wortley. Work on the State Street Water Project is scheduled to start Monday July 16th, 2012.

Ken is working on finalizing the paperwork for the Grove Street Project. The Board is working on the Lamont easement for the Grove Street project.

DPW:

Upon motion of Trustee Poellot, 2nd by Trustee Yonko, it was unanimous to approval the paving on Austin Street.

Upon motion by Trustee Yonko, 2nd by Trustee Flaherty, it was unanimous to approve the National Grid Program Overview except for the old pump house. The DPW will take care of that.

No Maintenance Report

No Training Report

One of the tenants at the Grove Street LLC apartments is leaving trash bags out and the crows are breaking into the bags. The garbage is then being scattered through Cummings Park. We will ask Codes to research this.

COUNSEL:

Counsel will make contact with Edinger over easement for State Street.

Time Warner agreement was returned and will be reviewed by the Board.

CODES:

No report at this time.

Unfinished Business:

New Business

The Deputy Mayor and the clerk will need to complete the Standard Workday Reporting and submit the paperwork to the Accountant.

Public Comment

Names were requested for the park at the 4 corners. The Board felt that Slayton Square was the most appropriate name.

There were concerns about the Farmer's Market. Who would take care of clean-up? Some would prefer only fruits and vegetables, no arts and crafts. The Board would need to see a detailed plan.

Audit Bills

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

Upon motion of Trustee Poellot, 2nd by Trustee Flaherty it was unanimous to adjourn at 8:56pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer