

August 1st, 2012: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, August 1st, 2012 at 7:00pm in the Municipal Building.

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

Absent: William Coffin, Trustee
Ken Teter, Engineer

Visitors: Amy Kida

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order at 7:03pm. Motion was made by Trustee Poellot, 2nd by Trustee Flaherty to approve the minutes for the July 11th, 2012 meeting. Three ayes carried. The Mayor abstained (She was absent 7-11-2012). Upon motion of Trustee Poellot, 2nd by Trustee Flaherty, it was unanimous to accept the July 31st, 2012 treasurer's report, subject to audit.

Public Comment

Amy Kida showed the Board the tentative set up for the Kings' Corner Market. It will start August 7th, Tuesday 4pm-7pm. It will be every Tuesday in August. Items available will be meats, veggies, fruits, plants, baked goods, and crafts. Vendors will need to sign agreements with the Village and property owners.

DPW

The Village has agreed to split the cost of the last two water usage charges on the Lamont rental property. The old meter that was removed in May tested within parameters at the laboratory. However, the usage from March through May was roughly 2400 cuft, while the usage from May through July was just over 1300 cuft despite the same tenant, who noted no changes in water usage habits. It was verified that there were no leaks at the property during the two respective time periods. Upon motion by Trustee Yonko, 2nd by Trustee Poellot it was unanimous to issue a check for \$1296.85 to the Lamonts.

The steering box in the 1999 Dodge will need replacement, the cost will be taking from the maintenance fund.

Trash bags from the Lamont property are being broken into by crows and the trash is being scattered over to Cummings Park. The Mayor will get in touch with the Lamonts.

Engineer

Ken Teter was not present but sent a report and request for payments for the engineer and the contractor. (see attached)

COUNSEL:

Counsel and Time Warner are still in negotiation. Counsel is trying to set up a conference call. The Town Court has old computers that the Village would like to use over at the DPW plant. The Board will review the agreement with McNerney's regarding "gray water" that is treated at the sewage treatment plant. Upon motion by Trustee Flaherty, 2nd by Trustee Poellot it was unanimous to authorize the Mayor to take care of the licensing agreements for the Farmers' Market.

CODES:

Tully Ag needs to submit to the Codes Officer a list of things needed for a operation permit. This should be submitted every year. Tully Ag is working on it now.

Unfinished Business:

Dale Wilson is back from vacation and will start taking care of the trees on Lincoln. The Mayor has been trying to get in touch with Father Clerey about the tree near St. Leo's. Plumbing will start on Slayton Square once the State Street and Grove Street projects are done.

New Business

Public Comment

Audit Bills

Upon motion by Trustee Poellot, 2nd by Trustee Flaherty 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 7:49pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer