

October 3rd,2012: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, October 3rd, 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
Ruth Van Buskirk, Clerk/Treasurer
Thomas Chartrand, Accountant
Ralph Lamson, Codes
Harold Kiehl, DPW

Absent: none

Visitors: Frank Speziale
Sonny Battle
Mike Hoke

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order at 7:01pm. Motion was made by Trustee Poellot, 2nd by Trustee Flaherty to approve the minutes for the September 5th, 2012 meeting. Ayes carried. Upon motion by Trustee Flaherty, 2nd by Trustee Yonko it was unanimous to accept the treasurer's report, subject to audit.

Public Comment

DPW

Value Replacement: Adhan submitted a quote of \$5800.00. LRS's quote did not come through on the fax. Decision will be tabled.

Digester Diffuser: Koester \$5,175.00 W2O \$5072.00 Falter \$17,025.00 Union \$5,750. Union stated that all materials must be supplied by us.

Upon motion by Trustee Coffin, 2nd by Trustee Poellot it was unanimous to have Koester do the work.

2-Way Radios: By January 2013 DPW will need to modify the 2-way radios.

Upon motion by Trustee Poellot, 2nd by Trustee Flaherty it was unanimous to purchase 2 motorolas and one portable. The cost would be \$402.00 for the motorolas and \$237.00 for the portable plus \$279.00 installation charges. The monies for this were including in the 2012 02013 budget.

Maintenance Report: no major breakdowns

The pump control manufacturer will not help with locating a manual. Harold is still trying to get information from the manufacturer.

Training Report: Nothing new was presented old materials were reviewed

COUNSEL:

Time Warner has not responded to Counsels efforts since August 30th. Counsel will keep trying to make contact.

Upon motion by Trustee Flaherty, 2nd by Trustee Coffin it was unanimous to approve Tim Chatfield as chairman of the Village ZBA.

CODES:

Ralph attended classes last week for code updates.

New Business:

The 3rd Wednesday of October (the 17th), there will be a meeting at the Municipal Building with County Planning regarding sustainable development. All are invited to attend.

Upon motion by Trustee Flaherty, 2nd by Trustee Yonko, it was unanimous to approve the auditing of the 2011-2012 treasurer's report.

Water and sewer billing was completed and mailed.

In December the Village will appoint a new fire commissioner, only one person has expressed an interest at this time.

Comp Alliance stopped in with information. There will be a folder in the Village office for employees to review and sign off on.

Engineer:

Ken is still awaiting a official response from Rural Development.

Public Comment

Audit Bills

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

Upon motion of Trustee Poellot, 2nd by Trustee Coffin it was unanimous to adjourn at 7:55pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer