

November 7th, 2012: Regular Meeting

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

Present: Elizabeth Greenwood, Mayor
Theresa Flaherty, Trustee
Charles Yonko, Jr., Trustee
Daniel Poellot, Trustee
William Coffin, Trustee
Harold Kiehl, DPW Superintendent
Ruth Van Buskirk, Clerk/Treasurer
Thomas Chartrand, Accountant

Absent: Counsel
Codes

Visitors: Lee Bodah
Janet McKnight
Jeff Rothery
Sandy Rothery
Mike Hoke
Frank Speziale
Ben Redman

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order at 7:00pm.

Upon motion of Trustee Poellot, 2nd by Trustee Flaherty, it was unanimous to approve the minutes from the October 3rd, 2012.

Public Comment

Janet McKnight was present to state that the filters installed at Tully Ag, which recover 80% of the corn dust that is emitted, was not acceptable. She also stated that from 4am to 6am a series of loud bangs are heard. At this time the Board has no way to resolve these issues. None of these issues are in violation of Village code.

The Village Clerk will mail a copy of the Zoning Board's minutes to Mrs. McKnight.

Mr. Redman presented his case to the Board regarding a water and sewer bill. The attorneys for the seller and the buyer did not request a final meter reading. The home was not occupied and therefore readings had been estimated. The water was used the only recourse for the new owner is to contact either the attorneys or the previous owner.

DPW

Austin Road Paving: The paving is finished. One of the cache basins still needs a little work.

Lighting Upgrade: The upgrade to new lights has been finished. They will return due to the shop lights are not bright enough. Upon motion by Trustee Flaherty, 2nd by Trustee Coffin it was unanimous to declare the old lights surplus.

Accountant

The accountant reported that the Village will be about \$3,000.00 short on sales tax monies received from the County.

Upon motion by Trustee Poellot, 2nd by Trustee Flaherty it was unanimous to authorize the accountant to make the bond payment on the truck and tractor before the December meeting.

Upon motion by Trustee Coffin, 2nd by Trustee Poellot, it was unanimous to move the December payroll from 12/28/12 to 12/21/12.

Blue Cross/Blue Shield has notified us that insurance rates will increase as of January 2013.

The following resolution was moved by Trustee Flaherty, 2nd by Trustee Yonko and adopted.

BE IT RESOLVED, that the Village of Tully/Location code 40307 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the NYS and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body: On this 7th, day of November 2012 Ruth C. Van Buskirk dated enacted 11/7/2012 I, Ruth C. Van Buskirk, clerk of the governing board of the Village of Tully, of the State of New York, do hereby certify that I have compare the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 7th day of November, 2012 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original. I further certify that the full board, consists of 5 members, and that 5 members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto Set my hand and the seal of the Village of Tully.

The form will be sent to the State, posted on the website and in the main lobby of the Municipal Building.

DPW

Digester Project: The DPW crew has almost finished this project.

WWTP VALVE: Upon motion by Trustee Poellot, 2nd by Trustee Coffin it was unanimous to authorize the Lan-CO group to replace the valve for \$5,100.00.

Pump Station: The sewer pump near Nice n'Easy was wearing out, we had one in stock and have installed it. We will add this item to our budget list for 2013-2014. Harold is working on a 3rd estimate for the December meeting. (2 quotes are attached)

Lime for the Farm: Upon motion by Trustee Coffin, 2nd by Trustee Flaherty it was unanimous to approve the expense of up to \$1,500.00 for lime. If purchase in the Fall the price is usually better.

Maintenance Report: DPW superintendent reports that all is current.

Training Report: The Crew worked on monthly reports, DMR samples, the paving project on Austin Road, and work on the digester.

Comments were made about the amount of weeds were reseeding was done after the State Street water main project. Hopefully things will improve in the Spring.

Counsel:

Not available

The Time Warner contract came back with very little changed.

Engineer

Ken Teter, the Mayor and Christina Cerio (Rural Development) met earlier. Tully is eligible for some grant monies. We will need to complete a full environmental report. We hope to replace the reservoir, raise the pump in the pump house, and replace the water lines. We lose about 1/3 of our water due to leakage. The cost would be approximately three million dollars. Therefore we will apply for the USDA Rural Development grant.

CODES:

Not available

First Niagara application for a variance was received in the Village office Tuesday (11/6/12). The Zoning Board has scheduled a meeting for November 28th, 2012 at 7pm here at the Municipal Building. The paper will be notified by Counsel and the Clerk will post a notice in the Lobby.

Unfinished Business:

The Village and Town will combine the historian's position. Applications will be taken this month.

New Business

Election Paperwork: Mayor Greenwood, Trustee Flaherty and Trustee Yonko positions are all up for reelection this year. Interested parties may pick up paperwork in the Village office January 1st, 2013. (resolution attached)

Unpaid village property taxes were sent to county. (see attached)

Fire Commissioners: Jeff Rothery presented his application for Fire Commissioner to the Board. He also raised some questions on how a appointed Board has authority to appoint a position. There was also some question as to whose position is up for appointment. (see attachments) The Mayor will request a meeting with the Town Supervisor and see if it can be determined whose position is up for appointment.

Mention was made that the Halloween Party held at the Firehouse went very well. The tree lighting will be held on December 8th.

Mr. Flint from DOT spoke with the Mayor. There are plans to work on Route 11 in 2013. Mr. Flint believes that there is a way to use the multi modal monies from the state.

FEMA: Mayors in Onondaga County are sending Mayor Greenwood information regarding the flood zone. Senator Schummer is helping with the flood zone corrections.

Public Comment

Audit Bills

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

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

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer