

February 6<sup>th</sup>, 2013: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, February 6<sup>th</sup>, 2013 at 7:30pm 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  
Ralph Lamson, Codes  
Thomas Chartrand, Accountant  
Ruth Van Buskirk, Clerk/Treasurer

Absent: None

Visitors: Erin Hull  
Amy Kida  
Katina Walker  
Jeff Rothery  
Sandy Rothery  
Mike Hoke  
Frank Speziale

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order.

Upon motion of Trustee Flaherty, 2<sup>nd</sup> by Trustee Poellot it was unanimous to approve the minutes for January 2<sup>nd</sup>, 2013 meeting.

Upon motion of Trustee Poellot, 2<sup>nd</sup> by Trustee Flaherty, it was unanimous to accept the Treasurer's Report, subject to audit.

### **Public Comment**

Amy Kida, Erin Hull and Katina Walker plan to hold the King's Corner Market this summer again. Feedback from vendors and the public was very positive. The Mayor will contact DOT and apply for the right of way again. It was recommended that they form a governing board to oversee the Market.

**DPW**

**Raw Sewage Pump Drive:**

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Yonko, it was unanimous to give authority to DPW to send out for three new drives for the raw sewage pumps to the manufacturer with the lesser quote.

**Lift Station dialer:**

The dialer has failed – no field repair is possible. It will need to be sent back to the manufacturer. Repair costs are to be no more than 50% of a new one. Item will take up to three weeks to repair. DPW will work with Nice & easy personnel to monitor the system until it is repaired.

**Maintenance Report:**

Heater was installed in the DPW office, water main repair work on Warren Street, problems were resolved with the generator. DPW will look into costs for a conversion kit and the possibility of setting up the generator at the pump station.

**Training Report:**

The crew is continuing with monthly reports, service repair and working on controls on the pumps.

The Mayor, DPW crew and two high school students went on a tour of the village office and the WWTP. The Mayor encouraged everyone to visit the WWTP and become more informed about their community.

**Codes:**

ZBA approved the First Niagara sign. Trustee Yonko questioned whether the lighting was within codes. Counsel stated that it was similar to the HSBC signage.

**Counsel:**

**Potter lease:**

Potter has not submitted a new liability insurance form yet. If not received by 2/11/13 clerk will need to send a termination of lease notice.

**Pilot (2+4):**

Counsel will confer with the accountant and draft a contract for the Village, Town and 2+4 management to sign. At this time the village is losing money on the agreement.

**Engineer:**

No report at this time

**Unfinished Business:**

**Comprehensive Plan:**

Steve Simon has stepped down from the joint planning board. David Meixell has moved into his spot, Beth Lawton has moved from alternate to active member.

The comprehensive planning committee will come up with a 5-10 year plan. This will probably take until next Fall. The second part will be to work with their suggestions to update our Village zoning laws. The Mayor urged the Board members and the community to contribute to the updating of the zoning regs. The DPW is also continuing to work on updating the plant and looking ahead technologically. Trustee Poellot will look into the cost of long term projection of maintenance and life of equipment.

Upon motion by Trustee Flaherty, 2<sup>nd</sup> by Trustee Yonko it was unanimous to authorize the clerk to sign the form for the Board of Elections for the use of a voting machine for the March 19<sup>th</sup>, 2013 elections. All ayes carried.

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Yonko it was unanimous to declare the Toshiba copier a scrap. All ayes carried.

Brent Fagan sent in a quote for computer tech support.

### **Public Comment**

Tom Chartrand has requested that budget figures be submitted by 2/22/13.

Upon motion by Trustee Coffin, 2<sup>nd</sup> by Trustee Poellot budget workshops are scheduled for 2/27/13 and 3/27/13 at 7:30 pm. The Village budget for 2013-2014 will be discussed plus any other village business brought before the Board.

Upon motion of Trustee Flaherty, 2<sup>nd</sup> by Trustee Poellot it was unanimous to audit the bills and authorize the accountant to pay the bills.

Upon motion of Trustee Flaherty, 2<sup>nd</sup> by Trustee Coffin it was unanimous to adjourn the meeting at 9:15pm. All ayes carried.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer