

April 3rd, 2013: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, April 3rd, 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
Courtney Hills, Counsel
Ruth Van Buskirk, Clerk/Treasurer
Thomas Chartrand, Accountant
Harold Kiehl, DPW

Absent: Ralph Lamson: Codes

Visitors: Lee Boadah
David Knapp
Mike Hoke

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order at 7:31pm.

Motion was made by Trustee Flaherty, 2nd by Trustee Poellot to approve the minutes for the March 6th, 2013 meeting. Ayes carried.

Upon motion by Trustee Coffin, 2nd by Trustee Poellot it was unanimous to accept the treasurer's report, subject to audit.

Upon motion by Trustee Poellot, 2nd by Trustee Coffin it was unanimous to send out the request for bids on sidewalks for the Village. Bids to be opened May 1st, 2013 at noon. Decision to be made at the May 1st, 2013 monthly meeting.

Upon motion by Trustee Poellot, 2nd by Trustee Flaherty it was unanimous to open the public hearing for proposed LL 1 – 2013 at 7:42pm.

Public Comment

David Knapp has found a grant which may help the Village with infrastructure issues. He will work on getting more information to the Mayor. Due to the loss of sales tax monies the Village needs to explore other avenues to repair aging infrastructure.

LL-1-2013:

The public hearing for LL1-2013 was closed at 7:53pm upon motion by Trustee Poellot, 2nd by Trustee Flaherty all ayes carried.

Upon motion by Trustee Flaherty, 2nd by Trustee Coffin, it was unanimous to adopt LL 1-2013. A local law to override the tax levy limit established in General Municipal Law 3-c.(attached)

Upon motion by Mayor Greenwood, 2nd by Trustee Flaherty it was unanimous to open the public hearing for the 2013 -2014 Village Budget at 7:56pm.

Accountant Tom Chartrand reviewed the budget and asked if there were any questions.

Upon motion by Trustee Coffin, 2nd by Trustee Yonko it was unanimous to close the public hearing for the budget at 8:01pm.

Upon motion by Trustee Poellot, 2nd by Trustee Coffin, it was unanimous to adopt the 2013 - 2014 budget.

The Annual Resolutions #'s 1-18 were reviewed. Upon motion by Trustee Flaherty, 2nd by Trustee Poellot the motion passed.

Mayor Greenwood	yes
Trustee Poellot	yes
Trustee Yonko	no to resolutions #2 and #3
Trustee Flaherty	yes
Trustee Coffin	yes

No reason was given for the dissension.

DPW

Potter Lease: Counsel will generate a new contract extending the current lease for five years at the current amount. The lease would run through December 2019.

Maintenance Report: Village has available funds for new sidewalks. The Mayor and DPW supervisor will determine the scope of the work to be done. Bids will be requested. Counsel will publish the bid requests.

Training Report: The crew is working on monthly and yearly reports.

Pumps: Crew is still working on the ww pumps. The refund for the pumps is not looking good. Trustee Yonko inquired about the status of the sweeper. DPW stated that it should be ready to go.

April 15th, 2013 ten trees will be arriving. The Mayor has asked the interact kids to help the DPW crew plant them.

COUNSEL:

CODES:

Engineer:

Unfinished Business:

A correction was made to the standard work day and reporting resolution.

Upon motion by Trustee Flaherty, 2nd by Trustee Yonko it was unanimous to approve the attached standard work day and reporting resolution. Paperwork will be posted in the Municipal building.

New Business:

Upon motion by Trustee Poellot, 2nd by Trustee Coffin it was unanimous to declare 2 old printers and a computer monitor surplus and to take 4 file cabinets to the precinct for storage.

Community Garden will be moving to the back of St Leo's property. They have requested the use of the Village dump truck and a driver to move mulch. The Mayor thought that there would be no problem.

Blue Camel requested that the late charges be removed from an outstanding bill from October 2012. The board denied the request.

Joe Moore will be moving out of the area. He has resigned his position on the ZBA. Any interested parties please contact the Village office or the Mayor.

Saturday April 13, 2013 there will be a training session at the Municipal Building from 8am – noon. The Mayor is urging town board members, village board members ZBA members, and Joint planning board members to attend. The training is free and would meet the requirements for elected and appointed persons.

The computer at the WWTP is on line. Dan will set up an email address for the WWTP and look for a laser printer.

Public Comment:

Various residents have had issues with the service from Time Warner. David Meixell is looking into different suppliers for cable and Wi-Fi.

Lee Bodah would like the Village to repair the damage that is done by the snowblower. The Mayor and DPW assured her that the Village would repair the damage to her lawn.

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 Flaherty, 2nd by Trustee Coffin it was unanimous to adjourn at 8:50pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer