

May 1st, 2013: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, May 1st, 2013 at 7:05pm in the Municipal Building.

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

Absent: none

Visitors: Tiffany Nesbitt
Kraig Pritts
Denise Cardamone
Maximo Flint-Morgan
Frank Speziale

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order at 7:05pm.

Motion was made by Trustee Flaherty, 2nd by Trustee Yonko to approve the minutes for the April 3rd, 2013 meeting. Ayes carried.

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

Upon motion by Trustee Flaherty, 2nd by Trustee Yonko it was unanimous to authorize the Mayor to approve any of the end of the year budget transfers. All ayes carried.

Thomas Chartrand will be spending the next two days at finance school.

Public Comment

A presentation on the school budget was made by Kraig Pritts, Denise Cardamone, and Tiffany Nesbitt. Proposition # 1 is the budget. Proposition #2 is the leasing of buses. Proposition #3 is the Library budget.

DPW

Sidewalk replacement: Upon motion by Trustee Poellot, 2nd by Trustee Yonko it was unanimous to use the county contract spec for the sidewalks. The sidewalks to be replaced are the west side of Railroad street and Lincoln street to the firehouse driveway. Estimated cost: \$64,000.00 All ayes carried.

Retaining Wall: The Meldrims have a stone faced retaining wall that was originally put in when that was a private road. The road since then is a public road. The wall is failing and in the right of way. The DPW crew will tear down the wall and do some leveling. Project should be completed in two days.

Roof Replacement: The WWTP roof needs replacement. Three quotes will be needed. The Board is requesting quotes for shingles and for steel roofing. Estimated cost: \$30,000.00

Lift Station Pump: Upon motion by Trustee Coffin, 2nd by Trustee Poellot, it was unanimous to have Gartner Equipment supply a spare lift pump. All ayes carried.

Light Fixtures: Upon motion by Trustee Coffin, 2nd by Trustee Poellot, it was unanimous to declare the fixtures scrap. All ayes carried.

Clean-up Day : May 11th 9 am – 3 pm consult “Tully News” for a list of acceptable items.

Training Report: lift station issues at both Nice and Easy and the Municipal building.

Maintenance Report: auto dialer repaired and back in service

Cracked pipe fitting in the pit

Problems with software for the pumps

DPW now has a email villageDPW@villageoftully.org

Traffic from Rt 81 will be rerouted thru Tully while NYSDOT repairs the bridge in Preble.

COUNSEL:

Counsel asked after status of the Farmers Market. The Mayor is working with them. Counsel offered to met with them and help with bylaws and incorporation for free. Scott Chatfield held a seminar on zoning laws, which was greatly appreciated. New ZBA chair (Tim Chatfield) is doing a good job.

CODES: The garbage bags have been taken care of on Onondaga St. The sofa is still on Elm Street. Ralph will check on debris on Austin Road.

Engineer: Engineer will move forward with possible grant form USDA. We will need an environmental report.

Ken and Harold will get a punch list for LRS, so that we may wrap up the State Street project.

Unfinished Business:

All people that were appointed or reappointed in the April organizational meeting **must** sign the oath book each year.

New Business:

The clerk will cancel a maintenance agreement with JB Kane for the office printer.

Upon motion by Trustee Flaherty, 2nd by Trustee Coffin, it was unanimous to apply for the Road Map to Health award. It is a joint application Village, Library, Community garden and the food pantry. The possible award would be \$25,000.00.

Upon motion by Trustee Poellot, 2nd by Trustee Coffin it was unanimous to appoint Maximo Flint-Morgan as a ZBA member and David Brown as a alternate for the ZBA and joint planning board, subject to counsel approval.

Upon motion by Trustee Flaherty, 2nd by Trustee Yonko it was unanimous to change the July 3rd Village Board meeting to July 10th. \

If the figures for rebuilding Burger King come in under budget they will rebuild.
The Accountant is working on updating our investment policy.

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 Flaherty, 2nd by Trustee Coffin it was unanimous to adjourn at 8:56pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer