

June 5th, 2013 Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, June 5th, 2013 at 7:00pm in the Municipal Building.

Present: Elizabeth Greenwood, Mayor
Theresa Flaherty, Deputy Mayor
Daniel Poellot, Trustee
William Coffin, Trustee
Ruth Van Buskirk, Clerk/Treasurer
Thomas Chartrand, Accountant
Ralph Lamson, Codes
Harold Kiehl, DPW
Ken Teter, Engineer

Absent: Charles Yonko, Trustee
Steve Primo, Counsel

Visitors: Frank Speziale
Tony Speziale
Mike Hoke
Jeff Rothery
Robert Rothery
Susan Prince
Heather Estes

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 Flaherty, 2nd by Trustee Poellot to approve the minutes for the May 1st, 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.

Public Comment

Heather Estes from the Tully Free Library expressed the hopes that they may collaborate with various groups in the community to better serve the taxpayers. It was requested that we notify them of our needs and ideas for collaboration. Comments from the public and other organizations would be welcome.

Various residents of Railroad Street attended to express their displeasure with the way the restoration of the sidewalks was conducted. Difficulties with notification, parking, bridges, etc. have been noted for future reference.

DPW

Sidewalk: DPW has started restoration work. Crack in front of Verizon has been repaired. Quote from WL Paving for resurfacing aprons. Upon motion by Trustee Flaherty, 2nd by Trustee Poellot it was unanimous to authorize WL Paving to finish the resurfacing. Monies have been budgeted for this.

Street Maintenance: Decision needs to be made on whether to mill and pave or oil, stone, slurry Onondaga Street. Sunny Drive, Skadden Terrace, Robin Lane and Austin Road also need oil, stone and slurry. The Mayor and DPW will look it over and decide which the best way to go is. Monies have already been budgeted.

Maintenance Report: Programmer is scheduled to work on the 18th of June.

Training Report: daily routine was reviewed. Two trees were removed from Warren Street.

COUNSEL:

N/A

CODES:

No report.

New Business:

Some of the speed limit and “Entering the Village of Tully” signs are faded and cracked. DPW will look into replacement.

Engineer:

USDA rural development

Having now determined that the Village would like to pursue the funding opportunities with Rural Development for the water project, a discussion ensued which acknowledged that the Board wants to procure engineering services for not only the predevelopment phase of the project but also all of the subsequent design services needed. Acknowledging that this decision must be based primarily on qualifications, and already having appointed Village Engineer (Ken Teter, P.E. of K. Teter Consulting), who is experienced with Rural Development funded projects, the Village would like to continue forward utilizing the services of K. Teter Consulting on this project. Upon motion by Trustee Flaherty, 2nd by Trustee Coffin it was unanimous to authorize the Mayor to sign the paperwork for the hiring of K. Teter Consulting to complete the required Environmental Report and related SEQR tasks associated with the next phase of the Rural Development water project. The proper amount of funds have been set aside for this project.

Public Comment

A meet the Local and County Republican candidates will be held June 15th 7pm – 9pm at the Tully Train Station. Advance tickets: \$15/person At the door \$20/person.

Wine and cheese available music by Dave Zawadzki for more info contact Sonny 696-5998 or Mary Ellen 238-7052

Audit Bills

Upon motion by Trustee Flaherty, 2nd by Trustee Coffin, 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 8:35pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer