

July 10th, 2013: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, July 10th, 2013 at 7:00pm in the Municipal Building.

Present: Elizabeth Greenwood, 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: Theresa Flaherty, Trustee
Ralph Lamson, Codes

Visitors: None

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order at 7:00pm. Motion was made by Trustee Poellot, 2nd by Trustee Yonko to approve the minutes for the June 5th, 2013 meeting. Ayes carried. Upon motion by Trustee Poellot, 2nd by Trustee Yonko it was unanimous to accept the treasurer's report for May and June 2013, subject to audit.

Public Comment

Ed Fostveit from Troy and Banks Smart Solutions gave a presentation on what they can do for the Village. They would go back 6 years and verify that the village was charged the correct amounts for utilities. There is no charge if they find nothing. Smart Solutions would receive 40% of any monies found.

Upon motion by Trustee Coffin, 2nd by Trustee Poellot, it was unanimous to authorize Smart Solutions to look into this subject to review by Counsel.

COUNSEL

The following resolution will be filed with NYS Secretary of State.

Counsel is finishing up the addendum to the lease agreement with Potter.
Counsel is also working with the Joint Comprehensive Planning Board on drafting their report.

DPW

Street Work: Upon motion by Trustee Yonko, 2nd by Trustee Coffin it was unanimous to accept the quote from WL Paving for Skadden Terrace, Austin Road, and Robin Lane, subject to verification of prevailing wage and certified payroll. Quote: Skadden Terrace \$885.00, Austin Road \$1,405.00, Robin Lane \$2,410.00.

Raw Sewage Pump: Upon motion by Trustee Poellot, 2nd by Trustee Coffin it was unanimous to accept the quote from Gartner Equipment. This bid was accepted due to the fact that the existing plumbing and electrical work would not need to be changed. Quote: \$1,875.00.

Roof Replacement: Upon motion by Trustee Coffin, 2nd by Trustee Poellot, it was unanimous to accept quote from Van DerHoof to replace the roof at Community Drive, for \$28,600.00.

The lowest bid was rejected based on the demand for partial payment up front.

Wood Carpet for Park: Upon motion by Trustee Poellot, 2nd by Trustee Yonko it was unanimous to accept the quote from Zeager for wood carpet for \$1,370.52.

Maintenance Report: no issues

Training Report: No different from last month

CODES:

No report

New Business:

The Village Board will meet on the 1st Tuesday of the month for the months of September, October, November and December at 7:00pm.

Engineer:

No report

Public Comment

Audit Bills

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

Upon motion of Trustee Coffin, 2nd by Trustee Yonko it was unanimous to adjourn at 8:17pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer