

August 7th, 2013: Regular Meeting

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

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

Absent: William Coffin, Trustee
Ralph Lamson, Codes

Visitors: 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 Poellot, 2nd by Trustee Flaherty to approve the minutes from the July 10th, 2013 meeting. Ayes carried. Upon motion by Trustee Flaherty, 2nd by Trustee Poellot it was unanimous to accept the treasurer's report for July 2013, subject to audit. NYS retirement has increased their fees. The budget will need to reflect this. Treasurer's reports and records are available to be reviewed by the board.

Public Comment

Frank Speziale mentioned that there are no "no parking" signs in front of the Firehouse or on the hydrant side of the road. The Board and DPW will address these concerns and see that signs are posted.

DPW

Tobin Construction damaged the curbing on Melinda Lane and Village View. The Mayor will contact Eldan Homes about the curb damage and the amount of dirt that is being deposited into the street.

Maintenance Report: street work, DPW hopes to finish by the end of August. Pump has been ordered.

A fire hydrant was damaged at State and Meetinghouse Road.

Training Report: No different from last month

COUNSEL:

Counsel reviewed utility audit

CODES:

5 building permits were issued

Several properties were issued letters concerning cleaning up their areas

Engineer:

The archaeological portion of the grant has been completed.

Old Business:

LRS is working on finishing check list.

The Board will leave the November meeting on the first Tuesday of the month.

NEW BUSINESS:

Upon motion by Trustee Poellot, 2nd by Trustee Yonko it was unanimous to authorize the Clerk to publish the notice that the reports for 2013 are available for review in the Village Office during regular hours.

Upon motion by Trustee Poellot, 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 for one month and then filed in the Village office and with the State.

Public Comment

Audit Bills

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

The Accountant and the Board reviewed the accountant's books using appendix C.

Upon motion of Trustee Flaherty, 2nd by Trustee Poellot it was unanimous to adjourn at 8:10pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer