

September 3<sup>rd</sup>, 2013: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Tuesday September 3<sup>rd</sup>, 2013 at 7:00pm in the Municipal Building.

Present: Elizabeth Greenwood, Mayor  
Daniel Poellot, Trustee  
Theresa Flaherty Trustee  
Courtney Hills, Counsel  
Ruth Van Buskirk, Clerk/Treasurer  
Thomas Chartrand, Accountant  
Harold Kiehl, DPW

Absent: William Coffin, Trustee  
Charles Yonko, Trustee

Visitors: Max Flint-Morgan

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, 2<sup>nd</sup> by Trustee Flaherty to approve the minutes for the August 7<sup>th</sup>, 2013 meeting. Ayes carried. Upon motion by Trustee Flaherty, 2<sup>nd</sup> by Trustee Poellot it was unanimous to accept the treasurer's report for August 2013, subject to audit.

### **Public Comment**

#### **DPW**

Siding for Meetinghouse Pump House: \$8,000.00 has been set aside for the siding on the pump house, DPW will obtain 3 quotes for the job.

October 12<sup>th</sup> Clean up day: Town clean up day is scheduled for 10/12/13 at the WWTP. Patrons must have proof of residence.

Department of Labor: Dept of Labor contacted the DPW office with a complaint that Van der hoof roofing was not paying prevailing wage. A copy of the agreement with Vanderhoof was sent to the Dept of Labor. Nothing more has been heard from the Labor Dept.

Maintenance Report: Roof is done.

Training Report: No different from last month

#### **CODES:**

Two new homes are in the process of construction at Southern View. Code Enforcement Officer is working on some issues that were reported within the Village.

**New Business:**

None

**Engineer:**

The Engineer, Mayor and the Clerk will meet to determine what further information is needed for the USDA grant.

**Old Business:**

None

**Counsel:**

None

**Public Comment**

**Audit Bills**

Upon motion by Trustee Flaherty, 2<sup>nd</sup> by Trustee Poellot, it was unanimous to review and authorize the accountant to pay the bills.

Upon motion of Trustee Flaherty, 2<sup>nd</sup> by Trustee Poellot it was unanimous to adjourn at 7:22pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer