

February 5th, 2014 Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, February 5th, 2014 at 7:00pm in the Municipal Building.

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

Absent: William Coffin, Trustee
Ralph Lamson, Codes
Courtney Hills, Counsel

Visitors: None

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order at 7:01pm.

Upon motion of Trustee Poellot, 2nd by Trustee Flaherty it was unanimous to approve the minutes from the January 7th, 2014 meeting.

Public Comment

Budget:

Upon motion by Trustee Flaherty, 2nd by Trustee Poellot it was unanimous to schedule a budget workshop February 26th, 2014 at 7pm, and March 12th, 2014 at 7:30pm. The Board will also deal with any other Village business that is brought to its attention.

DPW

Raw sewage pump repair: The Board determined that the \$4,000.00 needed to repair the back up pump was too expensive.

2-way radios: \$1,600.00 was allotted in the 2013-2014 budget for the addition of 2 updated 2 – way radios.

Water system service survey: The survey found 4 service leaks. Two are the home owner responsibility, the other two are as yet undetermined whose responsible. DPW will investigate as soon as weather permits.

The property line to the house is the property owner's responsibility. Four hydrants were found to be leaking slightly. We will put monies aside in the 2014-2015 budget to replace two.

Training Report: Crew received practice in thawing frozen underground pipes, leak detection, and sampling that is only required annually.

Maintenance Report: No issues at this time

Counsel

No report

Engineer

Ken Teter is finalizing the grant. The Village's portion is completed.

Code Enforcement

No report

Unfinished Business

Election paperwork will be completed at the budget meeting. Paperwork must be in by February 10th, 2014.

New Business

Public Comment

Audit Bills

Upon motion of Trustee Poellot, 2nd by Trustee Yonko it was unanimous to audit and pay bills.
Upon motion of Trustee Flaherty, 2nd by Trustee Yonko it was unanimous to adjourn at 7:36pm

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer