

February 26<sup>th</sup>, 2014 Budget Workshop was held and any other business that may come before the Board at this time

There was a budget workshop and meeting of the Board of Trustees of the Village of Tully on Wednesday, February 26<sup>th</sup>, 2014 at 7:00pm in the Municipal Building.

Present:

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

Absent: William Coffin, Trustee

Visitors: Kathryn Vernay

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order at 7:02pm.

### **Public Comment**

### **Budget:**

After much discussion Trustee Flaherty moved that we move the tentative budget to preliminary status. Motion was 2<sup>nd</sup> by Trustee Yonko. All ayes carried.

The March 12<sup>th</sup> budget workshop will be cancelled. Clerk will alert the paper.

Request was made to add to the April agenda the need for 3 quotes for new fire hydrants.

Trustee Yonko will look into the boy scouts painting the fire hydrants.

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Yonko the following resolution was passed.

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IN THE MATTER OF

The General Election of the Village  
Of Tully, New York, to be held on  
March 18, 2014

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The Board of Trustees of the Village of Tully, met in regular session at the Municipal Building located at 5833 Meetinghouse Road, in the Town of Tully, Onondaga County, New York on the

February 26th, 2014, commencing at 7:00 o'clock P.M. local time, at which time and place the following members were:

PRESENT:	Elizabeth Greenwood	Mayor
	Daniel Poellot	Trustee
	Theresa Flaherty	Trustee
	Charles Yonko, Jr.	Trustee

ABSENT:	William Coffins	Trustee
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Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Yonko the following resolution was adopted unanimously.

WHEREAS, all interested persons had due notice of said meeting pursuant to Section 94 of the Public Officers Law (Public Meetings Law), said meeting was open to the general public and due and proper notice of the time and place thereof was duly given as required by law; and

WHEREAS, Section 15-104 3 (a) Election Law requires that March 9, 2014 is the last day for the Board of Trustees to adopt a resolution stating (1) polling place in each district (2) hours during which polls are open (at least noon to 9:00 P.M.); (3) names and addresses of candidates and offices nominated for and terms of office; and (4) abstract of any proposition; now therefore be it

RESOLVED:

1. The date of the annual election for the Village of Tully shall be on the 18th day of March 2014;
2. That the Village of Tully constitutes one election district and the polling place for such district shall be at the Municipal Building of the Village of Tully, located at 5833 Meetinghouse Road in the Town of Tully, New York
3. The hours during which the polls shall be opened for voting shall be from noon until 9:00 P.M. in the evening.
4. The names and addresses of all those who have been duly nominated in accordance with the provisions of the Election Law for Village Office, whose certificate or petition of nomination has been filed with the Village Clerk and the office and term of such office for which they have been so nominated as follows:

Daniel F. Poellot

13 Grove Street, Tully NY  
Nominated for the office of  
Trustee for a four year term

Beginning on the first Monday  
Of April 2014 pursuant to the  
Provisions of Section 3-302 of  
The Village Law.

Kathryn A. Vernay

36 Melinda Lane, Tully NY  
Nominated for the office of  
Trustee for a four year term  
Beginning on the first Monday  
Of April 2014 pursuant to the  
Provisions of Section 3-302 of  
The Village Law.

5. The ballot shall contain no propositions.

RESOLVED, that the Clerk be and she hereby is directed to publish a copy of this resolution in the Post Standard Newspaper on or before March 9, 2014 and to post a copy of said notice in at least (6) conspicuous places in the Village and at the polling place on or before March 9, 2014.

The question of the adoption of the foregoing resolution was duly put to a roll call vote which resulted as follows:

Elizabeth Greenwood	yes
Theresa Flaherty	yes
Daniel Poellot	yes
Charles Yonko, Jr.	yes
William Coffin	absent

The resolution was thereupon declared to be duly adopted.

I, the undersigned Clerk of the Village of Tully, DO HEREBY CERTIFY, that the proceeding resolution was duly adopted by the Board of Trustees of the Village of Tully at a meeting of said Board duly called and held on February 26<sup>th</sup>, 2014, that the said resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office and that the same is a true and correct transcript of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tully, the day and year written below.

DATED:

Tully, New York

February 26<sup>th</sup>, 2014  
Ruth C. Van Buskirk, Village Clerk  
Of Tully, Onondaga County  
New York

**Public Comment**

Upon motion of Trustee Poellot, 2<sup>nd</sup> by Trustee Flaherty to adjourn. All ayes carried.  
9:24 pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer