

March 5th, 2014 Regular Meeting

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

Present: Theresa Flaherty, Deputy Mayor
Daniel Poellot, Trustee
Charles Yonko, Jr, Trustee
Ruth Van Buskirk, Clerk/Treasurer
Thomas Chartrand, Accountant
Harold Kiehl, DPW
Courtney Hills, Counsel
Ralph Lamson, Codes

Absent: Elizabeth Greenwood, Mayor
William Coffin, Trustee

Visitors: none

Pledge of Allegiance/Call to Order

Deputy Mayor Flaherty 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 February 5th, 2014 meeting. Ayes carried.

Upon motion by Trustee Poellot, 2nd by Trustee Yonko to approve the minutes for the February 26th, 2014 meeting all ayes carried.

Upon motion by Trustee Poellot, 2nd by Trustee Yonko it was unanimous to accept the treasurer's report, subject to audit.

Upon motion by Trustee Poellot, 2nd by Trustee Flaherty it was unanimous to approve the transfers.

Public Comment

DPW

Pumphouse siding: As per the Village procurement policy for work under \$10,000.00 we do not need three quotes. Comfort quote: \$9,180.00 W2Operator: \$9,975.00

Upon motion by Trustee Flaherty, 2nd by Trustee Poellot it was unanimous to accept the lowest bid by Comfort of \$9,180.00 contingent on "prevailing wage language".

Repair of Water leak: water leak in front of NBT Bank was repaired – DPW stated that it has really made a difference in pump time.

We also have a homeowner that has a small leak, as soon as the weather breaks they will begin work.

Training Report: annual samples were taken and reported

Maintenance Report: An acurater valve was sent back to the factory. The quote for repair \$3,500.00. We are waiting for a quote on a new one. This valve controls the amount of air introduced into the system.

CODES:

No report

Counsel:

No report

Engineer:

No report

New Business:

Chief Water Operator, Harold Kiehl received a letter from the NYS Department of Health applauding our commitment to improve oral health. The Village was awarded a Water Fluoridation Quality Award. (copy of the letter is attached)

Public Comment

Audit Bills

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

Upon motion of Trustee Flaherty, 2nd by Trustee Yonko it was unanimous to adjourn at 7:27pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer