

July 2<sup>nd</sup>, 2014 Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, July 2<sup>nd</sup>, 2014 at 7:00pm in the Municipal Building.

Present: Elizabeth Greenwood, Mayor  
Theresa Flaherty, Deputy Mayor  
Daniel Poellot, Trustee  
Kathryn Vernay, Trustee  
Ruth Van Buskirk, Clerk/Treasurer  
Thomas Chartrand, Accountant  
Harold Kiehl, DPW  
Steve Primo, Counsel  
Ken Teter, Engineer

Absent: Ralph Lamson, Codes  
Charles Yonko, Jr, Trustee

Visitors: None

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 from the June 4<sup>th</sup> and the June 18<sup>th</sup> meetings. Ayes carried.

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Vernay it was unanimous to authorize the clerk to publish in the paper that the Annual Report has been filed with the NYS Comptroller's office and is available for review in the Village office during normal work hours.

Upon motion by Trustee Flaherty, 2<sup>nd</sup> by Trustee Vernay it was unanimous to approve the end of the year treasurer's report, subject to audit.

Upon motion by Trustee Vernay, 2<sup>nd</sup> by Trustee Poellot, it was unanimous to approve the June 30<sup>th</sup>, 2014 treasurer's report subject to audit.

## **Public Comment**

### **COUNSEL:**

No report

### **DPW**

Sidewalk: damage to the sidewalk on Clinton Street from the storm that knocked down a tree and took down electrical wires was repaired.

Water Sample: contaminated water sample was reported , proper steps were followed and upon further testing no problems were reported. It may have been a false positive. More testing will be conducted to verify that there is not a problem.

Hydrant Replacements: Replacements were completed and most residents were very understanding. Top soil and seeding will be finished shortly.

Valve replacement at the plant and the siding for the pumphouse were completed to DPW's satisfaction.

Streetwork: The first treatment is down. The rest will be completed before the end of the Summer.

Maintenance Report: Jim Potter would like to paint the hut at the Farm. He is renting it and is insured..It was recommended that he obtain a copy of painters' insurance. He is allowed to paint property that he is renting.

Training Report: extra work was completed in sampling

### **CODES:**

Contact was made with the Whalen property in regards to mowing.

Complaints about the Fisher property will be investigated.

### **Engineer:**

Ken Teter reviewed the engineering agreement.

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Vernay it was unanimous to accept and authorize the Mayor to sign the Engineering Agreement with revisions with K.Teter Consulting LLC.

### **New Business:**

#### **Public Comment**

### **Audit Bills**

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

Upon motion of Trustee Flaherty, 2<sup>nd</sup> by Trustee Poellot it was unanimous to adjourn at 7:50pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer