

August 6th, 2014 Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, August 6th, 2014 at 7:00pm in the Municipal Building.

Present: Elizabeth Greenwood, Mayor
Theresa Flaherty, Deputy Mayor
Kathryn Vernay, Trustee
Ruth Van Buskirk, Clerk/Treasurer
Thomas Chartrand, Accountant
Harold Kiehl, DPW
Ralph Lamson, Codes

Late: Steve Primo, Counsel
Daniel Poellot, Trustee

Absent: Charles Yonko, Jr

Visitors: Robert Drumm
Ron Robbins
Dennis Bell

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 Flaherty, 2nd by Trustee Vernay to approve the minutes for the July 2nd, 2014. Ayes carried.

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

Upon motion by Trustee Flaherty, 2nd by Trustee Vernay it was unanimous that the Village Board has audited the treasurer's permanent records for 2013 – 2014. All ayes carried.

Public Comment

The Masons may have to close the Tully Masonic Temple due to a decreasing in membership and inability to cover repairs and expenses. The building would come back to Village ownership if the Masons abandon it. The Masons would like to have the Town and Village help with a solution to this problem.

DPW

Diaphragm pump: quotes received from Admar \$1,477.00, HD Supply: \$1,840.65

Chemical Feed Pump: quotes received from Ti Sales: \$1,447.10 for pump and \$364.80 for liquid end assembly

Gartner quote: pump at \$1,527.00, \$384.00 for liquid end assembly

Upon motion by Trustee Poellot, 2nd by Trustee Flaherty, it was unanimous to approve the least expensive vendors (Admar and Ti Sales). All ayes carried.

Water main break: There was a water main break across from the Vet and the old Ford dealership. The main was put in 2007. Break may have been due to poor installation or possible damage from the down live wires from the storm last month. DPW will repave once everything settles.

Pit meter: The pit meter east of the Village has a major leak. Options are being researched at this time. It is a confined space that can only be accessed by special equipment (required by OSHA) that the Village does not have.

Maintenance Report: No report

Training Report: No report

CODES:

Codes will send a copy of the resolution for solar panels for the Boards review.

Work is being continued at 8 Robin Lane

Counsel:

An anonymous donor would like to pay for the installation of wind turbines to power the pumping of water. The project would cost \$150,000.00. The turbines would greatly decrease the cost of pumping water. The Village board is extremely grateful for this donation that would significantly lower water costs to the taxpayer.

Engineer:

USDA loan request has been delivered and hopefully we will receive a positive response soon.

New Business:

Meeting was held with NYSDOT, Town, Village, School and fire officials regarding the repair of the RT81 bridge that goes over Rt 80.

Upon motion by Trustee Poellot, 2nd by Trustee Vernay it was unanimous to authorize the Village Clerk to correct the tax bill for tax map # 103.-01-51.0. Water and sewer assessment should have been for one (1) unit each not 3.25 units. All ayes carried.

Public Comment

A letter was received from the MOST stating how much they enjoyed their outing to Cummings Park. They look forward to returning next year and spreading the word about our lovely park.

Audit Bills

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

Upon motion of Trustee Poellot, 2nd by Trustee Flaherty it was unanimous to adjourn at 8:00pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer