

September 3<sup>rd</sup>, 2014 Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, September 3<sup>rd</sup>, 2014 at 7:00pm in the Municipal Building.

Present: Elizabeth Greenwood, Mayor  
Theresa Flaherty, Deputy Mayor  
Daniel Poellot, Trustee  
Charles Yonko, Jr, Trustee  
Kathryn Vernay, Trustee  
Ruth Van Buskirk, Clerk/Treasurer  
Thomas Chartrand, Accountant  
Harold Kiehl, DPW  
Steve Primo, Counsel  
Ralph Lamson, Codes

Absent:

Visitors: None

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order at 7:06pm. Motion was made by Trustee Poellot, 2<sup>nd</sup> by Trustee Vernay to approve the minutes for the August 6th, 2014. Ayes carried.

Upon motion by Trustee Vernay, 2<sup>nd</sup> by Trustee Yonko it was unanimous to accept the treasurer's report, subject to audit.

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

## **Public Comment**

### **DPW**

East Pit Meter: There is now a leak in the east pit. Harold has had two more plumbers look at it and neither wants to work on it. At some point the Village will have to terminate water to those outside users unless the problem is corrected. It is the outside users responsibility to contract and pay for the repairs.

450 Dump Truck Tires: Upon motion by Trustee Flaherty 2<sup>nd</sup> by Trustee Yonko, it was unanimous to accept the state bid on 6 goodyear tires from Commercial Truck Tire for \$1,936.86.

DEC Inspection: Everything looked good at the WWTP. There was a recommendation to purchase a generator, which the Village is in the process of saving for.

DEC is requesting an engineering report to issue a land spreading permit. Harold will contact Paul Sheneman.

Maintenance Report: Everything looks good. Clean-up day is scheduled for October 11<sup>th</sup>, 2014.

Training Report: nothing new

**CODES:**

Upon motion by Trustee Vernay, 2<sup>nd</sup> by Trustee Poellot, it was unanimous to adopt the NYS unified solar permit. Permit charge would be \$40.00.

54 State Street: Codes will look into contacting the owner about mowing the lawn and general upkeep.

Tully Ag: at intermittent times there is an odor coming from Tully Ag which various residents have complained about. Ralph cannot locate the smell. It may be from the unloading of the train cars. Ralph will conduct further research.

**Counsel:**

No report

**Engineer:**

Village received a letter from Onondaga County Health department in support of our efforts to repair, improve and upgrade our water system (see attached).

**New Business:**

**Public Comment**

**Audit Bills**

Upon motion by Trustee Poellot, 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 Vernay it was unanimous to adjourn at 8:06pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer