

November 5th, 2014 Regular Meeting

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

Present: 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: Elizabeth Greenwood, Mayor

Visitors: Janet Mcknight
Sonny Battle
Mike Bridenbaker

Pledge of Allegiance/Call to Order

Deputy Mayor Flaherty led the Pledge of Allegiance and called the meeting to order at 7:01pm. Motion was made by Trustee Poellot, 2nd by Trustee Vernay to approve the minutes for the October 1st, 2014. 3 ayes 1 abstention.

Public Comment

Janet McKnight: Ms McKnight will submit a letter with requested corrections to the October minutes.

DPW

East meter: Upon motion by Deputy Mayor Flaherty, 2nd by Trustee Vernay it was unanimous to approve the bid from Adhan with refinements, subject to payment in full by 11/20/14 from the two (2) homeowners prior to the contract being signed by the Village.

The clerk will send certified letters to the two (2) homeowners regarding this matter and stating that their water may be discontinued.

Beavers: Upon motion by Trustee Poellot, 2nd by Trustee Vernay it was unanimous to authorize access to Lou Scott to trap beavers that are damming up the creek near Cummings Park.

Scrap Fire Hydrants: Upon motion by Trustee Poellot, 2nd by Trustee Yonko it was unanimous to declare 3 fire hydrants scrap and authorize Harold to get the best price available for them.

Trees: 3 out of 4 red oak trees that were purchased from the nursery have been planted.

Maintenance Report: there was an inspection from DOH no problems were found.

Training Report: DPW crew is doing some of the sampling and filling out the paperwork.

CODES: There may be a fence down around a swimming pool on 11 grove – codes will take a look

Counsel:

Upon motion by Trustee Poellot, 2nd by Trustee Yonko it was unanimous to authorize the Village Clerk to sign the contract with Roosevelt and Cross. The amount of the BAN is \$300,000.00, the interest is 1.507%.

Engineer:

No report

New Business:

The Precinct is being used by the youth group, and the Lego group. We need to look into a building use policy.

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

Upon motion by Trustee Vernay, 2nd by Trustee Yonko it was unanimous to change general payroll to the 19th of December.

Ralph Lamson reported that NYSERTA has given us preliminary acceptance.

Public comment

Audit Bills

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

Upon motion of Deputy Mayor Flaherty, 2nd by Trustee Vernay it was unanimous to adjourn at 8:10pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer