

December 3rd, 2014 Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, December 3rd, 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
Courtney Hills, Counsel

Absent: Ralph Lamson, Codes

Visitors: Sonny Battle
Michael Bridenbaker

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 Yonko to approve the minutes for the November 5th, 2014. Ayes carried. Mayor Greenwood abstained.

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

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

Public Comment

Upon motion by Trustee Vernay, 2nd by Trustee Flaherty it was unanimous to appoint Michael Bridenbaker to another term on the Board of Fire Commissioners.

DPW

East pit meter: Both parties have paid for the repair of the pit meter. DPW is awaiting signatures on the contract.

Upon motion by Trustee Poellot, 2nd by Trustee Vernay it was unanimous to authorize the Mayor and/or Clerk to sign the contract on behalf of the Village.

LRS: DPW will work with Ron Birdsall to finish the work left undone by LRS in front of the school. DPW will check with the Engineer about "as built".

Health Department: Letter was received from the health department applauding the Village on their commitment to providing the community with fluoridated water.

Training Report: Mike and Rich have been assisting in locating water mains and shut offs in preparation of the infrastructure work that will commence in 2015.

Maintenance Report: no major items

CODES:

No report

Counsel:

Counsel has sent out a Facility use application for review. It will be discussed further at the January meeting.

Engineer:

Surveying is finishing up work for the 2015 water project

New Business:

The Village is looking for two people to become members of the Joint Planning Board, which is working on a comprehensive plan for the Town and Village. Please contact a board member or the village office if you are interested.

Eric Knaus would like to purchase 30-50 acres of woodland from the Village. Counsel will research the steps the Village would need to take if they wish to sell it.

Public Comment

Audit Bills

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

Upon motion of Trustee Flaherty, 2nd by Trustee Vernay it was unanimous to adjourn at 7:30pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer