

February 4th, 2015 Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, February 4th, 2015 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
Ralph Lamson, Codes
Courtney Hills, Counsel

Absent: Elizabeth Greenwood, Mayor (Military Exercise)
Visitors: None

Pledge of Allegiance/Call to Order

Deputy Mayor Theresa Flaherty led the Pledge of Allegiance and called the meeting to order at 7:02pm.

Motion was made by Trustee Vernay, 2nd by Trustee Poellot to approve the minutes from the January 7th, 2015 meeting. Ayes carried.

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

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

Public Comment

DPW

Verizon OGS contract: Clerk will check out the OGS website and verify service quote #PS63765. It appears to be a much better deal. Board will consider options at the March meeting.

New pick-up purchase: Upon motion by Trustee Poellot, 2nd by Deputy Mayor Flaherty it was unanimous to approve purchase of a 2015 model cab and chassis under government contract not to exceed the budgeted amount of \$25,000.00.

Maintenance Report: Backhoe needs work and Harold will get at least two quotes and report back.

Training Report: No new training

CODES:

New home is going up on Village View Drive

Counsel:

No report

Engineer:

Unfinished Business:

New Business:

The Town is the assessing party for the Village. Therefore the Village cannot appoint a member to a Town Board. The Village is however still looking for one person to serve on the Joint Planning Board.

Public comment

Audit Bills

Upon motion by Trustee Poellot, 2nd by Deputy Mayor 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 Yonko it was unanimous to adjourn at 8:05pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer