

May 6th, 2015

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, May 6th, 2015 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
Ralph Lamson, Codes
Steve Primo, Counsel
Ken Teter, Engineer

Absent:

Visitors: Brad Corbin
Robert Hughes
Casey Koons
Jamie Howard
Denise Cardamone
Norm Lajoie
Nancy Lajoie
Frank Speziale

Pledge of Allegiance/Call to Order

Mayor Elizabeth Greenwood led the Pledge of Allegiance and called the meeting to order at 7:01pm.

Upon motion by Trustee Vernay, 2nd by Trustee Poellot it was unanimous to approve the minutes from the April 8th, 2015 meeting.

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

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

Upon motion by Trustee Vernay, 2nd by Trustee Flaherty it was unanimous to authorize the Mayor to approve budget line transfers.

School officials Brad Corbin and Robert Hughes presented the school budget. Casey Koons, Tully Free Librarian, presented the library budget.

Engineer: Ken Teter gave a status report on the upcoming 2016 water project.

1. Main replacement: final drawings are done, Ken and the fire department are working together on fire hydrant placement, counsel is working on permanent temporary easements.

2. Water tank: replacement and demolition, decision needs to be made on cement or steel/glass structure.
3. Well #1: building and extension

Soon the cost estimates will be able to be narrowed down.

LRS: official notification will be made that they need to finish the punch list for the State Street project from 2012 and that the Village needs the “as built”.

Public Comment:

Norm and Nancy Lajoie are trying to sell their home and are having trouble with the excessive amount of unlicensed vehicles in the neighbors backyard. Codes will investigate and report back. Village law only allows one unlicensed vehicle in a yard.

DPW:

Steel Building: overhead door quotes: \$3,270.00 – Overhead, \$3,950.00 – Wayne Dalton, \$3,990.00 – Genson. Harold will need 2 more quotes for spray on foam insulation. We hope to use spray on foam, then spray fire retardant and finish up with 8 foot sheets of plywood.

Pit Meter: East line pit meter is finally done-line is under the road and the new meters are in
No report on maintenance and training

May 9th is the cleanup day for the Village and Town

Codes:

Upon motion by Trustee Vernay, 2nd by Trustee Flaherty it was unanimous to hold a public hearing for June 3rd, 2015 regarding the steps to be taken when there are violations to the home maintenance laws.

There is no problem with the hot dog stand being at Kinney’s parking area. That is private property.

Unfinished Business:

The village and town will work together on a NYMIR safety committee, which will need to meet at least 4 times a year.

Upon motion by Trustee Vernay, 2nd by Trustee Poellot it was unanimous to accept Steve Shahan’s resignation from the Joint Planning Board and to appoint Steve Breizka to a seven year term.

New Business:

Jamie Howard from DN Tanks gave a presentation on cement water tanks.

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

Upon motion by Trustee Flaherty, 2nd by Trustee Poellot it was unanimous to adjourn the meeting at 9:53pm

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer