

June 3rd, 2015: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, June 3rd, 2015 at 7:00pm in the Municipal Building.

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

Absent: Charles Yonko ,Jr., Trustee

Visitors: Maryann Murray
Linda Millis

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order at 7:00pm.

Public hearing for LL-1-2015 was opened at 7:01pm.

Motion was made by Trustee Poellot, 2nd by Trustee Vernay to approve the minutes for the May 6th, 2015 meeting. Ayes carried.

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

Public Comment

A presentation was made by Cindy Lusk from Statewide Aquastore glass fused to steel water storage tanks. Information is available at the Village office during normal business hours.

Maryann Murray voiced safety concerns over the glare of the sun on softball players at Cummings Park. If a sun guard of some sort is not installed they will no longer be able to play at Cummings Park. The Mayor spoke with Syracuse Parks and Rec and they suggested a type of webbing. The Mayor will get that information to Jayne Morse and the Town Parks and Rec department can make a decision on what works best for the players and the Village.

DPW

Backhoe repair: Upon motion by Trustee Flaherty, 2nd by Trustee Vernay it was unanimous to authorize Harold to go ahead with the repair totaling \$1,021.87, project to be completed in 2-3 weeks.

Overhead Door: Village is waiting for the insulation before installing a new door.

Insulation: Upon motion by Trustee Vernay, 2nd by Trustee Poellot it was unanimous to accept the bid from Upstate Spray Foam for \$19,650.00 (for R-38). Other bids were: Zero - \$39,681.00, MIG – \$27,800.00, AB - \$27,589.00.

National Grid: Upon motion by Trustee Poellot, 2nd by Trustee Flaherty is was unanimous to acknowledge National Grid as the sole source. Upon motion by Trustee Vernay 2nd by Trustee Flaherty it was unanimous to authorize National Grid to replace outdoor lighting with LED lights for \$5,649.45. The LED lights would led to a annual savings of \$1,381.88.

Maple Trees: Two maples trees on Onondaga Street may need to come down. Harold will check with Dale Wilson to determine whether we can wait until the water project goes through.

Maintenance Report: no report

Training Report: no report

Fluoride: Fluoride levels may be lowered to 0.7

Aldi: Harold has requested more frequent testing at the Aldi warehouse.

COUNSEL:

CODES: Upon motion by Trustee Poellot, 2nd by Trustee Vernay it was unanimous to close the public hearing for LL-1-2015 at 8:04pm.

Upon motion by Trustee Flaherty, 2nd by Trustee Vernay it was unanimous to adopted LL-1-2015 as amended.

Engineer:

Unfinished Business:

New Business:

The tax warrant issued and the tax bills have been mailed.

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.

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

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer