

July 1st, 2015 Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, July 1st, 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
Courtney Hills, Counsel
Ken Teter, Engineer

Absent: Ralph Lamson, Codes

Visitors: Frank Speziale

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 Vernay, 2nd by Trustee Poellot to approve the minutes for the June 3rd, 2015 meeting. Ayes carried.

Upon motion by Trustee Vernay, 2nd by Trustee Yonko it was unanimous to accept the treasurer's report for 5/31/2015, subject to audit.

Upon motion by Trustee Poellot, 2nd by Trustee Flaherty it was unanimous to accept the treasurer's report for June 30th, 2015, subject to audit..

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

Public Comment

DPW

Shop vehicle lift repair: quote of \$2,700.00 Board approved repairs

Raw Sewage Pump: Upon motion by Trustee Yonko, 2nd by Trustee Flaherty, it was unanimous to accept county contract from Gartner Equipment, which is a "sole source" for a replacement pump for \$13,000.00.

McCormick: Counsel will research the need for an easement to discontinue water/sewer connection to the McCormick property. Property located at 23 Railroad Street, tax map # 103.-02-16.0.

2 trees on Onondaga: Wilson will remove the tree on the west side for approximately \$800.00 each.

Street work: DPW plans to oil, stone and slurry Onondaga Court, parking lots at Cummings and plant. All will be done under county contract and stay within budget.

Crack seal @ lagoon: DPW has called someone in to look at it

Hydrants: plans to replace and or move 3 hydrants, town and county plows keep hitting the one near the highway barn.

Maintenance Report: quiet month

Training Report: most of the month spent researching water tanks

CODES:

Amendments to LL-1-2015 were accepted

Counsel:

No report

Engineer:

Engineer made the Board of many of the decisions that will need to be addressed in the coming weeks in regards to the water improvement project.

Ken Teter will contact Fiscal Advisors in regards to the BAN.

Upon motion by Trustee Vernay, 2nd by Trustee Poellot it was unanimous to hold a special meeting on July 15th, 2015 at 7pm at the Municipal Building. The Board will be considering modification to the professional services of K. Teter Consulting in connection with the water improvement project. The Clerk will contact the paper and place notices in the usual locations.

Trustee Poellot will place the notice on the Village website.

The Mayor will look into having a booth at the Community Days (September 12th), to inform the public of the upcoming water improvement project.

New Business:

Tully Robotics Team had intended to give a presentation on their projects and thank the Board for the use of the pump house. The team went to the nationals and did very well.

Upon motion by Trustee Poellot, 2nd by Trustee Yonko it was unanimous to pay Charles Wysktra monies that were due him from past taxes due to errors by the assessor over a three year period.

Public Comment

Audit Bills

Upon motion by Trustee Poellot, 2nd by Trustee Yonko, 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 9:05pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer