

July 15<sup>th</sup>, 2015: Special Meeting

There was a special meeting of the Board of Trustees of the Village of Tully on Wednesday, July 15<sup>th</sup>, 2015 at 7:00pm in the Municipal Building.

Present: Elizabeth Greenwood, Mayor  
Theresa Flaherty, Deputy Mayor  
Charles Yonko, Jr., Trustee  
Daniel Poellot, Trustee  
Kathryn Vernay, Trustee  
Courtney Hills, Counsel  
Ruth Van Buskirk, Clerk/Treasurer  
Thomas Chartrand, Accountant  
Ken Teter, Engineer  
Harold Kiehl, DPW

Absent: Ralph Lamson, Codes

Visitors: Frank Speziale  
Lorraine Titus  
Don Titus

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 Poellot, 2<sup>nd</sup> by Trustee Vernay to approve the minutes as amended for the July 1<sup>st</sup>, 2015 meeting. Ayes carried. Accountant Chartrand made permanent records for 2014 available for the Trustee to audit. The Village will switch to the government discount program offered by Verizon. Clerk will check into changing the wireless and internet charges.

Motion made by Trustee Vernay, 2<sup>nd</sup> by Trustee Poellot to authorize the use of Eligible Securities and Eligible Letters of Credit as collateral as pledged to secure its deposits that exceed FDIC coverage, and authorize the Chief Fiscal Officer or designee to execute a THIRD PARTY CUSTODIAN AGREEMENT governing the arrangement, as required under NYS General Municipal Law. All Ayes Carried.

### **Public Comment**

The Titus Family stopped in to express their concerns about speeding vehicles on Warren Street. DPW will contact the County about additional speed limit signs. Lorraine Titus will try to obtain a device that lets people know how fast they are going. They will also call the sheriffs and troopers.

**DPW**

Cement vs glass: Ken Teter and Harold Kiehl discussed the pros and cons of cement vs glass/steel water tanks. The Board determined that it would be financially responsible to stay with the glass/steel option.

Annual inspection: The only issue was to fix and install the pump in the scum pond.

**Public Comment**

**Audit Bills**

Upon motion by Trustee Flaherty, 2<sup>nd</sup> by Trustee Yonko, it was unanimous to review and authorize the accountant to pay the bills.

Upon motion of Trustee Flaherty, 2<sup>nd</sup> by Trustee Poellot it was unanimous to adjourn at 8:18pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer