

August 5th, 2015 Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, August 5th, 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
Ralph Lamson, Codes

Absent: None

Visitors: Mike Emerson
Frank Speziale

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order at 7:00pm. Accountant reported that grant monies for the sewer project came in at \$155,475.00. Harold will send out request for bids.

Motion was made by Trustee Flaherty, 2nd by Trustee Yonko to approve the minutes for the July 15th, 2015. Ayes carried.

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

Upon motion by Trustee Poellot, 2nd by Trustee Yonko it was unanimous to verify that the Village Board has audited the treasurer's permanent records for 2014 – 2015. The report may now be filed.

Upon motion by Trustee Vernay, 2nd by Trustee Poellot, it was unanimous to authorize the Clerk to publish in the paper that the Annual Report has been filed with the NYS Comptroller's office and is available for review in the village office during normal work hours.

Public Comment

Mike Emerson would like to lease a portion of the Banner Farm for bow hunting. The Board will do some research before making a decision.

DPW

Park wood carpet: Quote from B&B Lumber \$1,160.00
Quote from Zigger Brothers \$1,450.00

Upon motion by Trustee Poellot, 2nd by Trustee Yonko it was unanimous to accept the lower quote for wood carpet.

Storage Building: insulation is almost done, Harold will get quotes on heat and plywood.

Overhead door quotes: Genson \$3,760.00

Overhead \$3,792.00

Wayne-Dalton \$3,950.00

Upon motion by Trustee Flaherty 2nd by Trustee Vernay, it was unanimous to accept the lowest quote which was Genson.

Insurance: NYMIR visited both the Village office and the WWTP. They will be sending a follow up letter. Concerns were expressed regarding the furnace in the Municipal building and the safety bar on the chipper.

Maintenance Report: one of the clarifiers went down-repairs are being made
National Grid has finished the lighting program.

New pick-up arrived. Upon motion by Trustee Poellot, 2nd by Trustee Flaherty it was unanimous to take the box of the new one and put it on the '08 at the cost of \$400.00. The old one we will try to sell. The treasurer was given authorization to pay for the new vehicle.

There was a water leak at the highway department.

The ditch in the back of Shaughnessy's property will need to be cleaned out.

Training Report: no new training has been given

CODES:

New house being constructed on Village View

Counsel:

No report

Engineer:

Based on where the project stands, I was thinking there was no particular need to attend this month's meeting and could instead send you a summary of recent items. Here goes.

1. With the tank style/type now settled, I have worked up a new site plan in conjunction with Harold's input. The new location will keep the access road shorter as well as simplify the oversight of the tank relative to proper operation and any concerns for safety and vandalism. In addition, the plan is to strategically plant trees to minimize the degree of visibility from nearby residences. I had Cindy my wife (a Landscape Architect), look at the situation and she was confident it can be effectively screened.
2. With the decision to proceed with the glass-lined steel tank, I have assembled and inserted the various details and specifications into the design set.
3. We have had a signal path survey conducted to insure that the proposed telemetry and monitoring system will function properly between the new tank, the wells and the DPW offices. All proved out satisfactorily.
4. Harold has continued to progress with contacting local landowners concerning the replacement of trees in conflict with the project route and generally everyone has been very accommodating and, in some cases, appreciative of having some of these old and unsafe trees removed. Our intention is to clearly replace trees and in fact add trees wherever it is feasible along the route.

New Business:

We will shortly have two vacancies on the Zoning Board , anyone interested please contact the Village office or any Trustee.

Kings Corner Market started on Tuesday and was very successful.

A meeting of the Board of Trustees of the Village of Tully Municipal Building, 5833 Meetinghouse Road, Tully, New York 13159 on August 5th, 2015 at 7:00 pm, prevailing time. The meeting was called to order by Mayor Greenwood, upon roll being called the following were:

PRESENT: Mayor Elizabeth Greenwood
Deputy Mayor Theresa Flaherty
Trustee Daniel Poellot
Trustee Kathryn Vernay
Trustee Charles Yonko, Jr

ABSENT:
None

The following resolution was offered by Deputy Mayor Theresa Flaherty, who moved its adoption, seconded by Trustee Charles Yonko, Jr, to wit:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF TULLY, ONONDAGA COUNTY, NEW YORK (THE “VILLAGE”) AUTHORIZING AND ADOPTING POST ISSUANCE COMPLIANCE POLICIES AND PROCEDURES RELATED TO THE VILLAGE’S TAX-EXEMPT OBLIGATIONS, SUCH POLICIES AND PROCEDURES INTENDED TO ENSURE THAT THE REQUIREMENTS IMPOSED UPON THE VILLAGE PURSUANT TO THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, WILL BE STAISFIED

WHEREAS, the Village of Tully, Onondaga County, New York (the “Village”) previously has issued bond and notes (the “Tax-Exempt Obligations”), the interest on which is excluded from gross income of the owners thereof pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, the Village intends to issue additional series of Tax-Exempt Obligations in the future; and

WHEREAS, in order to ensure that the interest on Village’s Tax-Exempt Obligations will continue to be excluded from gross income of the owners thereof for purposes of federal income taxation, and that the Village complies with its tax certifications relating to the Tax-Exempt Obligations, the Board of Trustees has determined, based on the advice of the Village’s Bond Counsel, to adopt certain written Post-Issuance Compliance Policies and Procedures in the form

attached hereto as Exhibit A and made a part hereof (the Post-Issuance Compliance Procedures”).

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Tully, Onondaga County, New York(the “Board”), as follows:

Section 1. The Board hereby approves and adopts the Post-Issuance Compliance Procedures.

Section 2. The Board hereby appoints the Village Treasurer of the Village to serve as the “Designated Tax Compliance Official” under the Post-Issuance Compliance Procedures and hereby authorizes and directs the Village Treasurer, acting in such capacity to take such actions, after appropriate consultation with Bond Counsel to the Village, as the Village Treasurer deems necessary, appropriate or desirable to effect the implementation of the Post Issuance Compliance Procedures, and hereby further authorizes the Village Treasurer, as such Designated Tax Compliance Official, to delegate to such other Village officials or employees as the Village Treasurer shall determine is necessary or appropriate, the responsibility to take certain specific actions called for by the Post-Issuance Compliance Procedures.

Section 3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on a roll call, which resulted as follows.

Deputy Mayor Theresa Flaherty	voting	yes
Trustee Kathryn Vernay	voting	yes
Trustee Daniel Poellot	voting	yes
Trustee Charles Yonko, Jr	voting	yes
Mayor Elizabeth Greenwood	voting	yes

The foregoing resolution was thereupon declared duly adopted.

Public Comment

Audit Bills

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

Upon motion of Trustee Vernay, 2nd by Trustee Yonko it was unanimous to adjourn at 7:53pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer