

September 2<sup>nd</sup>, 2015 Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, September 2<sup>nd</sup>, 2015 at 7:00pm in the Municipal Building.

Present: Elizabeth Greenwood, Mayor  
Theresa Flaherty, Deputy Mayor  
Daniel Poellot, Trustee  
Kathryn Vernay, Trustee  
Ruth Van Buskirk, Clerk/Treasurer  
Harold Kiehl, DPW  
Courtney Hills, Counsel

Late: Thomas Chartrand, Accountant

Absent: Ralph Lamson, Codes  
Charles Yonko, Jr, Trustee

Visitors: Janet McKnight  
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, 2<sup>nd</sup> by Trustee Poellot to approve the minutes for the August 5<sup>th</sup>, 2015. Ayes carried.

At the regular meeting of the Board of Trustees of the Village of Tully, Onondaga County, New York, held at the Village of Tully Municipal Building, 5833 Meetinghouse Road, Tully, New York, 13159, on September 2<sup>nd</sup>, 2015

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

The following resolution was offered by Trustee Daniel Poellot, who moved its adoption, seconded by Trustee Kathryn Vernay, to wit:

**CERTIFICATION:** On behalf of the applicant, and in accordance with the Resolution by the Village of Tully authorizing me to do so, I make application for the DWSRF Assistance for the project described in this application. By the signing of this application, I certify and agree on behalf of the applicant and its governing body that all of the information contained in this application, in other statements and exhibits attached hereto or referenced herein, and in all statements, data and supporting documents which have heretofore been made or furnished for the purpose of receiving DWSRF Assistance for the project described herein, are true, correct and complete to the best of my knowledge and belief.

I further agree on behalf of the applicant that, if DWSRF Assistance is provided for the project described in this application, the applicant shall comply with all applicable provisions of the Federal Safe Drinking Water Act, 42 U.S.C. §§300f, et seq., and applicable provisions of state law, codified under Chapter 413 of the Laws of New York of 1996, 10 NYCRR PART 53, AND 21 NYCRR Part 2604, as amended, regarding DWSRF Assistance.

I further agree that the applicant will comply with the provisions of the Minority and Women's Business Enterprise-Equal Employment Opportunity requirements of Article 15-A of the NYS Executive Law and other requirements as prescribed by the Environmental Facilities Corporation by providing opportunities for MBE/WBE participation, and will maintain such records and take such actions necessary to demonstrate such compliance throughout the construction of the project. Further, I acknowledge that offering a written instrument knowing that the written instrument contains a false statement or false information, with the intent to defraud the State or any political subdivision, public authority or public benefit corporation of the State, with the knowledge or belief that it will be filed with or recorded by the State or any political subdivision, public authority or public benefit corporation of the State, constitutes a crime under NYS law.

The following vote was taken and recorded in the public or open session of said meeting:

| AYES   | NAYS | absent                    |
|--|------|---------------------------|
| Elizabeth Greenwood-Mayor<br>Theresa Flaherty-Deputy Mayor<br>Daniel Poellot, Trustee<br>Kathryn Vernay, Trustee |      | Charles Yonko, Jr-Trustee |

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Signature of authorized municipal representative  
-Ruth Van Buskirk , Clerk Village of Tully  
Name and title and applicant

DATED: September 2<sup>nd</sup>, 2015

seal

### **Public Comment**

The Tully Lego League presented some of the things that they had accomplished this year. There are 4 different Lego teams that use the Precinct House to meet. The league has had success on the local, state, country and world stage. The Board was very impressed with the presentation and their accomplishments. They have developed a way to help the hearing impaired and deaf students. We encourage everyone to check out the League and their inventions.

Janet McKnight expressed concerns about the hours of operation for Tully Ag. She has requested that they Village limited Tully Ag's hours of operation and force them to keep the area dust and dirt free. The Mayor will have Codes stop over to talk to them. Ms. McKnight also

wants the drivers not to leave their trucks idling. This is a state violation and only the police can enforce this. The Mayor suggested that she call the Sheriffs' department.

Ms. McKnight also is upset about the number of times that the street sweeper is not run on Onondaga Street. Unfortunately the sweeper is in poor condition, and will not be over hauled until winter. The streets need to be wet for the sweeper to work correctly, otherwise you just blow dirt and dust around. The cost to replace the over 20 year old sweeper would be close to a quarter of a million dollars, which the Village cannot afford at this time.

Upon motion by Trustee Vernay, 2<sup>nd</sup> by Trustee Flaherty it was unanimous to accept the Treasurer's report subject to audit.

### **DPW**

Steel building: insulation has been completed, door will be put in Thursday(9/3)

Harold received quotes for the installation of plywood, Village would purchase the supplies.

Labor quotes are as follows:

BA: \$900.00

Brunnell: \$740.00

Haumann: \$1,980.00

Upon motion by Trustee Flaherty, 2<sup>nd</sup> by Trustee Vernay it was unanimous to accept the quote from Rich Brunnell based on labor costs.

Quotes for heating:

Healy: \$5,900.00

Woodcock & Armani: \$6,046.00

Mapstone: \$6,400.00

Upon motion by Trustee Vernay, 2<sup>nd</sup> by Trustee Poellot it was unanimous to accept the quote from Healy for \$5,900.00.

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Vernay it was unanimous to authorize the clerk to work with Verizon to lower telephone costs.

New Truck: the wrong service body was ordered by the representative. The Village will not pay for the chassis unless we can use the vehicle while we wait for the new service body.

Maintenance Report: none

Training Report: Rich and Mike have been working at locating all the shut off valves.

### **CODES:**

No report

### **Counsel:**

No report

### **Engineer:**

No report

### **New Business:**

The Clerk will work with IT to image computer and within the next year will probably update to Windows 10.

## **Public Comment**

### **Audit Bills**

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

Upon motion of Trustee Flaherty, 2<sup>nd</sup> by Trustee Poellot it was unanimous to adjourn at 8:26pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer