

October 7th, 2015: Regular Meeting

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

Present: Theresa Flaherty, Deputy Mayor
Charles Yonko, Jr., Trustee
Daniel Poellot, Trustee
Kathryn Vernay, Trustee
Steve Primo, Counsel
Ruth Van Buskirk, Clerk/Treasurer
Thomas Chartrand, Accountant
Harold Kiehl, DPW

Absent: Elizabeth Greenwood, Mayor (military duty)
Ralph Lamson, Codes

Visitors: Frank Speziale

Pledge of Allegiance/Call to Order

Deputy Mayor Flaherty led the Pledge of Allegiance and called the meeting to order at 7:01pm. Motion was made by Trustee Poellot, 2nd by Trustee Vernay to approve the minutes for the September 2nd, 2015 meeting. One abstention, Three ayes. Ayes carried. Upon motion by Trustee Vernay, 2nd by Trustee Yonko it was unanimous to approve the transfers, subject to audit. Upon motion by Trustee Poellot, 2nd by Trustee Vernay it was unanimous to approve the treasurer's report, subject to audit.

Public Comment

DPW

Hydrant Replacement: Adhan submitted a quote of \$18,400.00. W2O quote for \$18,900.00. North Country quote for \$19,525.00. Replacement hydrants would be on Robin/Grove Streets and the one near the Town barn would be moved.

Upon motion by Trustee Yonko, 2nd by Trustee Vernay it was unanimous to accept the quote from Adhan for \$18,400.00.\

Village received a check from the Tully Fire Company for \$838.35 for water used to fill swimming pools.

Tully Hill Roadway to Booster Station: Tully Hill is to maintain and plow the roadway to the booster station and it is never plowed and is very over grown. Clerk will send a letter to Tully Hill regarding maintenance.

Equipment to surplus: Upon motion by Trustee Poellot, 2nd by Deputy Mayor Flaherty it was unanimous to dispose of surplus equipment(1999 dodge with snow plow, used pick-up box, generator) as the DPW superintendent sees fit dollar amount not to be less than scrap metal value.

Clean up day is this Saturday 10/10/15

National Grid did digging through out the Village to verify that previous water and sewer lines had not damaged any of their lines. National Grid left large holes and damaged the sidewalk near St. Leo's. Trustee Yonko will call and request that they repair damages.

Maintenance Report: water main break on Robin.

Training Report: worked with Engineer in preparation of the Water improvement project.

COUNSEL:

The Research Foundation would like to put a weather station within the fence containing the well house on Meetinghouse Road. Upon motion by Trustee Poellot, 2nd by Trustee Vernay it was unanimous to pass the agreement subject to finalizing corrections concerning elements that were discussed.

CODES:

Concerns were expressed over interpretation of the code book regarding which side of the fence should face the public.

Engineer:

The water project continues to move forward through the design phase and here is a summary of recent and upcoming items.

1. Following much coordination between the drilling contractor, the surveyor and DigSafe NY, the subsurface boing program was completed and report submitted to me. The purpose of this work was to confirm sub-surface conditions in a variety of locations within the Village where directional borings will be used as part of the project (new mains crossing beneath streets or ditches/creeks). In addition, three borings were also advanced in the vicinity of the proposed new tank to confirm conditions and provide preliminary soils data as to the bearing capacity, etc., that will be used in the tank design. At the same time, numerous locations were marked out through the DigSafe NY program which provided much needed accurate field data for key underground utilities (gas, telephone, etc.) in critical locations. Once marked, the surveyor returned to the project site to secure the data and placed it on the drawings.
2. With all of the above data, as well as the location of all existing water services now completed, the route has been determined and properties identified where Permanent Water Easements will be required. In addition, Temporary Construction Easements have also been identified (in general this will occur along most of the main replacement route so that the contractor has adequate operating space during construction beyond the strict boundary of the public ROW).

The process of discussing these easements with property owners and securing documents will now be initiated.

3. All other design items continue to move ahead.

That's the latest. Thank you and please let Harold know if there are any specific questions or concerns you need me to address.

Old Business:

New phone service originally quoted at \$29.99/monthly changed to \$49.99/monthly. Clerk will contact Verizon and find out why the change.

Water and sewer billing was sent out September 30th, due date in November 5th, 2015.

New Business:

Public Comment

The Tully Fire Department is exploring the possibility of holding a Country Jam on July 3rd, 2016 from noon to 9pm. This would take place behind the Municipal building. The department would require a letter from the Village.

Audit Bills

Upon motion by Trustee Yonko, 2nd by Deputy Mayor Flaherty, it was unanimous to review and authorize the accountant to pay the bills.

Upon motion of Trustee Poellot, 2nd by Trustee Deputy Mayor Flaherty it was unanimous to adjourn at 8:30pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer