

November 4th, 2015: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, November 4th, 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
Steve Primo, Counsel
Ralph Lamson, Codes
Harold Kiehl, DPW Superintendent
Ruth Van Buskirk, Clerk/Treasurer
Thomas Chartrand, Accountant
Ken Teter, Engineer

Absent: none

Visitors: Frank Speziale

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order at 7:00pm.

Upon motion by Trustee Poellot, 2nd by Trustee Vernay it was 4 ayes one abstention to accept the minutes from the October 7th, 2015 meeting.

DPW: Christmas decorations: Upon motion by Trustee Flaherty, 2nd by Trustee Yonko it was unanimous to accept the quote from Display Sales (\$1,308.80) for candy cane decorations. The quote from Downtown Decorations was \$1,856.00.

Surplus Items: \$600.00 was amount Village got for the generator, and approximately \$3,000.00 for the 1999 Dodge. Village has not received the actual amount for the Dodge yet.

2015 Truck: The new truck is here, but there are items that are still not completed properly.

Upon motion by Trustee Flaherty, 2nd by Trustee Vernay it was unanimous to authorize payment for the truck and for uniforms once items are completely cleared up.

Maintenance Report: no change

Training Report: no change

New Business: Trustee Vernay and several others have started a Tully Area Time Bank. People would volunteer skills and talents. First meeting is Thursday November 5th at 7pm at 21 Village View. Please contact Kathy Vernay @ kvernay@twcny.rr.com or 315-416-6629 for more information.

Syracuse Metropolitan Transportation Council: Trustee Vernay has submitted a proposal for a grant to build a pedestrian and bike path from the end of the sidewalk across from the high school to the corner of State Routes 80 and 281. This involve the Village of Tully, the Town of Tully and the Tully School.

FEMA: Senator Schummer's office is working with FEMA and the Mayor in hopes of correcting the flood maps.

Frary & Mulando: Questions arose about the water/sewer charges for 77 Warren Street. According to the outside user contract the farm and the old flower shop were to be charge one sewer unit. The house as of 11/4/15 is a 2-family residence which is charge 1.75 sewer units. Therefore the total sewer units for the property is 2.75 sewer units, and water rate 2.

Counsel: NY Susquehanna & Western Railway Corporation has increased our annual lease rental fees for sewer from \$299.87 to \$600.00 and water fees from \$264.49 to \$480.00. Clerk will contact them and request a copy of the original contracts form 1964 &1969.

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

Engineer: Ken Teter went over the maps for the upcoming water improvement project. The first of several informational meetings will be set up for December.

Codes: There was a discussion on which side of the fence should be faced toward the public, and the wording in the code book.

Public Comment:

Frank Speziale mentioned that during Halloween it was noticed that the sidewalk around the grate on Warren Street is broken and needs to be repaired.

Upon motion by Trustee Vernay, 2nd by Trustee Flaherty it was unanimous to adjourn the meeting at 8:40 pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer