

December 2<sup>nd</sup>, 2015: Regular Meeting

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

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

Absent: Theresa Flaherty, Deputy Mayor

Visitors: Frank Speziale  
Ed West

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order at 7:40pm. Motion was made by Trustee Vernay, 2<sup>nd</sup> by Trustee Poellot to approve the minutes for the November 4<sup>th</sup>, 2016 meeting. Ayes carried.

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

### **Public Comment**

Frank Speziale reminded us that Santa would be coming to the Tully Fire Station Friday December 11<sup>th</sup> at 7 pm.

### **DPW**

New pick-up: new truck has been fixed to Harold's specifications and clerk has sent out the check to Van Bortel.

Hydrants: replacements of hydrants was completed

Storage Bay Heating: original contractor(Healy) that was awarded the contract in September has not shown up to do the work

Upon motion by Trustee Yonko, 2<sup>nd</sup> by Trustee Poellot we will send a certified letter to Healy requested that work be finished by December 15<sup>th</sup>, 2015 or we will switch contractors to Woodcock & Group. All ayes carried.

Sewer injector pump: received two quotes: Ti Sales \$1,654.95 and Gartner \$1,679.00

Upon motion by Trustee Vernay, 2<sup>nd</sup> by Trustee Yonko it was unanimous to approve the quote by Ti-Sales.

Fluoride: The Village received a fluoride award for the 3<sup>rd</sup> year in a row

Maintenance Report: raw sewage pump will be installed after the Holidays

Training Report: none

**COUNSEL:** Courtney will contact George Griffith about donating property on Austin Road  
Counsel will also research the contracts from Erie Lackawanna RR

**CODES:** there is an issue with brush on Skadden/Village View, Ralph will call tomorrow

**Engineer:** Ken Teter gave a presentation starting at 6pm on the water improvement project, there will be another informational meeting January 6<sup>th</sup>, 2016 at 6pm

### **Unfinished Business:**

#### **New Business:**

Trustees Poellot and Yonko will work on the Sewage System Asset Management Pilot Program which must be filed by January 20<sup>th</sup>, 2016,

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Yonko it was unanimous to schedule payroll for the 18<sup>th</sup> of December.

Upon motion by Trustee Vernay, 2<sup>nd</sup> by Trustee Poellot it was unanimous to appoint Ed West to the zoning board.

### **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 Vernay, 2<sup>nd</sup> by Trustee Yonko it was unanimous to adjourn at 8:18pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer