

January 6th, 2016 Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, January 6th, 2016 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

Absent: Codes, Ralph Lamson
Engineer, Ken Teter

Visitors: None

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 Poellot, 2nd by Trustee Flaherty to approve the minutes for the December 2nd, 2015 meeting. Ayes carried.

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

Upon motion by Trustee Vernay, 2nd by Trustee Poellot it was unanimous to approve the transfers.

Tentative budget workshop is scheduled for March 16th, 2016 @ 7pm, and public hearing April 6th, 2016 @ 7pm.

Public Comment

JANUARY 13TH, 2016 informational meeting on the water project to begin at 6pm

DPW

Annual Water Inspection: report was good and is posted on the Village office door for the public
DOH sampling: County took numerous samples at no cost to the Village and will let us know of the results

2008 pick-up: the paint is peeling and there is some rust on the hood and fenders-Harold will get some estimates on repair

Street sweeper: DPW has one quote for rehab of \$15,000.00-we need 2 more quotes but no one wants the job. Harold keep a record of who he speaks with and their responses.

Training Report: the DPW crew has spent a lot of time working with Ken Teter, engineer

Maintenance Report: water leak on Warren street, new pump will be installed shortly

CODES:

No report

Counsel: The Village will probably take the Austin Road section “by prescription”. If a property has been used by the public for at least 10 years and the village has maintained it, it qualifies as “by prescription”.

RR contracts were located and the Mayor will sign at her earliest convenience.

Engineer:

No report

Old Business: Trustee Poellot will submit the paperwork for the management pilot program.

Grant Update: The grant that Trustee Flaherty and the clerk applied for was denied in the first round, but will be submitted for the 2nd round.

The \$500,000.00 grant, thru Mr Stirpe is still in process and we are still supplying them with more information every week.

New Business:

None

Public Comment

Audit Bills

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

Upon motion of Trustee Poellot, 2nd by Trustee Vernay it was unanimous to adjourn at 7:43pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer