

February 3rd, 2016 Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, February 3rd, 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
Steve Primo, Counsel

Absent: Ralph Lamson, Codes
Visitors: 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 Poellot, 2nd by Trustee Vernay to approve the minutes for the January 6th, 2016 meeting. Ayes carried.
Upon motion by Trustee Yonko, 2nd by Trustee Vernay it was unanimous to accept the treasurer's report, subject to audit.

Public Comment

DPW

'08 paint job: quotes:

McNerney: \$1,019.40 w/o new hood

McNerney: \$1,495.20 w/ new hood

Summit Ford: \$1,875.60

Upon motion by Trustee Poellot 2nd by Trustee Yonko, it was unanimous to accept the quote from McNerney for \$1,495.20, includes new hood. All ayes carried.

Used F-250 box: Village received \$1,000.00 for the sale of the used F-250 box.

Street Sweeper: Quotes for sweeper repair

Eric Masters: \$21,000.00

Tracey Equipment: \$15,153.88

Joe Johnson: \$12,801.61

Upon motion by Trustee Vernay, 2nd by Trustee Yonko, it was unanimous accept the quote from Joe Johnson Equipment for \$12,801.61. Quote does not include transportation of sweeper to and from Rochester. Harold will research options. All ayes carried.

Maintenance Report: the 3rd pump has been installed all 3 are up and running

Training Report: no action

CODES:

A number of people have expressed interest in the solar panels.
Ralph is working on clean-up around the Fisher property

Counsel:

Counsel is finishing up deed for Griffith property. Counsel will contact owner

Engineer:

Ken gave the Mayor a timeline for the water project.
Working on finalizing the package now
Hope to receive bids in March
Accept bid in April
Construction will be able to mobilize by May 1st-mid May at the latest.

*VILLAGE OF TULLY, VILLAGE BOARD
5833 MEETINGHOUSE ROAD – P.O. BOX 1028
TULLY, NEW YORK 13159*

Village Board Meeting: February 3rd, 2016

RESOLUTION # 1 of 2016

TO ESTABLISH A STANDARD FOR MATERIALS AND EQUIPMENT FOR SPECIFIC ELEMENTS OF THE PUBLIC WATER SYSTEM IN CONJUNCTION WITH THE UPCOMING WATER SYSTEM IMPROVEMENTS PROJECT.

WHEREAS, the Village of Tully Board has been pursuing funding and all appropriate approvals for the above project, and

WHEREAS, the Village of Tully Board feels strongly that a standard of quality, regulatory compliance, consistency with existing infrastructure comprising the Village public water system, and ease of maintenance are imperative as it embarks upon the upcoming major water system improvement project, and

WHEREAS, the Village of Tully Board recognizes that in order to achieve the above it needs to establish a standard of quality and compliance for certain aspects and specific elements of the water system by which any future improvements must comply, therefore

BE IT RESOLVED, that for the purposes of establishing the standard of excellence mentioned herein, the Village of Tully Board hereby adopts the following standards for the specific water system components noted.

- Fire Hydrants – Kennedy Valve Company (K-81D), National Standard
- Gate Valves – American Flow Control, Series 2500, Ductile Iron Components
- Corporation Stops, Curb Stops and related accessories – Ford Meter Box (Pack Joint and Ball Valve Type)
- Buried Meter Pits with pop-up meter and coil – Ford Meter Box (Plastic Pit Setter)
- Gate Valve – “Buffalo” screw type
- Curb Boxes – “Erie” style telescoping top section with plug in cap & stem risers

Motion made by Trustee Poellot, second by Trustee Flaherty

Vote Results: AYE 5 NAY 0

Status: APPROVED **X**

Unfinished Business:

Budget workshops will be held March 16th and March 23rd at 7pm. Clerk will have this published in the paper.

New Business:

NYCOM scheduled a meeting in Albany. Mayor plans on attending.

The Board of Elections notified the Village that we no longer will be allowed to use the lever machines. Next month Dustin from the county will attend the village board meeting and answer questions regarding effects to the Village fiscal year, elected officials transition, cost to Village and do candidates need to be affiliated with a party.

Public Comment

Audit Bills

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

Upon motion of Trustee Vernay, 2nd by Trustee Flaherty it was unanimous to adjourn at 7:46pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer