

March 2nd, 2016 Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, March 2nd, 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
Ken Teter, engineer

Absent: Ralph Lamson, Codes
Visitors: Dustin Czarny, Board of Elections

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 Yonko to approve the minutes for the February 3rd, 2016. Ayes carried.

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

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

Public Comment

Dustin Czarny from the Board of Elections addressed the pros and cons concerning moving the Village election to November. Village candidates would not need to caucus. The Village would keep the same fiscal year. The Village will need to make two resolutions sometime in the Summer, Dustin will give me the exact wording. Next election for the Village would be November of 2017 and officers would take office December 2017. The County would pay all cost.

Engineer

The sewer lining project needs to be sent out to bid, before the end of the fiscal year.

The following resolution was passed:

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

Village Board Meeting: March 2nd, 2016

RESOLUTION # 2 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 prior established standards for the Village water system infrastructure, 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 continue the existing 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.

Water Meters – Sensus, Model iPERL with calibrations in 100 CF increments and utilizing the “Touchread” pad meter reading which matches the existing system.

Motion made by Trustee Poellot, second by Trustee Vernay

Vote Results: AYE 5

NAY 0

Status: APPROVED X

DISAPPROVED

The water improvement project specs have been sent to USDA, DOH, and DOT for approval. Once we have approval the project will be sent out to bid.

DPW

Clarifier: have had numerous electrical issues- Harold believes it may be the gear reduction box which cost \$12,000.00 and takes 6 weeks to order. Harold will try to clean it and report status at the March 16th budget workshop.

Training Report: none

Maintenance Report: DPW is searching for a major leak, meter readings are this month and hopefully this will give us a clue as to where the leak is.

CODES:

No report

Counsel:

Deed has been sent to the property owners on Austin road.

Old Business:

Budget workshops are scheduled for March 16th & 23rd at 7pm.

The public hearing for the budget is tentatively set for April 6th meeting.

The Mayor met with legislators in Albany on various issues. The Mayor was very impressed with the presentation by the Tully FFA group.

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 Yonko, 2nd by Trustee Vernay it was unanimous to adjourn at 8:57pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer