March 16th, 2016 Budget workshop was held and any other business that may come before the Board was addressed at this time.

There was a budget workshop and meeting Board of Trustees of the Village of Tully on Wednesday, March 16th, 2016 at 7:00pm in the Municipal Building.

Present: Elizabeth Greenwood, Mayor

Theresa Flaherty, Deputy Mayor

Daniel Poellot, Trustee Kathryn Vernay, Trustee

Ruth Van Buskirk, Clerk/Treasurer Thomas Chartrand, Accountant

Harold Kiehl, DPW

Absent: Ralph Lamson, Codes

Charles Yonko, Trustee

Visitors: Melissa Flint Morgan

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order at 7:04pm.

DPW

<u>Clarifier valve:</u> 3 quotes were obtained as follows Adhan: \$6,700.00, W2O: \$5,500.00, North Country: \$6,700.00

Upon motion by Trustee Vernay, 2nd by Trustee Poellot it was unanimous to accept the quote from W2O for \$5,500.00.

<u>Water to Baseball Field:</u> The school would like to have water service to the main baseball field. Discussion ensued as to whether the water would be metered. Decision was made to look into this in more depth at the April meeting.

Budget:

After much discussion on budget items motion was made by Trustee Flaherty, 2nd by Trustee Vernay to move budget to preliminary status. All ayes carried

Audit Bills

Upon motion by Trustee Vernay, 2nd by Trustee Poellot, 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 8:58pm.

Respectfully Submitted

Ruth C. Van Buskirk Clerk/Treasurer