March 22<sup>nd</sup> 2017: Budget Meeting

There was a budget meeting of the Board of Trustees of the Village of Tully on Wednesday, March 22<sup>nd</sup>, 2017 at 6:00pm in the Municipal Building.

- Present: Elizabeth Greenwood, Mayor Theresa Flaherty, Deputy Mayor Daniel Poellot, Trustee Harold Kiehl, DPW Superintendent Thomas Chartrand, Accountant Ruth Van Buskirk, Clerk/Treasurer
- Absent: Charles Yonko, Jr Kathryn Vernay
- Visitors: None

Pledge of Allegiance/Call to Order

Mayor Greenwood led the Pledge of Allegiance and called the meeting to order.

Upon motion by Trustee Flaherty, 2<sup>nd</sup> by Trustee Poellot, it was unanimous to confirm that a straw poll had taken place on March 15<sup>th</sup>, 2017 setting April 5<sup>th</sup>, 2017 at 7:00 pm as the public hearing for the tax cap override meeting.

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Flaherty it was unanimous to move the 2017 – 2018 budget to preliminary status.

Upon motion by Trustee Flaherty, 2<sup>nd</sup> by Trustee Poellot, it was unanimous to set the public hearing for the 2017 – 2018 budget for April 5<sup>th</sup>, 2017 at 7:05pm.

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Flaherty, it was unanimous to authorize the clerk to submit information to Computel in hopes of recovering unpaid franchise fees.

Upon motion by Trustee Flaherty, 2<sup>nd</sup> by Trustee Poellot, it was unanimous to authorize the clerk to be the contact administrator, and the Mayor to be the security administrator for NYSLRS. Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Flaherty it was unanimous to authorize the

payment of bills subject to audit.

Upon motion by Trustee Flaherty, 2<sup>nd</sup> by Trustee Poellot it was unanimous to adjourn at 6:45 pm.

Respectively Submitted

Village Clerk Ruth C. Van Buskirk