March 21st, 2018: Budget Meeting

There was a budget meeting of the Board of Trustees of the Village of Tully on Wednesday, March 21st, 2018 at 6:00pm in the Municipal Building.

Present: Melissa Flint-Morgan, Mayor

Erin Goodfellow, Deputy Mayor

Daniel Poellot, Trustee Kathryn Vernay, Trustee Roxanne Oliver, Trustee

Harold Kiehl, DPW Superintendent Thomas Chartrand, Accountant Ruth Van Buskirk, Clerk/Treasurer

Absent:

Visitors: None

Pledge of Allegiance/Call to Order

Mayor Flint-Morgan led the Pledge of Allegiance and called the meeting to order.

Upon motion by Trustee Oliver, 2nd by Trustee Vernay it was unanimous to raise the security deposit to \$50.00 for reserving the Village pavilion.

Upon motion by Trustee Poellot, 2nd by Trustee Goodfellow it was unanimous to move the 2018 – 2019 budget to preliminary status.

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Oliver, it was unanimous to set the public hearing for the 2018 – 2019 budget for April 4th, 2017 at 7:00pm.

DPW presented bids from NCC for \$8,000.00 and Adhan for \$8,500.00 for the Edinger project. Upon motion by Trustee Goodfellow, 2nd by Trustee Vernay it was unanimous to accept the bid from NCC for \$8,000.00 for the Edinger project. The village will waive the separate standard contract since he is already under contract.

Upon motion by Trustee Goodfellow, 2nd by Trustee Vernay it was unanimous to authorize the payment of bills subject to audit.

Upon motion by Trustee Vernay, 2nd by Trustee Oliver it was unanimous to adjourn at 7:40 pm.

Respectively Submitted

Village Clerk Ruth C. Van Buskirk