

Mayor Flint- Morgan	yes
Trustee Oliver	yes
Trustee Poellot	yes
Trustee Vernay	yes

DPW

Baseball Field: The Board decided that the water rate #2 would be used for the baseball field.

Banner Farm: The Mayor called and sent a letter to the Kanar family regarding the usage of the Banner farm barn and the usage of snowmobiles and ATV's. A police report was filed, items are to be removed from the barn. It has not been determined yet whether the Quonset structure has sustained any damage.

Dump Truck: New truck has been ordered and will be here in the Fall of 2018.

Snow removal: Issues have arisen regarding snow removal at Elm St Café. Proper notice must be given for the Village to charge for snow removal. Counsel will look into the situation further.

Edinger: The water line has been installed and the clerk will send a bill for the water tap fee of \$600.00.

COUNSEL:

Upon motion by Trustee Poellot, 2nd by Trustee Vernay it was unanimous to ratify the adoption of LL-1. Ayes carried.

Upon motion by Trustee Oliver, 2nd by Trustee Goodfellow, it was unanimous to authorize the Mayor to approve the termination of the outside water user Sally Brown Kurtz (Farm Lot #40 in the town, deed recorded in the Onondaga County Clerk's office in Book 2427 of Deeds at page 3).

Due to the issues with the Miller property the Village Mayor will request that the Village Attorney, Courtney Hills represent the Village during Joint Planning Board meetings that relate to the Village.

There are still 2 outstanding easements that were requested under the water project.

CODES:

No report

Engineer:

LRS: Upon motion by Mayor Flint-Morgan, 2nd by Trustee Oliver it was unanimous to approve the final payment to LRS, pay request #3 of \$6,170.60.

National Water Main: Harold needs to verify that the inserts are in before we schedule payment.

Playground: Ken will finish up some paperwork with Nina. Erin has a meeting scheduled for Thursday with a planner from NYMIR.

USDA: Titus (Warren St) has damage resulting from the plows. It is not a village road, but the DPW will pick up the debris and the engineer and contractor will do their best to return it to the original condition.

Final form E: Upon motion by Trustee Poellot, 2nd by Trustee Goodfellow it was unanimous to rescind resolution of modified budget of Form E of pay app #13 that was done on March 7th, 2018.

IN THE MATTER OF VILLAGE OF TULLY
APPROVING RURAL DEVELOPMENT PROJECT
BUDGET/COST CERTIFICATION

The **VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF TULLY**, in the County of Onondaga, State of New York, met in regular session at the Municipal Building, located at 5833 Meetinghouse Road, in the Village of Tully, County of Onondaga, State of New York on the 4th day of April, 2018, at 7:pm.

The meeting was called to order by Mayor Melissa Flint-Morgan, and the following were present namely:

Erin C. Goodfellow	Deputy Mayor/Trustee
Daniel Poellot	Trustee
Roxanne Oliver	Trustee
Kathryn Vernay	Trustee

Absent: None

Also present:	Ruth Van Buskirk	clerk/treasurer
	Thomas Chartrand	accountant
	Harold Kiehl	DPW
	Ken Teter	engineer
	Courtney Hills	counsel

The following resolutions were moved, seconded and adopted:

WHEREAS, the Village of Tully Board of Trustees (“Village Board”) previously applied for and was granted financial assistance from the United States Department of Agriculture, Rural Development (USDA Funding Agency”) to finance the replacement of the Village’s water system infrastructure; and

WHEREAS, as part of said financial assistance, the Village Board is required to approve and evidence any and all administrative, technical services, and construction category budget modifications from the anticipated expenditures figures submitted with the original application; and

WHEREAS, a Payment Request #13 Form E-Rural Development (RD) Project Budget/Cost Certification dated April 4th, 2018(Final) has been prepared by the Village Engineer, showing such changes **in the “Modified Budget”** column therein, a true copy of which is attached hereto and made a part hereof as Schedule “A” (Modified Budget”); and

WHEREAS, said Modified Budget now more accurately reflects the anticipated total expenditures for each item listed; and

NOW THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED, that pursuant to requirements of the USDA Funding Agency, the Village of Tully Board of Trustees hereby approves of the Administrative, Technical Services, and Construction category budget modifications as shown on the Payment Request #13 Form E attached hereto as Schedule “A”; and it is

FURTHER RESOLVED, the Village Board in regular session duly convened, does hereby authorize and direct the Mayor, Clerk/Treasurer or Village Engineer of the Village of Tully to execute such other and additional documents as maybe required by the USDA Funding Agency in relation to submission of said Payment Request #13 Form E;

The adoption of the foregoing Resolution was moved by Trustee Oliver, 2nd by Trustee Goodfellow, and duly put to vote, which resulted as follows:

Melissa Flint-Morgan	yes
Erin C. Goodfellow	yes
Daniel Poellot	yes
Roxanne Oliver	yes
Kathryn Vernay	yes

THIS RESOLUTION AS ADOPTED.

I, RUTH VAN BUSKIRK, Village Clerk of the Village of Tully, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Village Board of Trustees of the Village of Tully at a regular meeting of the Board duly called and held on the 4th day of April, 2018; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is true and correct transcript of said Resolution and of the whole thereof.

I FUTHER CERTIFY that all members of said Board had due Notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed The seal of the Village of Tully, this 4th day of April 2018.

RUTH VAN BUSKIRK
Village Clerk of the Village of Tully
Onondaga County, New York

Upon motion by Trustee Goodfellow, 2nd by Trustee Poellot it was unanimous to rescind Engineering agreement amendment #2 for \$1,890.00 dated March 7th, 2018. Ayes carried
Upon motion by Trustee Vernay, 2nd by Trustee Oliver it was unanimous to approve Engineering agreement amendment #2 for \$1,360.14. Ayes carried.
DASNY: work is being finished up on the well and restoration work

Unfinished Business:

New Business:

Upon motion by Trustee Goodfellow, 2nd by Trustee Oliver it was unanimous to allow Kings Market to operate as before, this August on Tuesday evenings.

Public Comment

Audit Bills

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Vernay, it was unanimous to review and authorize the accountant to pay the bills, subject to audit.

Upon motion of Trustee Poellot, 2nd by Trustee Oliver it was unanimous to adjourn at 9:12pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer