

July 11th, 2018 Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, July 11th, 2018 at 7:00pm in the Municipal Building.

Present: Melissa Flint-Morgan, Mayor
Erin Goodfellow, Deputy Mayor
Daniel Poellot, Trustee
Roxanne Oliver, Trustee
Kathryn Vernay, Trustee
Ruth Van Buskirk, Clerk/Treasurer
Thomas Chartrand, Accountant
Harold Kiehl, DPW
Ken Teter, Engineer

Absent: Ralph Lamson, Codes
Courtney Hills, Counsel

Visitors: Richard Oliver
Meagan Porter
Jason Porter
Kathleen Miller

Pledge of Allegiance/Call to Order

Mayor Flint-Morgan led the Pledge of Allegiance and called the meeting to order at 7:00pm.

Motion was made by Trustee Oliver, 2nd by Mayor Flint-Morgan to approve the minutes for the June 6th, 2018 meeting. Ayes carried.

Upon motion by Trustee Poellot, 2nd by Trustee Oliver it was unanimous to accept the treasurer's report ending May 31st, 2018, subject to audit.

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

Upon motion by Trustee Oliver, 2nd by Trustee Poellot it was unanimous to accept the treasurer's report ending June 30th, 2018 subject to audit.

Upon motion by Trustee Poellot, 2nd by Trustee Oliver it was unanimous to authorize the Mayor and the clerk to enroll in the NYCLASS (New York Cooperative Liquid Assets Securities System).

Upon motion by Trustee Goodfellow, 2nd by Trustee Vernay it was unanimous to authorize the Mayor to write a letter to David Hess confirming the Village request for LED street lighting for the initial cost of \$6,422.35, then a \$5,140.00 rebate, therefore the final cost to the village would be approximately \$1,200.00. The village would save about \$800.00 in lighting costs the first year.

DPW

LED lighting: monies have already been budgeted for the LED lighting for the WWTP (\$3,500.00). Upon motion by Trustee Goodfellow, 2nd by Trustee Vernay it was unanimous to

declare National Grid as the sole source supplier for the WWTP interior LED lighting replacements.

Milkhouse/farmhouse: both buildings have been boarded up and no trespassing signs have been posted, Harold will coordinate with Codes and Council regarding demolishing both

Public Comment

Kathy Miller is looking for a permanent C of O, they still have drainage issues that the builder has not addressed. Miller will speak with Codes and consult legal.

CODES:

No report

Counsel:

No report

Engineer:

Ken will send out a bid proposal for WWTP electrical maintenance and upgrade phase 1, bids are due before 2 pm on July 25th.

Upon motion by Mayor Flint-Morgan it was unanimous to approve the engineer’s proposal for phase A&B once the engineer has completed the revisions.

Old Business:

The Arts Council has refused to head the Memorial Day Parade celebrations, the Mayor and Trustee Vernay will work on setting up a committee to hopefully continue the Memorial Day festivities.

Rotary and Jim Paccia’s class have offered to make new “Welcome to the Village of Tully “ signs with the village emblem if the village will pay for the supplies. The sign budget will cover the expenses.

Trustee Vernay sent out information on bees and farm animals. The discussion has been tabled while counsel and the board review the material.

New Business:

Public Comment

Audit Bills

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

Upon motion of Mayor Flint-Morgan, 2nd by Trustee Oliver it was unanimous to adjourn at 8:50pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer