

October 3rd, 2018

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, October 3rd, 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
Courtney Hills, Counsel
Ken Teter, Engineer

Absent: Ralph Lamson, Codes

Visitors: Ed Wortley Jr
Frank Speziale
Betsy Shahan
Trudy Krewson

Pledge of Allegiance/Call to Order

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

Upon motion by Trustee Poellot, 2nd by Trustee Oliver it was unanimous to approve the minutes from the September 5th, 2018

Engineer: Attached to the minutes will be the recommendation letter from Engineer, Ken Teter to use J&E electric for the next phase of the generator replacement project. J&E was the lowest bid received.

Upon motion by Trustee Oliver, 2nd by Trustee Poellot it was unanimous to award the bid to J&E electric for a total of \$82,900.00, which includes alternates A-1 and A-2.

Upon motion by Trustee Vernay, 2nd by Trustee Goodfellow it was unanimous to accept the engineering proposal from Ken Teter for the estimated fee of \$6,500.00.

North Country will be finishing up their punch list within the month.

The Mayor and Ken Teter met with at the Titus property.

Motion was made by Mayor Flint-Morgan, 2nd by Trustee Oliver to go to executive session at 7:22pm to discuss issues relating to proposed, pending or current litigation. All ayes carried.

Upon motion by Trustee Vernay, 2nd by Trustee Oliver the executive session was closed and the regular meeting was resumed at 7:36pm. All ayes carried.

Upon motion by Trustee Oliver, 2nd by Trustee Goodfellow, it was unanimous to add the issue to next month agenda.

Treasurer's report:

Upon motion by Trustee Vernay, 2nd by Trustee Poellot it was unanimous to approve the transfer of appropriations.

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

Public Comment:

Betsy Shahan was upset that the DPW had removed signs that were placed in the "right of way". She would like the board to better clarify the definition of "right of way" and remove the flags that are in front of the Lamoureux residence, garage sale signs and signs for school functions. She also has concerns regarding the speeding issues in the village. The village would like to be able to purchase radar signs but they cost over \$3,000.00 each. The Mayor reported that TAG is looking at having a fund raiser for one of these signs. Betsy offered to apply for a grant to purchase one or more. The budget process for the village does not start until the Spring, the board will look at funds at that time.

Ed Wortley, Jr wanted to verify that it is the Village's turn to appoint a fire commissioner. He would like to be considered. Application letters may be sent to the village office and will be reviewed at the November 7th meeting and a commissioner will be appointed at the December meeting.

Frank Speziale wondered if the school had mentioned that a school crossing guard maybe needed at the high school. The school has not contacted the Village at this point.

DPW:

Hydrant @ school: the school was notified that the placement of the fire hydrant violates code. If the hydrant becomes damaged it will cost the school over \$4,000.00 to replace.

They were also informed that the fire water line may not be deep enough to prevent freezing. The school said it would be too expensive to verify its depth and they felt the depth was sufficient.

Lab centrifuge: a replacement is needed, there are no longer parts available. Quotes were obtained from: Raven \$1,203.40 Fisher Scientific \$1,198.61 Upon motion by Trustee Poellot, 2nd by Trustee Vernay it was unanimous to accept the quote from Fisher @ \$1,198.61

Overhead door replacement: quotes were obtained from Genson @ \$8,300.00 Overhead Door @ \$8,330.00 Wayne Dalton @ \$8,543.00. Upon motion by Trustee Poellot, 2nd by Trustee Goodfellow we accepted the quote from Genson @ \$8,300.00.

Water meters @ restrooms: the meters have not been done yet and the ball park line has an illegal hookup-report will be made to Codes and the DOH should be notified.

Gate @ Cummings: a wider gate will be need due to the placement of the new playground equipment. It will have to wait until next year budget.

Upon motion by Trustee Goodfellow, 2nd by Trustee Poellot it was unanimous that the equipment was no longer needed for public purpose, and as such to declare same as scrap and authorize the DPW to dispose of it and not to be allowed for public use.

October 13th is the cleanup day for the Village and Town.

Counsel: Upon motion by Trustee Oliver, 2nd by Mayor Flint-Morgan it was unanimous to schedule a public hearing for LL-3-2018 for 7pm on November 7th @ 5833 Meetinghouse Road.



V Tully Local Law 3
of 2018 - animal con

New Business:

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Goodfellow it was unanimous to accept the resignation letter from Richard Edinger, crossing guard.

Upon motion by Trustee Oliver, 2nd by Trustee Poellot it was unanimous to accept Douglas Eaton as new substitute crossing guard as soon as he has completed the paperwork.

Upon motion by Trustee Poellot, 2nd by Mayor Flint-Morgan it was unanimous to waive peddlers fees to military veterans.

Letters regarding Ben Berry's driveway have been sent on to the engineer.

The playground is awaiting clearance on the environmental review.

Computel is reviewing our Time Warner (Spectrum) contract.

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

Upon motion by Trustee Poellot, 2nd by Trustee Vernay it was unanimous to adjourn the meeting at 8:55pm

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer