

December 5th, 2018

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, December 5th, 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

Absent: Codes, Ralph Lamson
Engineer, Ken Teter

Visitors: Bruce Chimene
Ed Wortley, Jr
Ed Wortley, Sr
Perry Landehe
Ellen Grapensteter
Mike Bridenbaker
Cheryl Wayne
Elizabeth Weinstein
Jeff Rothery
Sandra Rothery
Chuck Yonko, Jr
Gary Lanty
Cindy Walburger
Charlene Prosser
Richard Prosser
Anthony Battle
Frank Speziale

Pledge of Allegiance/Call to Order

Mayor Melissa Flint-Morgan led the Pledge of Allegiance and called the meeting to order at 7:01pm.

Kathryn Vernay & Daniel Poellot were sworn in as Village Trustees for another 4 year term.

Upon motion by Trustee Poellot, 2nd by Trustee Oliver it was unanimous to approve the minutes from the November 7th, 2018 meeting.

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

Transfer of Appropriations

GENERAL FUND

| | | | |
|---------------|-------------------|------------------|----------|
| From: A1990.4 | Contingent | Contractual | 1,451.00 |
| | | TOTAL | 1,451.00 |
| To: A9010.8 | Employee Benefits | State Retirement | 1,451.00 |
| | | TOTAL | 1,451.00 |

Upon motion by Trustee Vernay, 2nd by Trustee Goodfellow it was unanimous to approve the treasurer's report, subject to audit.

Mayor Flint-Morgan opened the public hearing for LL-3-2018 at 7:04pm.
Counsel summarized the decision from the Onondaga County Planning Board.

The Mayor stressed that LL-3-2018 is a rough draft and there would be no voting on LL-3-2018 tonight.

Public Comment

Gary Lanty-69 Warrant Street. He expressed concerns over the amount of run-off in his area of the Village and how this proposed law would affect that.

Charles Yonko, Jr-12 Onondaga Street. He has requested that there be a fee and that the permit issued be reviewed yearly. He also wanted the animal owners to carry one million in liability insurance in case the animals escape and cause damage.

Richard Prosser-53 Clinton Street. He wanted to know who would be taking care of and monitoring waste removal.

The Mayor stated that waste management is up to the property owner and any complaints or problems would be brought to the attention of the Codes Enforcement officer.

Bruce Chimene-4 Sunny Drive. He would oppose the LL. The Village would need a detailed and complete process for set up and continuation of the permit.

Elizabeth Weinstein-47 Clinton Street. We do have an allowance for chickens. She stated that she was glad that the Board was looking at this very carefully. She was also pleased that people were being very courteous and respectful to each other, which she had heard was not the way the last meeting was held. She was much more concerned over the speeding vehicles on Clinton Street and throughout the Village.

The Mayor pointed out that we were working on getting monies for speeding and radar signs. TAG has also agreed to help with this. It was also stressed that residents report issues to the Sheriffs and Troopers.

Charlene Prosser-53 Clinton Street. Current law allows for chicken, but some are loose. The Board is talking about using permits that would be need to be reviewed and renewed yearly.

Perry Landeche-7 Sunny Drive. Concerns were expressed regarding rules and regulations from Ag and Markets as to how much land for each type of animal and the amount of waste generated.

Gary Lanty- Stated that the Village was not aware of loose horses how would the enforce the new LL. No one called the village office or officials, the issue was reported to the police and the sheriffs and troopers took care of the problem.

Anthony Battle-4-6 Warren Street(Hoffman Road) He stated that if the comprehensive plan was completed and adopted there would be no issues. Counsel stated that the planning board has not

drafted a plan. It was recommended that the plan be spearheaded by outside counsel, but the town attorney will not allow outside counsel or the Village attorney to be part of the process. Charlene Prosser- The Board should require education before allowing a permit. She mentioned that Dryden has looked at similar legislation.

Chuck Yonko, Jr. wanted to know how much the LL would cost the Village to get it in the books and filed, including legal fees. Counsel stated that the process has not been completed and it would be hard to speculate. The village has spent about \$100.00 to have the public hearing published in the local paper.

Bruce Chimene wanted to know what the next step is for the Village. Counsel will look into many of the points that the public presented including and not limited to education, tagging animals, waste management, and fees. We would also follow the suggestions from the Onondaga County Planning Board that we contact Ag & Market, DOH and DEC. We would continue public hearings.

Charlene Prosser also expressed concerns about the speeding, Bruce Chimene mentioned that the speed monitors that are powered by the grid system are better than the solar ones.

Chuck Yonko also would like the speed lowered in front of the high school and past Circle K. That is a state road and the town and village would need to request a change. (The school is in the town and the Circle K is in the Village.)

The Board will leave the public hearing open.

Upon motion by Trustee Poellot, 2nd by Trustee Vernay it was unanimous to continue the public hearing into the January 2, 2019 meeting.

DPW:

The new dump truck is getting the proper equipment on it. The check will be issued once everything is correct.

LED lights have been installed throughout the Village. Ten to fifteen lights are not working properly and need to be rewired. National Grid is working on it. The approximate cost of the new lights was \$6,000.00, the village received a grant for \$5,000.00. National Grid believes that the village will recoup the extra amount in savings before the end of 2019.

COUNSEL: The Charter contract is still being worked on.

ENGINEER::

Upon motion by Trustee Vernay, 2nd by Trustee Goodfellow it was unanimous to approve change order #1. Upon motion by Trustee Poellot, 2nd by Trustee Vernay it was unanimous to authorize the Mayor to sign change order #1.

Unfinished Business:

The Mayor appointed Ed Wortley, Jr to the Fire Commissioner Board. She stated that many of the people she spoke with thought very highly of Ed. Upon motion by Trustee Goodfellow, 2nd by Trustee Oliver it was unanimous to approve the appointment.

Jeff Rothery stated that the Commissioners were a very well rounded group with very different perspectives and strengths. The commissioners are working to keep their budget below the tax cap and still purchase new equipment.

Ed Wortley, Jr. mentioned he would be willing to give a report to the Village board a couple of times each year.

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Oliver it was unanimous to move the December payroll to the 14th.

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Goodfellow it was unanimous to authorize the clerk to publish the notice that the organizational meeting will be held January 2nd, 2019 at 7pm at the municipal building.

Upon motion by Trustee Poellot, 2nd by Trustee Oliver it was unanimous to request that the retirement fund remove investments from fossil fuel agencies, and authorize the Mayor to sign the agreement.

Public Comment:

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

Upon motion by Trustee Vernay, 2nd by Trustee Goodfellow it was unanimous to adjourn the meeting at 8:22pm

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer