

September 4th, 2019: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, September 4th, 2019 at 7:00pm in the Municipal Building.

Present: Melissa Flint-Morgan, Mayor
Erin Goodfellow, Deputy Mayor
Roxanne Oliver, Trustee
Daniel Poellot, Trustee
Kathryn Vernay, Trustee
Ruth Van Buskirk, Clerk/Treasurer
Thomas Chartrand, Accountant
Ralph Lamson, Codes
Harold Kiehl, DPW
Courtney Hills, Counsel

Absent: Ken Teter, Engineer

Visitors: Frank Speziale

Pledge of Allegiance/Call to Order

Mayor Flint-Morgan led the Pledge of Allegiance and called the meeting to order at 7:01pm. Motion was made by Trustee Vernay, 2nd by Trustee Poellot to approve the minutes for the August 7th, 2019 Ayes carried.

Public Comment

DPW

Waste pump:

W2O \$17,250.00

Shrier-Martin \$21,922.00

Koester \$31,627.00

Quotes received for waste pump replacement

Upon motion by Trustee Oliver 2nd by Mayor Flint-Morgan it was unanimous to accept the bid of \$17,250.00 from W2O, ayes carried.

Sidewalk replacement quotes: quotes for new sidewalk on east side of State Street Edinger;s office to Onondaga Street.

Upon motion by Trustee Poellot, 2nd by Trustee Goodfellow, it was unanimous to accept the bid from the vendor under county contract for a maximum amount of \$42,075.00. All ayes carried.

Pumphouse slurry seal: Upon motion by Trustee Goodfellow, 2nd by Trustee Poellot it was unanimous to accept the price of \$5,100.00 under county contract. All ayes carried.

Muffin monster grinder: Contained within the official village files is the letter that JWC is the sole source of parts for the type of muffin monster grinder that the village has. Upon motion by Trustee Poellot, 2nd by Trustee Oliver it was unanimous to accept JWC as sole source and to accept the price of \$14,026.44 for the replacement parts. All ayes carried.

Onondaga Street paving: It has been completed and looks good.

Playground: work will continue at the playground once the auger is back in service

Banner Farm: Work will begin at the Banner Farm once Summit receives the signed contract.

Mayor Flint-Morgan will send a letter to Ben Berry regarding drainage issues. The Village cannot spend taxpayer dollars on private property.

COUNSEL:

No report

CODES:

Fence around the swimming pool on Grove Street has been repaired.

In regards to the “bushes” on Railroad Street a letter has been sent requesting that it be mowed.

Engineer:

Upon motion by Trustee Goodfellow, 2nd by Trustee Oliver it was unanimous to authorize the Mayor to sign the contract with DeWald Roofing. All ayes carried.

NEW BUSINESS:

Upon motion by Trustee Vernay, 2nd by Trustee Goodfellow it was unanimous to accept the county’s 2019 Onondaga County Multi-Jurisdictional Hazard Mitigation Plan Update. All ayes carried. The paperwork is located with a copy of the minutes in the Village’s official files.

Upon motion by Mayor Flint-Morgan 2nd by Trustee Vernay it was unanimous to approve the treasurers’ report, subject to audit.

Upon motion by Mayor Flint-Morgan 2nd by Trustee Poellot it was unanimous to approve the following transfers, subject to audit.

Transfer of Appropriations

September 4th, 2019

GENERAL FUND

From:

A1990.4	Contingent	Contractual	5,300.00
A8170.1	Street Cleaning	Personal Services	3,000.00
		TOTAL	8,300.00

To:

A3310.2	Traffic control signs	Equipment	5,300.00
A7110.1	Parks	Personal Services	3,000.00

TOTAL

8,300.00

Accountant asked that we get a checklist for the completion of the radar sign and playground grants so that we can be reimbursed in a timely fashion.

Public Comment

Audit Bills

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

Upon motion of Trustee Oliver, 2nd by Mayor Flint-Morgan it was unanimous to adjourn at 8:00pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer