

November 6th, 2019: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, November 6th, 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
Ken Teter, Engineer

Absent: Courtney Hills, Counsel

Visitors: Lydia Aris
Amy Kida
Chris Weiler
Betsy Weinstein Shahan
Mark Guttendorf

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 Trustee Vernay to approve the minutes for the October 2nd, 2019 Ayes carried.

Public Comment

Several people attended to make suggestions regarding the Onondaga Countywide Main Street Grant. A group will meet in the next few weeks to finalize a plan to present to the County.

DPW

Milkhouse: The milkhouse project has been completed.

15 – 17 Village View Drive: The homeowners on Village View have not taken care of the drainage issues from last year. Codes will send out another letter requesting that the issues be corrected.

Sidewalk aprons: The sidewalk aprons on State Street have been completed and look good.

Playground: The playground has been completed except for the warning signs (the company only sent the Spanish signs). Thank-you goes out to the DPW crew, Trustee Goodfellow, Theresa Flaherty and the grant people.

Water main break: There was a water main break on Grove/Onondaga/Douglas. The damage was quite deep. North Country was hired to do the work.

COUNSEL:

No report

CODES:

No report

Engineer:

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Poellot it was unanimous to authorize pay app #1 for DeWald Roofing Company in the amount of \$91,212.44.

Generator project is complete, just some minor clean-up.

Several options were discussed regarding the Berry driveway. A decision will be made as to which option would be best for all parties and construction would begin in the Spring.

NEW BUSINESS:

Upon motion by Trustee Oliver, 2nd by Trustee Goodfellow it was unanimous to authorize the Mayor to execute the application to respond to all documents related to the application process regarding the sidewalk (DASNY) and community development grants.

Treasurer's Report: Upon motion by Mayor Flint-Morgan, 2nd by Trustee Vernay it was unanimous to move the December payroll to 12/20/2019 for monthly and quarterly employees. Upon motion by Trustee Poellot, 2nd by Trustee Oliver it was unanimous to approve the treasurers' report, subject to audit.

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

Transfer of Appropriations

November 6th, 2019

GENERAL FUND

From:

A5110.1	Street Maintenance	Personal Services	2,000.00
		TOTAL	2,000.00

To:

A7110.1	Parks	Personal Services	2,000.00
		TOTAL	2,000.00

WATER FUND

From:				
	F9030.8	Employee Benefits	Social Security	320.00
			TOTAL	320.00
To:				
	F9040.8	Employee Benefits	Workers Compensation	320.00
			TOTAL	320.00

Public Comment

Options were discussed regarding setting up a separate area at Dump Day for items that may be reused. Some of the options included a “trunk sale” area, a junk dealer, Salvation Army truck, and speaking with TAG and the Church.

Audit Bills

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

Upon motion of Trustee Vernay, 2nd by Trustee Goodfellow Flint-Morgan it was unanimous to adjourn at 8:20pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer