

December 4<sup>th</sup>, 2019: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, December 4<sup>th</sup>, 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  
Courtney Hills, Counsel

Absent: none

Visitors: Frank Speziale  
Terri Murray  
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, 2<sup>nd</sup> by Trustee Poellot to approve the minutes for the November 6<sup>th</sup>, 2019 Ayes carried.

Upon motion by Trustee Oliver, 2<sup>nd</sup> by Trustee Poellot it was unanimous to approve the treasurer's report.

Upon motion by Trustee Goodfellow, 2<sup>nd</sup> by Trustee Vernay it was unanimous to approve the following transfers.

GENERAL FUND

From: A8170.1	street cleaning	personal services	2,000.00
A1990.4	contingent	contractual	1,605.00
		<b>TOTAL</b>	<b>3,605.00</b>
To: A7110.1	parks	personal services	2,000.00
A9010.8	employee benefits	state retirement	1,605.00
		<b>TOTAL</b>	<b>3,605.00</b>

WATER FUND

From: F8310.4	Administration	contractual	500.00
		<b>TOTAL</b>	<b>500.00</b>
To: F9010.8	employee benefits	state retirement	500.00
		<b>TOTAL</b>	<b>500.00</b>
SEWER FUND			
From: G8110.4	administration	contractual	1,000.00
		<b>TOTAL</b>	<b>1,000.00</b>
To: G9010.8	employee benefits	state retirement	1,000.00
		<b>TOTAL</b>	<b>1,000.00</b>

Upon motion by Mayor Flint-Morgan, 2<sup>nd</sup> by Trustee Oliver it was unanimous to authorize the clerk to publish the date of the organizational meeting and change of date for the January meeting to January 8<sup>th</sup>, 2020 at 7pm.

### **Public Comment**

Upon motion by Trustee Goodfellow, 2<sup>nd</sup> by Trustee Vernay it was unanimous to authorize the Mayor to sign a letter of support for “Partners in Motion”.

Partners in Motion spearheaded the concert in the park series and hopes to accomplish more projects involving many local businesses and community members.

The Mayor reported that the paperwork for the Main Street Grant has been submitted to the county.

### **DPW**

Air pipes @ WWTP: The air pipes are disintegrating. A temporary fix has been done. Engineer, Ken Teter will look over our options and the Board will make a decision closer to budget time.

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.

Cement steps on Austin Road: DPW will move the steps. Codes will send a letter stating that the items may not be deposited in the right of way, where the plows may hit them.

Snow plowing: The clerk will send out letters to homeowners and private snow plow owners reminding them that snow is not to be plowed into the sidewalks or the roads and snow piles may not block vision of pedestrians or drivers.

Playground: The playground has been completed. Several families greatly enjoyed the new improved playground. Many thanks to the DPW crew, Trustee Goodfellow and Theresa Flaherty.

Mayor spoke with David Knapp and we hope to have the Sheriff’s Department commit to some hours each month patrolling the village.

**COUNSEL:**

No report

**CODES:**

Problems still exist at 15-17 Village View another letter will be sent by codes.

The school has finally added protection to the hydrant near the circle. We are still waiting on status of the water meter at the greenhouse.

**Engineer:**

Engineer will check out various options regarding the air pipes at DPW and report back to the Board.

Upon motion by Mayor Flint-Morgan, 2<sup>nd</sup> by Trustee Goodfellow it was unanimous to authorize pay app #2 for J&E Electric Inc. in the amount of \$4,940.00. The check will be released when we receive a signed voucher from the contractor.

Regarding the roof project, the gutters still need to be installed.

Ken and Harold are working on the sidewalk project for the \$125,000.00 grant through Stirpe's office.

Ken will work on pricing of various options regarding the Berry driveway.

**NEW BUSINESS:**

Trustee Vernay will work with Harold Kiehl on the flower baskets, liners and flower choices.

**Public Comment**

**Audit Bills**

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

Upon motion of Trustee Goodfellow, 2<sup>nd</sup> by Trustee Oliver it was unanimous to adjourn at 8:18pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer