

February 5<sup>th</sup>, 2020: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, February 5<sup>th</sup>, 2020 at 7:00pm in the Municipal Building.

Present: Melissa Flint-Morgan, Mayor  
Erin Goodfellow, Deputy Mayor  
Daniel Poellot, Trustee  
Kathryn Vernay, Trustee  
Thomas Chartrand, Accountant  
Ralph Lamson, Codes  
Harold Kiehl, DPW  
Courtney Hills, Counsel

Absent: Trustee Roxanne Oliver  
Engineer Ken Teter  
Clerk Ruth Van Buskirk

Visitors: Frank Speziale  
Matt Daly

#### 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 Vernay, 2<sup>nd</sup> by Trustee Poellot to approve the minutes for the January 8<sup>th</sup>, 2020 meeting Ayes carried.

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

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

#### GENERAL FUND

|               |            |              |                 |
|---------------|------------|--------------|-----------------|
| From: A1325.4 | Treasurer  | Contractual  | 250.00          |
| A1990.4       | contingent | contractual  | 2,650.00        |
|               |            | <b>TOTAL</b> | <b>2,900.00</b> |

|             |             |                   |                 |
|-------------|-------------|-------------------|-----------------|
| To: A1325.1 | Treasurer   | Personal services | 250.00          |
| A7110.4     | Parks       | Contractual       | 2,000.00        |
| A8560.4     | Shade trees | Contractual       | 650.00          |
|             |             | <b>TOTAL</b>      | <b>2,900.00</b> |

Upon motion by Trustee Poellot, 2<sup>nd</sup> by Trustee Goodfellow it was unanimous to authorize the appointment of Matt Daly to the ZBA.

Accountant will be sending out budget sheets to all. Accountant needs them to ALL be returned on or before February 28<sup>th</sup>, 2020.

Budget Workshops:

March 4<sup>th</sup>, 2020 – after regular meeting

March 18<sup>th</sup>, 2020 – decision to be made at the meeting on the 4<sup>th</sup>

April 1<sup>st</sup>, 2020 date for possible public hearing. A firm date will be established once the budget is moved to preliminary.

## **Public Comment**

### **DPW**

Upgrading street name signs: discussion regarding the deleting Douglas Street name, and just using Onondaga Street. It was decided to not make a decision at this time.

Water meter upgrade grant: Ken Teter, Engineer will be asked to submit for a grant to change water meters to radio read. Board agreed to ask Ken for a quote.

### **COUNSEL:**

Will draw up contracts for the demolition of the barn

### **CODES:**

Codes suggested combining the cost for NYS Code/Laws with the town since we have the same CEO. Cost would be \$667.00 per set.

### **Engineer:**

Upon motion by Trustee Goodfellow, 2<sup>nd</sup> by Trustee Poellot it was unanimous to authorize the Mayor to sign pay app #3 for \$4,327.84, for J & E Electric (WWTP generator replacement project).

### **NEW BUSINESS:**

DOT changes (recommendations west end to 281)

- 1) Before school zone (east bound) reduce speed from 40 to 30.
- 2) Increase the size of the school zone at both the elementary (575 ft to 1320 feet)
- 3) High school (1000 – 1320ft)
- 4) Improve existing pedestrian walking signs to bring them up to compliance
- 5) The hiring of future crossing guards will be the responsibility of the school district

## **Public Comment**

### **Audit Bills**

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

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

Respectfully Submitted

Mayor Melissa Flint-Morgan