

March 4th, 2020: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, March 4th, 2020 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
Courtney Hills, Counsel
Thomas Chartrand, Accountant
Ralph Lamson, Codes
Harold Kiehl, DPW

Absent: Ken Teter, Engineer

Visitors: Frank Speziale
Chris Weiler

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 Poellot, 2nd by Trustee Goodfellow to approve the minutes for the February 5th, 2020 meeting. Ayes carried.
Upon motion by Trustee Oliver, 2nd by Trustee Poellot it was unanimous to accept the treasurer's report, subject to audit.
Upon motion by Trustee Poellot, 2nd by Trustee Oliver to approve transfers. Ayes carried.

Transfer of Appropriations
March 4th, 2020

GENERAL FUND

From: A1490.1	Public Works Administration	Personal Services	4,000.00
A1990.4	Contingent	Contractual	2,500.00
		TOTAL	6,500.00
To: A5130.1	Machinery	Personal Services	4,000.00
A7110.2	Parks	Equipment	2,500.00
		TOTAL	6,500.00

WATER FUND

From: F9030.8	Employee Benefits	Social Security	450.00
		TOTAL	450.00
To: F9060.8	Employee Benefits	Hospital & Med Ins	450.00
		TOTAL	450.00

Public Comment

Barn at the Banner Farm may be a possible site for the Fire Dept. to conduct a burn.

DPW

Back hoe purchase: Village received a quote under state contract PC66988 from Milton Cat for \$91,442.12 for a new backhoe. It will take approximately 5 months to get here.

Upon motion by Trustee Poellot, 2nd by Trustee Oliver it was unanimous to accept the quote #PC66988 from Milton for \$91,4442.12 and to authorize the Mayor to send a letter of commitment. All ayes carried.

COUNSEL:

No report

CODES:

Report of a home with excessive, overgrown shrubs. Ralph will check it out.

Engineer:

No report

NEW BUSINESS:

Mayor reported on meetings with Pamela Hunter, Rachel May, and Al Stirpe. Issues were raised regarding speeding and renewable energy.

The Mayor will be working on a grant of \$125,000.00 for sidewalks.

Upon motion by Trustee Oliver, 2nd by Trustee Vernay it was unanimous to authorize the Mayor and Deputy Mayor to sign all documents for the DASNY grant, and to give the Mayor and Deputy Mayor the designation of authorizing officers for the grantee. All ayes carried.

Executive Session:

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Poellot it was unanimous to proceed into Executive Session which will include Counsel, Village Clerk, Accountant and full Board.

The Executive Session relative to “the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. All ayes carried.

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Oliver it was unanimous to close out of executive session. All ayes carried.

Upon motion by Mayor Flint-Morgan, 2nd by Trustee Goodfellow it was unanimous to hire Rae Morgan as a part time crossing guard at \$11.80/hr.

Upon motion by Trustee Vernay, 2nd by Trustee Poellot it was unanimous to authorize the Mayor to hire a temporary crossing guard till May 31st, 2020. All ayes carried.

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

Upon motion by Trustee Poellot, 2nd by Trustee Goodfellow it was unanimous to deny access to the Precinct after April 1st, 2020 if the proper paperwork and fees have not been filled out by the Lego League. Trustee Vernay will contact Glenn Ball. All ayes carried.

The Board then worked on the 2020 – 2021 budget for the Village.

Upon motion by Trustee Poellot, 2nd by Mayor Flint-Morgan it was unanimous to move the budget to preliminary. All ayes carried.

Upon motion by Trustee Poellot, 2nd by Trustee Goodfellow it was unanimous to set the public hearing for April 1st, 2020 at 7pm at the Municipal Building.

Upon motion by Trustee Goodfellow, 2nd by Trustee Vernay it was unanimous to authorize the clerk to publish the public hearing notice for the budget. All ayes carried.

Public Comment

Upon motion of Trustee Goodfellow, 2nd by Mayor Flint-Morgan it was unanimous to adjourn at 9:56pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer