

July 1<sup>st</sup>, 2020: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, July 1<sup>st</sup>, 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  
Thomas Chartrand, Accountant  
Courtney Hills, Counsel  
Harold Kiehl, DPW

Absent: Ralph Lamson, Codes  
Ken Teter, Engineer

Visitors: none

Pledge of Allegiance/Call to Order

The Mayor lead the Board in a moment of silence for the passing of former Town Supervisor William Lund.

Mayor Flint-Morgan led the Pledge of Allegiance and called the meeting to order at 7:01pm. Motion was made by Trustee Vernay, 2<sup>nd</sup> by Trustee Oliver to approve the minutes for the June 3<sup>rd</sup>, 2020 meeting. Ayes carried.

Upon motion by Mayor Flint-Morgan, 2<sup>nd</sup> by Trustee Oliver it was unanimous to accept the treasurer's report for May 31<sup>st</sup>, 2020, subject to audit.

Next month the accountant will bring the books for 2019 – 2020 audit by the Board.

Upon motion by Trustee Goodfellow, 2<sup>nd</sup> by Trustee Vernay it was unanimous to approve the treasurer's report for 6/30/2020.



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The Onondaga County Legislature will be voting on Local Law C to establish an Independent Redistricting Commission on July 7<sup>th</sup>, 2020. The Village board has resolved to show their support by approving the Independent Redistricting Resolution for voting districts in the County. The County Legislature has the ability to vote in favor of this and has our support to do so. Upon motion by Mayor Flint-Morgan, 2<sup>nd</sup> by Trustee Vernay it was unanimous to support the county in the effort to proceed with a independent redistricting of the County. A roll call was requested.

Mayor Flint-Morgan	aye
Trustee Goodfellow	aye
Trustee Poellot	aye
Trustee Oliver	aye
Trustee Vernay	aye

Motion passed unanimously.

Public Comment – none

### **DPW**

**Banner Farm:** Paul Kanar notified Harold that a couple of trucks were at the old farm. One of the boards used to block access to the building was ripped down. DPW will try to keep an eye on it.

**Overhead door:** All quotes have not been received yet. Hopefully they will all come in before the August meeting.

**Ballpark diamond/playground:** The build-up for the infield will be held off until the Fall, due to the fact that the park is not open. The wood carpet for the playground is in relatively good shape.

**EFI pumphouse roof:** The roof of the pumphouse is made of fiberglass and has numerous cracks and leaks. Harold is waiting for quotes to come in on repairs.

**Dump Day:** The Town/Village hopes to have dump day in October.

### **COUNSEL:**

No report

### **CODES:**

No report

### **Engineer:**

Ken is working on the air lines, mapping project, Barry driveway and retaining wall.

### **NEW BUSINESS:**

In accordance with CDC and State rules Cummings Park Pavilion may only have 25 people present at a time, and maintain social distancing.

### **Public Comment**

### **Audit Bills**

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

Upon motion of Mayor Flint-Morgan, 2<sup>nd</sup> by Trustee Poellot it was unanimous to adjourn at 7:44pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer