

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

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, August 5<sup>th</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  
Ralph Lamson, Codes  
Harold Kiehl, DPW  
Courtney Hills, Counsel

Absent: Ken Teter, Engineer

Visitors: Frank Speziale

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 Goodfellow, 2<sup>nd</sup> by Trustee Vernay to approve the minutes for the July 1<sup>st</sup>, 2020 meeting. Ayes carried.

Upon motion by Trustee Oliver, 2<sup>nd</sup> by Trustee Goodfellow it was unanimous to accept the treasurer's report, subject to audit.

Tom Chartrand and David Knapp will look into why the Town and Village of Tully lost a larger percentage of mortgage tax apportionment than surrounding communities.

The Annual Financial Report has been filed with the office of the State Comptroller's office and a copy will be held in the village office. The report may be viewed during normal hours or by appointment. Upon motion by Mayor Flint-Morgan, 2<sup>nd</sup> by Trustee Vernay it was unanimous to have the clerk publish the above statement. All ayes carried.

### **Public Comment**

A 4-way stop is being installed near Burger King. Please proceed with extreme caution.

### **DPW**

Air lines: Engineer, Ken Teter is working on the air lines at the WWTP.

Overhead door: Harold received 3 quotes for the project. One was not for the proper equipment. Upon motion by Mayor Flint-Morgan, 2<sup>nd</sup> by Trustee Goodfellow the board unanimously approved the quote from Wayne Dalton for \$3,600.00, subject to same being accurate and if not accurate that any amended figure put forth by Wayne Dalton does not exceed the next lowest

qualified bidder. The Board noted that the Wayne Dalton quote came in substantially lower than the other quotes and as such are skeptical as to the accuracy of same.

Roof replacement/repair for pumphouse: After much discussion motion was made by Mayor Flint-Morgan, 2<sup>nd</sup> by Trustee Oliver to only repair the hatch and cracking for \$2,675 from Yeoman. All ayes carried.

Sidewalk repair: Cement is coming in this week and the sidewalk work should be finished up shortly.

Slurry: DPW crew is prepping the streets for slurry. The streets to be worked on are: Onondaga, Lincoln, Railroad, Sunny Drive and Onondaga Court. Suit Kote plans on finishing the work before September.

Picnic tables and flowers: DPW has done a good job with both projects.

The Village has a grant for some “welcome to the Village” signs. Trustee Vernay and Mayor Flint-Morgan will work on verbiage and placement.

Mayor will also contact state/county about “reduced speed ahead signs”.

### **COUNSEL:**

No report

### **CODES:**

New code books have been ordered. Resident plans on installing a chain link fence around their swimming pool. The existing one keeps collapsing.

### **Engineer:**

No report

### **New Business:**

Verizon/TCS contract is complete, voicemail has been added at no additional charge.

Due to a clerical error senior exemption application was stuck to other paperwork and was missed during processing taxable value for village tax purposed is \$79,920.00 for tax map # 104.-02-11.0. Voucher has been issued for \$257.51 for the resident. Check will go out next week.

### **Public Comment**

Stumps on Lincoln Street will be removed this week.

### **Audit Bills**

Upon motion by Trustee Oliver, 2<sup>nd</sup> by Trustee Goodfellow it was unanimous to audit the treasurers’ records.

Trustee Poellot and Accountant Thomas Chartrand performed the audit.

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.

Upon motion of Trustee Oliver, 2<sup>nd</sup> by Mayor Flint-Morgan it was unanimous to adjourn at 7:58pm.

Respectfully Submitted

Ruth C. Van Buskirk  
Clerk/Treasurer