

September 2nd, 2020: Regular Meeting

There was a regular meeting of the Board of Trustees of the Village of Tully on Wednesday, September 2nd, 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
William Coffin

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

Public Comment

Bill Coffin had questions regarding the County grant: subcontracting, prevailing wage, the county's architect. Any further guidance should be directed to the Mayor, Counsel or the county's architect.

DPW

Air lines project: Ken hopes to have base bids by the October meeting for underground work. It has been recommended that we go with stainless steel piping, which is more expensive than plastic. Monies available for the project will need to be reviewed.

Dump Day: October 10th, 9 – 3 at the WWTP

Street work & sidewalks: The slurry work on most of the Village streets is finished. The repair work on several portions of the sidewalks in the village have been repaired.

COUNSEL:

No report

CODES:

No report

Engineer:

DPW gave report on air lines status.

NEW BUSINESS:

Trustee Vernay and the Mayor have been looking at different styles of “welcome to Village of Tully” signs. Samples will be on the village website for anyone to view and vote on.

Public Comment

Audit Bills

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

Upon motion of Trustee Oliver, 2nd by Trustee Goodfellow it was unanimous to adjourn at 7:35pm.

Respectfully Submitted

Ruth C. Van Buskirk
Clerk/Treasurer